

**SYLVAN UNION SCHOOL DISTRICT
SPECIAL MEETING OF
THE BOARD OF TRUSTEES
September 24, 2019**

MINUTES

Members Present: Mmes. Cynthia Lindsey and Christine Harvey.
Messrs. David Collins and George Rawe.

Members Absent: Mmes. Jennifer Miyakawa.

District Administration Present: Debra Hendricks.

Audience Present: None.

Call to Order: The meeting was called to order at 6:14 p.m.

Board President Announcement: Mr. Collins advised all attendees that in accordance with Board Policy, tonight's Board Meeting was being recorded. She also advised any persons wishing to address the Board on any agenda or non-agendized item must fill out a speaker card.

Adoption of Agenda: The motion was made by Mrs. Lindsey, seconded by Ms. Harvey, adopting the Agenda.

AYES: Collins, Harvey, Lindsey, Rawe

NOES: None

ABSENT: Miyakawa

ABSTENTIONS: None

Information and Discussion: **INFORMATION AND DISCUSSION**

Property and Liability **a. Property and Liability Insurance Update:**

Insurance Update: Mrs. Hendricks shared options for the district's property and liability insurance that would begin on October 1, 2019. The district has been in a commercial property and liability insurance with Modesto City Schools and Stan Union School District. Staff was informed that Stan Union decided to no longer be a part of the partnership and was looking into obtaining their own coverage, thus requiring Sylvan District to review and research property and liability insurance as well. Staff obtained proposals to stay with our current coverage or

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INFORMATION AND DISCUSSION Continued

join a JPA such as Northern California Relief. Proposals were presented. Staff will bring back this item for action before the October 11, 2019, renewal date for approval.

*Final
Adjournment:*

The meeting was adjourned by Board President Mr. Collins at 6:37 p.m.

WITNESS:

Mr. Rawe, Vice President of the Board

Date