

RESOLUTION
Rescinding Previously Submitted Notice of Withdrawal
From Schools Excess Liability Fund (SELF) Excess Liability Program

SANTA CLARA COUNTY BOARD OF EDUCATION
Resolution No. 2243-1

WHEREAS, the Santa Clara County Office of Education (SCCOE), along with other school districts and charter schools of the State of California, have been studying self-funding of excess liability;

WHEREAS, the SCCOE, districts and public charter schools have determined there is a need for a self-funding system for excess liability coverage by combining their respective efforts to establish, operate and maintain a Joint Powers Agency for self-funding of excess liability;

WHEREAS, Title I, Division 7, Chapter 5, Article I (Section 6500 et seq.) of the Government Code of the State of California, authorizes joint exercise by two or more public agencies of any power common to them;

WHEREAS, California law authorizes school districts and county offices of education to establish Self-funded Programs;

WHEREAS, the SCCOE sought to examine its options for alternative sources of excess liability coverage and notified SELF of its intent to withdraw as of the 2019-2020 program year, as required by the SELF JPA Agreement, in the event it opted to change coverage sources.

NOW, THEREFORE, BE IT RESOLVED by the Santa Clara County Board of Education as follows:

1. The SCCOE hereby rescinds its previously submitted resolution to withdraw from SELF JPA and the Excess Liability Program effective July 1, 2019.
2. The Santa Clara County Board of Education hereby declares its desire to continue its membership in the SELF Excess Liability Program uninterrupted.
3. The Santa Clara County Board of Education instructs staff to take all necessary steps to implement this resolution.

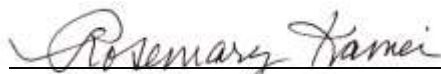
PASSED AND ADOPTED by the Santa Clara County Board of Education at a meeting held on May 15, 2019, by the following vote:

AYES: President Kamei, Vice President Song, Trustees Di Salvo, King, Mah, Ortiz and Rossi

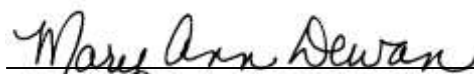
NOES: none

ABSTAIN: none

ABSENT: none



Rosemary Kamei, President
Santa Clara County Board of Education



Dr. Mary Ann Dewan
County Superintendent of Schools