

**MARIN SCHOOLS INSURANCE AUTHORITY
SPECIAL BOARD OF DIRECTORS' MEETING**

**Marin County Office of Education
1111 Las Gallinas Ave.
San Rafael, CA 94913
TELECONFERENCE
Thursday, August 7, 2008
8:45 a.m. – 9:00 a.m.**

MINUTES

1. CALL TO ORDER

The meeting was called to order by Board President, Ms. Chris Thomas at 8:52 a.m.

MEMBERS PRESENT: Ms. Chris Thomas, President, *San Rafael City Schools*
Mr. Larry Enos, Vice President, *Bolinas-Stinson*
Ms. Karen Maloney, Treasurer, *MCOE/Rurals*
Ms. Michele Rollins, *Mill Valley Elementary*
Mr. Robert Marical, *Dixie Elementary*
Mr. John Frick, *Reed Union Elementary*
Ms. Becky White, *Larkspur Elementary*
Ms. Barbara Johnson, *Kentfield Elementary*
Ms. Margi Bonardi, *Sausalito Marin City (via teleconference)*
Ms. Peggy Isozaki, *College of Marin (via teleconference)*

MEMBERS ABSENT: Ms. Lori Parrish, *Tamalpais*
Mr. Dennis Petri, *Marin Pupil Transportation Agency*
Ms. Marla Blackledge, *Novato Unified*
Ms. Daria Carillo, *Ross Elementary*
Ms. Cheryl Crawley, *Ross Valley Elementary*

OTHERS PRESENT: Mr. Rick Brush, *Executive Director, Bickmore Risk Services*
Ms. Rahneshia Keith, *Analyst, Bickmore Risk Services*
Ms. Gail Gibson, *Accounting Manager, Bickmore Risk Services*
Mr. Jim Elledge, *Accounting Manager, Bickmore Risk Services*
Ms. Sandra Keyes, *Keenan & Associates*

2. INTRODUCTIONS

Those in attendance introduced themselves and it was determined a quorum was present.

3. APPROVAL OF AGENDA

Ms. Karen Maloney moved to approve the agenda. Mr. Robert Marical seconded the motion. The motion passed unanimously.

4. PUBLIC COMMENTS

There were no public comments.

5. CLOSED SESSION

The Board moved in to closed session at 8:55 a.m.

The Board reconvened at 9:15 a.m.

6. REPORT FROM CLOSED SESSION

Ms. Chris Thomas reported that during closed session a roll call vote granted unanimous approval of settlement authority in the case of MSIA vs. ESIS in the amount of \$2.7 million.

7. ADJOURNMENT

There being no further business the meeting was adjourned at 9:18 a.m.