

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

TELECONFERENCE MEETING

Dial: 888-272-7337 ID: 3045724

Thursday, October 6, 2008

8:45 a.m. – 9:00 a.m.

AGENDA

All portions of this meeting will be conducted either at the Marin County Office of Education (1111 Las Gallinas Ave., San Rafael, California) or by teleconference in accordance with Government Code Section 54953 (b). The teleconference locations are as follows:

Kentfield Elementary School District, 699 Sir Francis Drake Blvd., Kentfield, CA
Larkspur Elementary School District, 230 Doherty Dr., Larkspur, CA
College of Marin Community College District, 835 College Avenue, Kentfield, CA
Tamalpais Union High School District, 395 Doherty Drive, Larkspur, CA
Ross Valley Elementary School District, 110 Shaw Dr., San Anselmo, CA
Sausalito Marin City Elementary School District, 630 Nevada St., Sausalito, CA

In compliance with the Americans with Disabilities Act, if you are a disabled person and require a disability-related modification or accommodation to participate in this meeting, please contact Rahnsha Keith at (916) 244-1131, or by fax at (916) 244-1198. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**
- 4. PUBLIC COMMENTS** – This time is reserved for members of the public to address the Board relative to matters of the Marin Schools Insurance Authority not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.
- 5. CLOSED SESSION**
The Board will recess to closed session pursuant to Government Code Section 54956.95(a) to discuss the following workers' compensation claim:

1. ESIS Litigation

6. REPORT FROM CLOSED SESSION

Pursuant to Government Code Section 54957.1, the Board must report in open session any action, or lack thereof, taken in closed session.

7. CLOSING COMMENTS

This time is reserved for comments by Board members and staff and to identify matters for future Board business.

A. Board

B. Staff

8. ADJOURNMENT