



SAN MATEO COUNTY SCHOOLS
INSURANCE GROUP
—A Public Entity—

**SAN MATEO COUNTY SCHOOLS
INSURANCE GROUP
Redwood City, CA**

AGENDA

November 2, 2017

EXECUTIVE COMMITTEE MEETING

9:30 a.m.

**SMCSIG Office
Redwood City, CA**

PUBLIC SESSION – 9:30 a.m. – 12:00 p.m. ITEM TYPE PAGES

A. Call to Order

B. Adoption of Agenda Action 1-2

C. CLOSED SESSION:

1. Cecilia Franco-Avila v. San Mateo Foster City SD

D. Approval of Minutes Action 3-6

E. Consent Agenda ITEM TYPE PAGES

The Consent Agenda includes routine items of business which, in the opinion of the administration, are either self-explanatory or routine enough not to require explanation by the administration or discussion by the Executive Committee.

Executive Committee members or the public wishing any items deleted from the Consent Agenda should so indicate at the time the Consent Agenda is adopted.

D 1	Ratification of P/L Check Register	Consent	7-8
D 2	Ratification of Accounts Payable	Consent	9-11
D 3	Deposit Permit Summary	Consent	12-14
D 4	Quarterly Interest	Consent	15-24
D 5	Quarterly Financial Report	Consent	(To be provided at meeting)

F. Public Comments

At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairperson and subject to the approval of the Board.

G.	Executive Director Report	ITEM TYPE	PAGES
	1. Target Equity Analysis	Information	(To be provided at meeting)

H.	Administration of the Organization	ITEM TYPE	PAGES
	1. Approval of 2017-18 Salary Schedule	Action	26-27
	2. Executive Director Contract	Action	28-33
	3. EPI Pen Grand Jury Letter	Action	34-57
	4. Medical Contribution	Action	58-60
	5. Authorized Signatures	Action	61-63
	6. Meeting Calendar	Information	64-65

In compliance with the Americans with Disabilities Act, Title II, SMCSIG will provide reasonable accommodations for persons with disabilities. If possible, please give three (3) days advance notice of any accommodation needs by calling Sherrill Ernest (650) 365-9180.