



# Santa Barbara School Districts

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**DATE:** April 21, 2006

**TO:** J. Brian Sarvis, Ed. D.  
Superintendent

**FROM:** Mary T. Stark  
Assistant Superintendent, Business Services

**RE:** **Board Adoption of Resolution No. 05/06-32 Intent to Leave the Southern California ReLiEF Risk (SCR) Management Pool and Accept Competing Insurance Proposals**

Mary T. Stark  
Assistant Superintendent  
Business Services

The Santa Barbara School Districts are currently under contract with SCR for property and liability insurance coverage and have been so for a number of years. During the development of this year's budget, I believe it is in the best interest of the districts to have the ability to consider and accept competing insurance proposals. Therefore, in accordance with the Southern California ReLiEF JPA bylaws, it is my recommendation that the board approve our intent to withdraw our membership effective July 1, 2006 and accept competing insurance rates.

Recognizing that rates are only one of the considerations, I believe the districts should periodically review the markets.

**RESOLUTION NO. 05/06-32**

Board of Education  
Santa Barbara School Districts

**RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA BARBARA  
SCHOOL DISTRICTS INTENT TO LEAVE THE SOUTHERN CALIFORNIA RELIEF  
RISK MANAGEMENT POOL**

**WHEREAS**, school districts have determined there is a need for Property and Liability coverages by combining their respective efforts to establish, operate and maintain a Joint Powers Agency for Property and Liability coverages; and

**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,

**NOW, THEREFORE, BE IT RESOLVED** that:

The Board grant authority to the Assistant Superintendent of Business Services to accept other competing insurance proposals, and to provide notice to Southern California Liability Excess Fund (ReLiEF) of the District's intent to withdraw and contract with another vendor.

**PASSED AND ADOPTED** at a meeting of the Santa Barbara Elementary School District and Santa Barbara High School District Board of Education, Santa Barbara County, Santa Barbara, California, held on the \_\_\_\_ day of \_\_\_\_\_ 2006, by the following vote:

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_ Absent: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Brian Sarvis, Secretary-Clerk to  
Board of Education  
Santa Barbara School Districts