



**RESOLUTION OF THE BOARD OF EDUCATION OF PETALUMA CITY
ELEMENTARY AND PETALUMA JOINT UNION HIGH SCHOOL DISTRICTS
("PETALUMA CITY SCHOOLS"), OF THE COUNTY OF SONOMA, STATE OF
CALIFORNIA, APPOINTMENT OF MEMBER AND ALTERNATE TO
REDWOOD EMPIRE SCHOOLS' INSURANCE GROUP**

RESOLVED, by the Governing board of the Petaluma City (Elementary) and Petaluma Joint Union High School Districts, of the County of Sonoma, State of California, that

WHEREAS, the Petaluma City (Elementary) and Petaluma Joint Union High School Districts are a member of Redwood Empire Schools' Insurance Group for risk management and insurance services; and

WHEREAS, Article 8 of the Joint Powers Agreement forming Redwood Empire Schools' Insurance Group requires each member agency to appoint one person as representative to the Joint Powers Board and one person as alternate;

NOW, THEREFORE IT IS HEREBY RESOLVED that

1. The Chief Business Official is hereby appointed as the representative to the Joint Powers Board for the Petaluma City (Elementary) and Petaluma Joint Union High School Districts.
2. The Deputy Superintendent is hereby appointed as the alternate to the Joint Powers Board for the Petaluma City (Elementary) and Petaluma Joint Union High School Districts.

The foregoing resolution was introduced by Board Member Webster who moved its adoption, seconded by Board Member Paun and adopted on roll call by the following vote:

CLOUD: Aye GEN: Aye PAUN: Aye QUINN: Aye WEBSTER: Aye

WHEREUPON, the President declared the above resolution adopted and **SO ORDERED** this 25th day of June, 2024

Caitlin Quinn, President, Board of Education

ATTEST:

Matthew Harris, Secretary of the Board of Education