SIERRA SANDS UNIFIED SCHOOL DISTRICT

Board of Education Special Concurrent Meeting To be held concurrently with the regular meeting of

March 17, 2010 Ridgecrest City Council Chambers 100 West California Avenue www.ssusd.org

We, the members of the Board of Education of the Sierra Sands Unified School District, are committed to providing the highest quality education in a safe environment to all K-12 students. We believe the school shares with the family, church, and community the responsibility for developing life-long learners who are responsible, productive citizens.

A G E N D A

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Covert
Judy Dietrichson
Bill Farris
Tim Johnson, Vice President/Clerk
Tom Pearl, President
Kurt Rockwell
Michael Scott

Joanna Rummer, Superintendent

MOMENT OF SILENCE

- 1. ADOPTION OF AGENDA
- 12. CONSENT CALENDAR
 - 12.3 Rejection of Claim Against the District

12. CONSENT CALENDAR

12.3 Rejection of Claim Against the District

<u>BACKGROUND INFORMATION</u>: A claim against the district dated March 1, 2011, was received from Dake, Braun, & Monje LLP, representing Bellcon, who has been named in the claim on Vercella v. Sierra Sands Unified School District, et al.

<u>CURRENT CONSIDERATIONS</u>: It has been recommended by the district's insurance carrier, SISC, that Sierra Sands reject Bellcom's claim for defense and indemnity in the Vercella vs. Sierra Sands Unified School District claim.

FINANCIAL IMPLICATIONS: Unknown

<u>SUPERINTENDENT'S RECOMMENDATION</u>: It is recommended that the board reject the claim for defense and indemnity in the Vercella vs. Sierra Sands Unified School District claim and send a letter of rejection of this claim to the law firm of Dake, Braun, & Monje LLP, representing Bellcon.