

RESOLUTION NO. 2122-31

APPROVAL OF DISTRICT REPRESENTATIVE TO JOINT POWERS AUTHORITY (JPA)

**WHEREAS**, it is necessary for the effective administration of the Aromas-San Juan Unified School District that the district have two (2) representatives (one primary and one alternate) to the Board of Directors of those Joint Powers Authorities in which District participates; and,

**WHEREAS**, Aromas-San Juan Unified School District belongs to two (2) Joint Powers Authorities which administer respectively, Workers' Compensation Benefits, and Property & Liability Insurance.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Trustees of Aromas-San Juan Unified School District do authorize the following individuals to represent the best interests of the district in the following Joint Powers Authorities:

- Santa Cruz/San Benito County Schools Insurance Group (Workers' Compensation);
  - Primary: Michele Huntoon, Superintendent
  - Alternate: Ariane Zamudio, Human Resources Coordinator
- Monterey/San Benito Counties Insurance Group (Property & Liability Insurance):
  - Primary: Michele Huntoon, Superintendent
  - Alternate: Elizabeth Wilson, Chief Business Official
  - Alternate: Dan Carrillo, Maintenance & Operations Manager
  - Alternate: Kate Levesque, Executive Assistant

**ADOPTED** this \_\_\_\_ day of December 2021, by the Board of Education of the Aromas-San Juan Unified School District by the following roll call vote:

**AYES:** \_\_\_\_\_

**NOES:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

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Casey Powers, Board of Trustees President

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Monica Martinez-Gauracha, Board of Trustees Clerk