



**Special Executive Committee Meeting**  
**4101 Tully Road, Suite 501**  
**Modesto, CA 95356**

**Web Conference/Telephonic Meeting**  
(Call in and physical locations posted on following page)

**Monday, December 2, 2024**  
**4:00 p.m.**

**AGENDA**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 APPROVAL OF THE AGENDA AS POSTED**

***ACTION***

**4.0 PUBLIC COMMENTS**

*Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the Executive Committee, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Executive Committee.*

**5.0 CONSENT AGENDA**

***ACTION***

*All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or Executive Committee may request any item to be considered separately.*

5.1\* Adoption of the Executive Committee Meeting *Draft* Minutes – October 21, 2024

5.2\* Acceptance of Check Register Report for October 2024

5.3\* Approval of Cash Transfers for October 2024

**6.0 ACTION ITEMS**

***ACTION***

6.1\* Adoption of Resolution of Signatory – *The Executive Director will present a resolution assigning signatory authority for the real estate transaction.*

**7.0 EXECUTIVE COMMITTEE REPORT**

***INFORMATION***

7.1\* Comments and Requests – *Members will present comments and requests for discussion and direction.*

## 8.0 ADJOURNMENT

### Next Board of Directors Meeting – January 13, 2025

#### IMPORTANT NOTICES AND DISCLAIMERS:

*Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Lorena Jimenez at Central Region School Insurance Group (CRSIG) at (209)579-7535.*

*The Agenda packet will be posted on the CRSIG website at [www.crsig.com](http://www.crsig.com). Documents and material relating to an open session agenda item that are provided to the CRSIG Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 4101 Tully Road, Suite 501, Modesto, CA 95356.*

*Access to some buildings and offices may require routine provisions of identification to building security. However, CRSIG does not require any member of the public to register his or her name or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3*

### **TELEPHONIC ADDRESS LIST**

Each Location is Open for Public Participation

<https://zoom.us> Meeting Number 872 8044 1194 Passcode 906989  
Teleconference Number: 669-444-9171

CRSIG	4101 Tully Road, Suite 501, Modesto, CA 95356
Ceres Unified School District	2503 Lawrence St., Ceres, CA 95307
Keyes Union School District	4801 Lucinda Ave., Keyes, CA 95328
Stanislaus County Office of Education	1100 H Street, Modesto, CA 95354
Waterford Unified School District	219 N. Reinway Ave., Waterford, CA 95386

\* Denotes attachments included in the agenda.