

BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT
SAN DIEGO, CALIFORNIA

Resolution In the Matter of Delegation)
of Power to Authorize Settlement)
of General Liability Claims and Litigation) RESOLUTION

WHEREAS, the San Diego Unified School District has since July 1, 1980 been self-insured for liability claims against the District; and

WHEREAS, the District is presently self-insured for the first \$150,000 per occurrence; and

WHEREAS, since becoming self-insured, the Board of Education has contracted and delegated administration and defense of litigation to specialists in the area of general liability and currently engages Tristar Risk Management as claims investigators and adjustors and Higgs, Fletcher, and Mack as defense attorneys, respectively; and

WHEREAS, the District has further delegated staff administrative responsibility for the control and direction of general liabilities and currently has delegated that responsibility to the Office of the General Counsel; and

WHEREAS, in order to efficiently handle and conclude claims and litigation, the Board of Education has heretofore delegated limited settlement authority to its staff and to its administrators in order to efficiently and effectively conclude litigation to the best interest of the District;

NOW, THEREFORE, BE IT RESOLVED that the power to authorize settlement of general liability claims for which a lawsuit has not been filed is hereby delegated to the Director of Insurance and Risk Services; the Chief Business Officer, or the Chief Financial Officer and that such power is limited to the settlement of claims up to and including Twenty-five Thousand Dollars (\$25,000); and

BE IT FURTHER RESOLVED that the power to authorize settlement of claims and litigation is hereby delegated to the General Counsel up to and including Fifty Thousand Dollars (\$50,000); and

BE IT FURTHER RESOLVED that the power to authorize settlement of general liability claims and litigation in amounts greater than Fifty Thousand Dollars (\$50,000) and up to and including Seventy-Five Thousand Dollars (\$75,000) is hereby delegated to a committee composed of the Director of Insurance and Risk Services, the General Counsel, and the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the settlement of claims and litigation in excess of Seventy-Five Thousand Dollars (\$75,000) shall be presented to the Board of Education for approval.

PASSED AND ADOPTED by the Board of Education of the San Diego Unified School District, San Diego, California, at a public meeting thereof duly called and held this 26th day of June 2007, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

oOo

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

I, Cheryl Ward, Board Action Officer, Board of Education, San Diego Unified School District, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at a meeting thereof held on the day and by the vote above stated, which resolution is on file with the minutes of said meeting.

Board Action Officer, Board of Education
San Diego Unified School District

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