

**BARONA INDIAN CHARTER SCHOOL
RESOLUTION # 22-09-01**

**RESOLUTION TO DESIGNATE AUTHORIZED REPRESENTATIVE TO
SAN DIEGO COUNTY SCHOOLS RISK MANAGEMENT JOINT POWERS AUTHORITY FOR
WORKERS' COMPENSATION, PROPERTY & LIABILITY
OR ANY OTHER RISK OR PLAN AUTHORIZED BY LAW**

On motion of Member Tawnya Phoenix, seconded by
Member Darla Boller, the following resolution is adopted:

WHEREAS, school districts and charters in the State of California have determined there is a continuing need for insured and self-insurance plans for workers' compensation, property and liability, miscellaneous property or any other risk or plan authorized by law; and

WHEREAS, Title I, Division 7, Chapter 5, Article I (Sections 6500 et seq.) of the Government Code of the State of California authorizes joint exercise of two or more public agencies of any power common to them; and

WHEREAS, Sections 35214, 17566, 17567, 81602, and 81603 of the Education Code authorize a school district or charter to establish insured and self-insurance plans for workers' compensation, property and liability, miscellaneous property or any other risk or plan authorized by law;

WHEREAS, the Barona Indian Charter School is a member of and has executed an Articles of Agreement to the San Diego County Schools Risk Management Joint Powers Authority (JPA) & the JPA Agreement requires that the Board of member districts/charters designate & appoint a JPA representative.

NOW THEREFORE BE IT RESOLVED that Julie Cushman is designated as the authorized representative of the Board of Trustees of Barona Indian Charter School, and Kristi Johnson as alternate representative, and is hereby authorized and directed to perform all items pertaining to the interest of the Board of Directors as a legislative body pursuant to the terms of the San Diego County Schools Risk Management Joint Powers Authority Agreement.

PASSED AND ADOPTED by the Governing Board of the Barona Indian Charter School at Lakeside, California, on the 19th Day of September, 2022, by the following vote:

AYES: 4 NOES: 0 ABSENT: 1 ABSTENTIONS: 0

STATE OF CALIFORNIA)
) SS.
COUNTY OF SAN DIEGO)

I, Danthia Gil, Secretary/Treasurer of the Governing Board of the Barona Indian Charter School of Lakeside, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said board at the regular meeting hereof at the time and place of vote stated, which resolution is on file and of record in the office of said board.



Secretary/Treasurer