

RESOLUTION NO. 5-2024-2025

**A RESOLUTION OF THE BOARD OF EDUCATION OF THE
TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT
DESIGNATION OF A REPRESENTATIVE AND AN ALTERNATE TO THE SCHOOLS
INSURANCE GROUP JOINT POWERS BOARD**

Whereas, this Agency is a Participating Agency of the Schools Risk and Insurance Management Group (SIG), and

Whereas, the bylaws of SIG state in part: “Each participating agency shall delegate one representative as a member of the Joint Powers Board, and one Alternate to serve in the absence of the representative. Such appointment shall be by resolution of the Governing Board of the Agency.” And

DESIGNATION

NOW, THEREFORE, BE IT RESOLVED that the Governing Board hereby designates the following individuals as the Representative and the Alternate of the Schools Insurance Group Joint Powers Board:

Representative **TODD RIVERA**

Alternate **KERSTIN KRAMER**

APPROVED, PASSED AND ADOPTED by the following vote of the members of the Board of Education of the Tahoe Truckee Unified School District, Placer County, State of California, September 4, 2024.

AYES:

NOES:

ABSENT:

ABSTAIN:

CERTIFICATION

I certify that the Governing Board of this Agency by resolution on September 4, 2024 has approved this action.

Secretary to the Board
Kerstin Kramer

ATTEST:

I, Cris Hennessey, Clerk to the Board of Education, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Education of the Tahoe Truckee Unified School District at its meeting of September 4, 2024 which Resolution is on file in the office of the said Board.

Clerk to the Board of Education
Tahoe Truckee Unified School District