

**BOARD OF DIRECTORS
EL CAMINO REAL ALLIANCE**

**RESOLUTION AUTHORIZING PARTICIPATION IN
SELF-INSURED SCHOOLS OF CALIFORNIA III (SISC III)**

The Board of Directors (“Board”) of El Camino Real Alliance, a tax exempt, California nonprofit public benefit corporation operating a public charter school and dba as El Camino Real Charter High School (“ECRCHS” or the “School”), does hereby adopt the following resolution regarding participation in the Self-Insured Schools of California III (SISC III):

WHEREAS, the Board is authorized by California Government Code Sections 53200 et seq. to provide health and welfare benefits for the benefit of its officers, employees, and retired employees; and

WHEREAS, this Board is authorized by California Government Code Chapter 5, Division 7, Sections 6500 et seq. to enter into agreements with one or more public agencies for the purpose of jointly exercising any power common to the School and said public agency or public agencies; and

WHEREAS, this Board has determined that it is in the School’s best interest to combine with other public education agencies for the purpose of procuring health and welfare benefits insurance;

THEREFORE, BE IT RESOLVED as follows:

1. The Executive Director of ECRCHS is hereby authorized to execute, on behalf of this Board, the SISC III Joint Powers Agreement dated October 1, 1979, for the purpose of establishing insurance programs; and
2. The Board hereby agrees to abide by the terms and conditions of said Joint Powers Agreement and SISC III Bylaws, copies of which shall be attached to this resolution and filed herewith as a public record of this School, and this Board further agrees to abide by all reasonable and necessary decisions duly and properly made on its behalf by the SISC III Board of Directors in the course of the administration of the joint powers agreement.

BE IT FURTHER RESOLVED, that the Secretary of the Board hereby is authorized to certify this resolution.

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IN WITNESS WHEREOF, the Board of Directors has adopted the above resolution by the following vote at a regular Board meeting this 19th day of November, 2020.

By: _____
Dr. Jeff Davis, Board Secretary