

RESOLUTION NO. 2019-11

RESOLUTION OF VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

**GRANTING APPROVAL OF FIRST AMENDMENT TO COASTAL SCHOOLS
EMPLOYEE BENEFITS ORGANIZATION'S ESTABLISHING AGREEMENT,
WHICH CHANGES THE JOINT POWER AGENCY'S NAME TO
CALIFORNIA SCHOOLS EMPLOYEE BENEFITS ORGANIZATION**

WHEREAS, Coastal Schools Employee Benefits Organization ("CSEBO") is a joint powers agency created pursuant to California Government Code Sections 6500, *et seq.*, and that certain joint powers agreement entitled "Coastal Schools Employee Benefits Organization Establishing Agreement to Operate and Maintain a Program for Medical, Dental and Vision Claims and Insurance," effective as of March 1, 1991 (the "CSEBO Establishing Agreement"); and

WHEREAS, CSEBO filed its Notice of Joint Powers Agreement with the California Secretary of State as of May 28, 1991 and was assigned by the Secretary of State file number 1147, as set forth in that certain letter from the California Secretary of State dated June 6, 1991, which is attached hereto as Exhibit "A" and incorporated herein by reference; and

WHEREAS, as set forth in Section 2 of the CSEBO Establishing Agreement, CSEBO was formed to provide: (a) services and other items necessary and appropriate for the acquisition of insurance and/or service contracts for medical, dental and/or vision claims and benefits for employees and officers of public educational agencies that are CSEBO members; (b) the establishment and maintenance of a fund or funds for the purpose of paying the cost of insurance coverage, operating expenses, claims and service contracts; and (c) a forum for discussion, study, development and implementation of recommendations of mutual interest regarding the insurance program as provided in CSEBO's Bylaws; and

WHEREAS, the current membership of CSEBO is comprised of Fillmore Unified School District, Ocean View School District, Oxnard Union High School District, Santa Paula Unified School District, Ventura County Community College District and Ventura County Office of Education, all of which are located in the predominantly coastal community of Ventura County; and

WHEREAS, in accordance with Section 7 of the CSEBO Establishing Agreement and Article III of the CSEBO Bylaws, membership in CSEBO is open to all public educational agencies (including school districts, community college districts and county superintendent of school offices) located within the State of California; and

WHEREAS, to better reflect the scope of the eligible membership of CSEBO, it has been determined that it is advisable and in the best interest of CSEBO to change the entity's

name from "Coastal Schools Employee Benefits Organization" to "California Schools Employee Benefits Organization" pursuant to an amendment of the CSEBO Establishing Agreement; and

WHEREAS, the CSEBO Establishing Agreement may only be amended by written agreement signed by all parties to the Agreement (*i.e.*, unanimous written consent of the current member agencies); and

WHEREAS, attached hereto as Exhibit "B" is that certain First Amendment of the CSEBO Establishing Agreement (the "First Amendment"), which changes the joint power agency's name from "Coastal Schools Employee Benefits Organization" to "California Schools Employee Benefits Organization," which amendment must be approved and executed by all current CSEBO member agencies; and

WHEREAS, pursuant to this Resolution, Ventura County Community College District desires to approve the First Amendment;

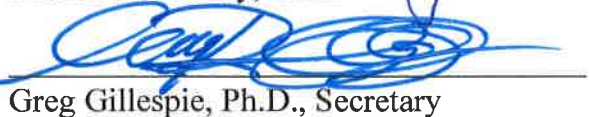
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

1. The foregoing recitals are true and correct.
2. The Board of Trustees of Ventura County Community College District (the "Board") approves the First Amendment of the CSEBO Establishing Agreement attached hereto as Exhibit "B" and authorizes the Chancellor, or Chancellor's designee, to execute the First Amendment on behalf of Ventura County Community College District.

PASSED AND ADOPTED by the Board of Trustees of Ventura County Community College District on this 8th day of October, 2019 at a regularly-scheduled meeting of the Board of Trustees of Ventura County Community College District by the following roll call votes:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0


Dianne B. McKay, Chair


Greg Gillespie, Ph.D., Secretary