



**MT. DIABLO UNIFIED SCHOOL DISTRICT GOVERNING BOARD
RESOLUTION 22/23-44
APPROVING A CHANGE IN THE WORKERS' COMPENSATION PROGRAM FOR THE
DISTRICT TO THE PROTECTED INSURANCE PROGRAM FOR SCHOOLS ("PIPS")**

WHEREAS, school districts have determined there is a need for Workers' Compensation coverage by combining their respective efforts to establish, operate and maintain a Joint Powers Agency for Workers' Compensation coverage; and

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

WHEREAS, Mt. Diablo Unified School District seeks to bring its liability and Worker's Compensation coverage and management under a single umbrella and to join other local school districts to share resources, address common concerns and provide joint liability and worker's compensation coverage at the best value for the District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Mt. Diablo Unified School District declares its withdrawal from the Public Risk Innovation, Solutions and Management JPA for primary and excess workers' compensation effective June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED the Board of Education of the Mt. Diablo Unified School District declares membership in the Protected Insurance Program for Schools (PIPS) JPA effective July 1, 2023 and instructs its duly authorized agent to execute the attached Joint Powers Agreement and appoints Cesar Alvarado, General Counsel for the District, as its official representative to the PIPS JPA.

PASSED AND ADOPTED, this 8th day of March 2023, by the members of the Board of Education of the Mt. Diablo Unified School District, by the following vote:

AYES: NOES: ABSENCES: ABSTENTIONS:

Keisha Nzewi, Board President

Erin McFerrin, Board Vice President

Cherise Khaund, Board Member

Debra Mason, Board Member

Linda Mayo, Board Member

Dr. Adam Clark, Superintendent

Resolution 22/32-44

Adopted at the meeting of the MDUSD Governing Board of Education on 03/08/2023
