



MEETING OF: September 12, 2017

TITLE: Approval of Confidential Settlement Agreement and Release

ITEM #: 14

Information:

Study:

Action: X

PURPOSE:

To resolve pending litigation in Superior Court.

DESCRIPTION AND JUSTIFICATION:

To resolve the issues involved in Superior Court Case #C20170443, the District and the plaintiffs in that action reached a potential settlement of the matter. Because of the legal issues involved, the settlement is confidential. The settlement will result in the dismissal of the action.

The settlement agreement has been provided to the Governing Board under a separate confidential cover document.

Sam Brown will be available to respond to questions.

BOARD POLICY CONSIDERATIONS:

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:

☐ District Budget
☐ State/Federal Funds
☐ Other

Budget Cost Budget Code

Budget Certification (for use by Office of Financial Services only):

Date

I certify that funds for this expenditure in the amount of \$ are available and may be:

Authorized from current year budget

Authorized with School Board approval

Code: Fund:

INITIATOR(S):

Samuel E. Brown, Legal Counsel		08/28/17
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
No Attachments Available