



MEETING OF: December 13, 2016

TITLE: Approval of Confidential Settlement Agreement and Release

ITEM #: 10

Information:

Study:

Action: X

PURPOSE:

To approve a confidential settlement of a claim.

DESCRIPTION AND JUSTIFICATION:

Following receipt of a claim against the District, staff entered into discussions with the claimant and ultimately reached a potential resolution of the matter. Because of the legal issues involved, this settlement is confidential, but the amount to be paid to the claimant under the settlement -- if approved by the Governing Board -- is six thousand dollars (\$6,000.00).

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	
<u>Budget Cost</u>	<u>Budget Code</u>
\$6,000.00	550.100.1000.6112.5099.00000.5099

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):

Todd A. Jaeger, J.D., Legal Counsel		12/05/16
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<u>ATTACHMENTS:</u>
Click to download
No Attachments Available