



Memorandum

Date: February 11, 2019

To: Board of Directors of the Pendleton School District 16R

From: Michelle Jones, Director of Business Services

Subject: Resolution 2019-04 - Joinder of Trust Agreement (New PACE Trust Agreement)

Background: Oregon law requires that self-insured public entity programs be formed through intergovernmental agreements between the participating entities (PACE and local school districts). Whenever the PACE Trust Agreement is substantially amended or the PACE Bylaws are updated, local school boards must approve and acknowledge the changes/updates. The original PACE Trust Agreement was adopted in 2006 and updated in 2016.

Proposal: On November 11, 2018 the OSBA Board of Directors approved the new PACE Declaration of Trust with the following changes:

- Updating language to remove the term "OSBA membership" and replacing the term with "participants" throughout the agreement. This enables charter schools continued participation in PACE.
- Adding the term Crime Coverage to the agreement. PACE offers this coverage to all participants.
- Correcting the composition of the PACE Trust Board to include employees of OSBA members on the Trust Board. Previously, the Trust Board composition wording limited the PACE Trust Board to only OSBA Board of Directors members.
- Moved operational and rule language from the Trust Agreement and placing it in the PACE Bylaws. Examples of topics that were moved are Quorum, Telephone/Video Participation and Meetings of the Board of Trustees.

Recommendation: Michelle Jones, Director of Business Services, recommends that Resolution 2019-04 Joinder of Trust Agreement be approved.

Motion: I move that Resolution 2019-04 Joinder of Trust Agreement be approved as presented.

Motion for Approval:

Made by _____ Seconded by _____

Motion for Rejection:

Made by _____ Seconded by _____

Motion for Further Consideration:

Made by _____ Seconded by _____