



APPROVED BY THE

AUG 12 2026

MetroED
GOVERNING BOARD

Resolution #01-08-12-26

**Resolution of the Metropolitan Education District Governing Board
Appointing Representative and Alternate to South Bay Area Schools Insurance Authority**

WHEREAS, Metropolitan Education District [District] is a signatory to the agreement forming, and a member of, South Bay Area Schools Insurance Authority (Authority); and

WHEREAS, Authority is a joint powers authority formed by an agreement among public school districts, including Metropolitan Education District, to work in concert to provide the parties to the agreement with risk management and insurance services; and

WHEREAS, Authority, through its Bylaws, imputes a right to appoint one representative and one alternate to the Board of Directors of the Authority; and

WHEREAS, Metropolitan Education District, as a member of Authority, has a responsibility to facilitate the continuing business of Authority by participating in establishing the policies of Authority and providing a means for Authority to communicate effectively with Metropolitan Education District; and

NOW, THEREFORE, BE IT RESOLVED that Metropolitan Education District appoints the following persons to represent Metropolitan Education District on the Board of Directors of Authority until such time as this Board appoints some other person as the representative:

Representative: Weixiong (Patrick) Yu

Alternate: Erin O'Neill

PASSED AND ADOPTED, this 12th day of August 2026 by the following vote:

AYES: Linda Goytia, Jim Canova, Brian Wheatley, Katherine Tseng, J. Manuel Herrera

NOES: 0

ABSENT: Anu Nakka

ABSTAIN: 0

President, Board of Trustees
Metropolitan Education District