

ITEM NUMBER: 8(f)

To: KPPCSD Board of Directors
From: Ann Danforth, General Counsel
Date: December 12, 2019
Subject: Approve Reimbursement of Expenses

I. BACKGROUND AND RECOMMENDATION

On March 2, 2019, the District held a meeting for the District residents to discuss options for contracting out for police services. After the formal portion of the meeting, there was an unfortunate interaction between General Manager Tony Constantouros and an off-duty Kensington Police officer. The result was a citizens' arrest and temporary restraining order against Mr. Constantouros. The foregoing facts are public knowledge; the respective responsibilities for these occurrences are privileged personnel matters.

The District employs Mr. Constantouros under a contract dated June 12, 2017. Section 13 of that contract requires the District to indemnify Mr. Constantouros for legal liability and defense costs arising from his employment. Mr. Constantouros attended the March 2, 2019 meeting in his capacity of General Manager and according has requested reimbursement of his expenses, documented in the attachment to this report. The total amount is \$12,422.50.

Staff recommends that the Board authorize the Board President to approve the request for reimbursement and execute any additional documents required to effect payment to the General Manager.

Exhibits: Expense documentation