

**OSS**  
ORGANIZATION OF  
**SELF-INSURED SCHOOLS**

**Executive Committee Meeting**

9:00 a.m. Tuesday, May 19, 2009

Southwest Education Support Center  
16644 S. Elm  
Caruthers, CA 93609

**Meeting Minutes**

- Call to Order** The meeting was called to order at 9:07 a.m. by President Warren Jennings.
- Attendance**
- |   |  |
|---|--|
| Pacific Union Elementary School District<br>Warren Jennings                       | Selma Unified School District<br>Larry Teixeira  |
| Kingsburg Joint Union School District (Elem)<br>Dr. Mark Ford<br>Carol Williamson | West Park Elementary School District<br>Edith Gustafson  |
| Kerman Unified School District<br>Jim Foley                                       | Central Unified School District<br>Mary Romero   |
| Island Union Elementary School District<br>Diane Augusto                          | Fowler Unified School District<br>Eric Cederquist  |
| Southwest Transportation Agency<br>Hemanta Mungur                                 | Guests:<br>Dr. Henry Brock – <i>Brock's Loss Control</i><br>Bill Tucker - <i>Tucker-Alexander Ins.</i><br>Donna Murry – <i>Tucker-Alexander Ins.</i> |
| Kings Canyon Joint Unified School District<br>Ron Hudson                          |  |
- Approval of Agenda** The motion to approve the agenda was made by member Teixeira and seconded by member Ford. Motion carried
- Public Hearing Session** President Jennings asked if anyone wished to address the Committee. There was no response.
- Consent Agenda** The motion was made by member Cederquist and seconded by member Gustafson to approve the consent agenda which included the minutes of the April 16, 2009 Executive Committee meeting as mailed. Motion carried.
- Broker's Report** The broker, Bill Tucker Jr. had nothing to report
- Action Items**  
NCR Rates The broker presented the Northern California ReLiEF (NCR) liability and property rates to the Executive Committee for their recommendation for approval to the Board, (Attachment A). The liability rate took a slight decrease over that from the year prior; from \$16.55/ADA to \$16.37/ADA. The property rate also took a slight decrease from the prior year going from .0655/\$100 TIV to .06317/\$100 TIV. The broker stated the total insurance premium showing for the 09/10 year did not include the SELF premium. Those rates were not yet available. The motion to accept the NCR rates was made by member Teixeira and seconded by member Ford. Motion carried.

**Organization of Self Insured Schools  
Executive Committee Meeting  
May 19, 2009**

**Page 2**

**Board Member Report** A thank you was extended to member Mungur for the hospitality of Southwest Education Support Services in allowing the JPA use of their facility for their annual meeting.

**Closed Session** There were no items for closed session.

**Next Meeting/Adjournment** The next scheduled meeting for the Executive Committee is at 11:00 a.m. on Thursday, July 16, 2009, at Rodolfo's in Selma.

With no further business, the motion was made by member Cederquist and seconded by member Ford to adjourn the meeting. Motion carried and the meeting adjourned at 9:12 a.m.

Prepared by,

Approved by,

Donna Murry  
EG/dm

Edith Gustafson  
O.S.S. Secretary