



SPECIAL EXECUTIVE COMMITTEE MEETING

June 21, 2011

10:00 a.m.

AGENDA

CONFERENCE CALL

1 (773) 945-1018

Access Code:

525-223-334 #

Conference Call Instructions:

1) Enter call-in number **1 (773) 945-1018** 2) Enter Access Code **525-223-334 #** 3) To enable audio enter # and state name.

This meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Members of the public may address the Committee from any teleconference location on the attached sheet.

1. CALL TO ORDER

2. ROLL CALL

CHAIRPERSON:

Pacific Union Elementary School District - Chair
Selma Unified School District – Vice Chair

Warren Jennings
Larry Teixeira

COMMITTEE MEMBERS:

Central Unified School District

Jim Bauler
Mary Romero (alt)
Eric Cederquist
Diane Augusto
Jim Foley
Mark Ford
Carol Williamson (alt)
Ron Hudson
Adele Nikkel (alt)
Trish Singh
Kirk Hunter
Hemanta Mungur (alt)
Edith Gustafson

Fowler Unified School District
Island Union Elementary School District
Kerman Unified School District
Kingsburg Joint Union School District

Kings Canyon Unified School District

Kings River-Hardwick Union Elementary School District
Southwest Transportation Agency

West Park Elementary School District

MANAGER:

Tucker-Alexander Insurance Associates

William Tucker, Jr.
Donna Murry

3. APPROVAL OF AGENDA

4. PUBLIC HEARING SESSION

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5. ACTION ITEMS

5.1 Consider American Union School District Notice of Withdrawal

5.2 Consider Washington Union High School District Notice of Withdrawal

5.3 Consider Washington Unified School District's Membership Request to O.S.S. as either a Regular or Probationary Member.

6. BOARD MEMBER REPORT

7. CLOSED SESSION

8. NEXT MEETING – Tuesday, July 21, 2011

9. ADJOURNMENT

CONFERENCE CALL LOCATION SHEET

**ORGANIZATION OF SELF INSURED SCHOOLS
(O.S.S.)**

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Pacific Union School District

2065 E. Bowles
Fresno, CA 93725
Warren Jennings, (559) 834-2533

Selma Unified School District

3036 Thompson Ave.
Selma, CA 93662
Larry Teixeira, (559) 898-6500

Kingsburg Joint Union School District

1310 Stroud Ave.
Kingsburg, CA 93631
Mark Ford, (559) 897-2331

Kerman Unified School District

151 South First St.
Kerman, CA 93630
James Foley, (559) 846-5383

West Park Elementary School District

2695 S. Valentine Ave.
Fresno, CA 93706
Edith Gustafson, (559) 233-6501

Kings Canyon Jt Unified School District

675 W. Manning Ave.
Reedley, CA 93654
Adele Nikkel, (559) 305-7028

Fowler Unified School District

658 E. Adams Ave.
Fowler, CA 93625
Eric Cederquist, 834-6080

**Kings River-Hardwick Un Elementary
School District**

10300 Excelsior Ave.
Hanford, CA 93230
Trish Singh, (559) 584-4480

Island Union Elementary School District

7799 21st Ave.
Lemoore, CA 93245
Diane Augusto, (559) 924-6424

Southwest Transportation Agency

16644 S. Elm
Caruthers, CA 93609
Kirk Hunter, (559) 644-1020