



Quarterly Board Meeting

1:30 p.m. Tuesday, June 7, 2011

J. Frank Parks Education Center
Selma Unified School District
3036 Thompson Avenue
Selma, California

A G E N D A

1. CALL TO ORDER and ROLL CALL
2. APPROVAL of AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
 - 4.1 Approval of Minutes of the May 3, 2011 Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Period Ending May 27, 2011
6. BROKER'S REPORT
 - 6.1 Claims Cost Analysis
 - 6.2 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Parlier's Rescinding their Conditional Notice of Withdrawal
 - 9.2 Consider American Union School District Notice of Withdrawal
 - 9.3 Consider Washington Union High School District Notice of Withdrawal
 - 9.4 Consider Washington Unified School District's Membership Request to FCSIG
 - 9.5 Consider Approval of FCSIG Rates
 - 9.6 Consider Payment of FCSIG Rebate
 - 9.7 Consider Budget for 11/12 Year
 - 9.8 Consider At-Large Membership on the Board
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Tuesday, October 11, 2011
13. ADJOURNMENT