



Quarterly Board Meeting

1:30 p.m. Tuesday, May 06, 2014

Instructional Services Center

Fowler Unified District Office
(West of District Office)
658 E. Adams Ave.
Fowler, California

A G E N D A

- 1. CALL TO ORDER and ROLL CALL – President Eric Cederquist**
- 2. APPROVAL of AGENDA**
- 3. PUBLIC HEARING SESSION**
Members of the public may address the Board of Directors regarding any items on the agenda within the Subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, Unless different time limits are set by the President subject to the approval of the Board.
- 4. CONSENT AGENDA**
 - 4.1 Approval of Minutes of the January 14, 2014 Meeting as Emailed – **Eric Cederquist**
 - 4.2 Approval of Expenditures for Quarter Ending March 31, 2014 – **Treasurer Wesley Sever**
- 5. TREASURER'S REPORT**
 - 5.1 Financial Report for Quarter Ending March 31, 2014 – **Wesley Sever**
- 6. BROKER'S REPORT – Bill Tucker**
 - 6.1 Claims Cost Analysis
 - 6.2 Golf Tournament – Inform Only
 - 6.3 Need to change Bylaws & Agreement - comprising makeup of the Board – Inform Only
 - 6.4 Misc.
- 7. CLAIMS ADMINISTRATOR'S REPORT – Sharon Castillo**
- 8. LOSS CONTROL REPORT – Henry Brock**
- 9. ACTION ITEMS**
 - 9.1 Consider Resolution for Future Meeting Dates/Location – **Bill Tucker**
 - 9.2 Consider Approval of Three Year SETECH Proposal – **Bill Tucker**
- 10. BOARD MEMBER REPORT**
- 11. CLOSED SESSION**
- 12. NEXT MEETING – Tuesday June 10, 2014; 1:30 p.m. – Selma District Office**
- 13. ADJOURNMENT**

Disability Access: The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact Donna Murry at (559) 819 -1024 or (559) 896-3846 (fax). Requests for such modifications or accommodations must be made at least one full business day before the start of the meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at 2133 High St., Ste E, Selma, CA