



Executive Committee Meeting
8:30 a.m. Tuesday, May 19, 2015

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

A G E N D A

- 1. CALL TO ORDER AND ROLL CALL - President Larry Teixeira**
- 2. APPROVAL OF AGENDA – Larry Teixeira**
- 3. PUBLIC HEARING SESSION – Larry Teixeira**
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 – Larry Teixeira**
 - 4.1 Approval of Minutes of the April 16, 2015 Meeting as Emailed
- 5. MANAGER'S REPORT – Bill Tucker**
- 6. ACTION ITEMS**
 - 6.1 Consider Recommendation to the Board of the NorCal Rates – **Broker Bill Tucker - Pg 2**
 - 6.2 Consider Recommendation to the Board of the O.S.S. Bylaws Amending Article IX-B Allowing the Board to make Exceptions to the \$50,000 Minimum Funding of the Withdrawal Reserve Account (WRA) – **Bill Tucker - Pg 3**
 - 6.3 Consider Revised Strategic Plan – **Henry Brock – Pg 4-13**
 - 6.4 Consider Contract for Safety Inspections – **Henry Brock – Pg 14-16**
 - 6.5 Consider Contract for Inspections of Labs & Workshops - **Henry Brock – Pg 17-18**
 - 6.6 Consider Contract for Rent – a- Risk Manager - **Henry Brock – Pg 19-23**
 - 6.7 Acknowledge Receipt of the Notice of Withdrawal by Kings Canyon Unified School District – **Bill Tucker – Pg 24**
 - 6.8 Consider Recommendation to the Board of the Appeal by Kings Canyon Unified School District of the Penalty for Late Notice of Withdrawal – **Bill Tucker**
- 7. BOARD MEMBER REPORT**
- 8. CLOSED SESSION**
- 9. OTHER ACTION**
- 10. NEXT MEETING – Thursday July 23, 2015; 11:00 a.m. – Favorito's, Fowler**
- 11. ADJOURNMENT**