



**Quarterly Board Meeting**

1:30 p.m. Tuesday, June 09, 2015

J. Frank Parks Education Center  
Selma Unified School District  
3036 Thompson Ave.  
Selma, CA 93662

**A G E N D A**

- 1. CALL TO ORDER and ROLL CALL – President Eric Cederquist**
- 2. APPROVAL of AGENDA - Eric Cederquist**
- 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 May 5, 2015 Meeting as Emailed – **Eric Cederquist**
  - 4.2.1. Approval of Expenditures for Quarter Ending March 31, 2015 - **Accountant Carol Williamson – Pg 2-4**
  - 4.2.2. Approval of Expenditures for Period Ending May 31, 2015 – **Accountant Carol Williamson – Pg 5-6**
- 5. TREASURER’S REPORT**
  - 5.1 Financial Report for Period Ending May 31, 2015 – **Carol Williamson – Pg 7**
- 6. BROKER'S REPORT – Bill Tucker**
  - 6.1 Claims Cost Analysis **Pg 8-15**
  - 6.2 Kings Canyon’s Notice and Revocation of their Withdrawal from FCSIG **Pg 16-17**
  - 6.3 Misc.
- 7. CLAIMS ADMINISTRATOR’S REPORT – Sharon Castillo**
- 8. LOSS CONTROL REPORT – Henry Brock**
- 9. ACTION ITEMS**
  - 9.1 Consider Approval of the Revised Strategic Plan Report – **Henry Brock - Pg 18-26**
  - 9.2 Consider Approval of FCSIG Rate – **Bill Tucker – Pg 27-32**
  - 9.3 Consider Acceptance of Actuary’s Letter Regarding Rebates – **Bill Tucker – Pg 33-34**
  - 9.4 Consider Contract for Rent – a – Risk Manager - **Henry Brock – Pg 35-39**
  - 9.5 Consider Budget for 2015-2016 Year – **Bill Tucker – Pg 40**
  - 9.6 Consider Election of Officers - **Bill Tucker – Pg 41**
- 10. BOARD MEMBER REPORT**
- 11. CLOSED SESSION**
- 12. NEXT MEETING – Tuesday October 13, 2015; 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