



Special Board of Directors Meeting

2:00 p.m. Thursday, November, 12, 2015
Fowler 's Instructional Support Center
658 E. Adams Ave
Fowler, CA 93625

Meeting Minutes

Call to Order The meeting was called to order at 2:10 p.m. by President Larry Teixeira.

Attendance

Selma Unified School District

Larry Teixeira
Dr. Tanya Fisher

Kings Canyon Joint Unified School District

Dr. John Quinto
Juan Garza

John Campbell

Kerman Unified School District

Kraig Magnussen

Fresno Area Self Insurance Benefits dba EdCare

Fresno County Self Insurance Group

Fowler Unified School District

Eric Cederquist (3)

Keith Loewen

Scott Griffin

Island Union Elementary School District

Diane Augusto

Central Valley Preschool

Riverdale Unified School District

Jeff Percell (2)

Mendota Unified School District

Dr. Paul Lopez

Jose Alcaide

Golden Plains Unified School District

LeAnn Nowlin

Washington Colony School District

Jesus Cruz

Clay Joint Elementary School District

Brenda Sylvia

Parlier Unified School District

Elizabeth Wilson

Washington Unified School District

Chris Vaz

Dinuba Unified School District

Peggy Garispe

Los Banos Unified School District

Dr. Steve Tietjen

Kingsburg Joint Union School District (Elem)

Dr. Wesley Sever

Carol Williamson

Kingsburg Jt Union High School District

Randy Morris

Pacific Union Elementary School District

Annette Machado

Sanger Unified School District

Kevin Edwards

South County Support Services Agency

Southwest Transportation Agency

Tony Mendes (2)

Firebaugh-Las Deltas Unified School District

Russell Freitas

Fresno County Office of Education

Jeff Becker

Laurie Gabriel

West Park Elementary School District

Yolanda Padillo

Deniella Bytheway

Guests:

Donna Abersman – *Chatbleu Consulting Assoc.*

Amy Dolson – *Poms & Associates*

Dr. Henry Brock – *Brock's Loss Control*

Bill Tucker - *Tucker-Alexander Ins.*

Donna Murry – *Tucker-Alexander Ins.*

Jim Petty – *Consolidated Ins. Services, Inc*

Jim Hunnicutt – *Agri-Center Ins. Agency*

Sharon Castillo – *Tristar Risk Management*

Via Phone:

John Phillips – *Wild, Carter, & Tipton*

Erik Knak – *Knak & company, Inc.*

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- Quorum** A quorum of the Board of Directors was present.
- Approval of Agenda** The motion was made by member Qunito and seconded by member Magnussen to approve the agenda.
Ayes: Members Teixeira, Fisher, Tietjen, Quinto, Garza, Sever, Magnussen, Morris, Cruz, Edwards, Cederquist, Machado, Mendes, Augusto, Freitas, Percell, Becker, Gabriel, Padillo, Lopez, Nowlin, Sylvia, Wilson, Vaz, and Garispe. Nays: None. Abstentions: None. Motion carried.
- Public Hearing Session** President Teixeira asked if anyone wished to address the Board. There was no response.
- Broker's Report** The JPA manager, Bill Tucker Jr. reported on the remarketing progress for the O.S.S. He began by giving a brief history of the O.S.S., forming in 1986 as a means for districts to purchase their property & liability coverage when the commercial companies' rates skyrocketed or refused to quote school districts. In all, the O.S.S. has given rebates back to its members in excess of \$9 million since 1992. A hand out was distributed to the members showing the rebates given since the 99/00 year per district, (Attachment A). He stated the O.S.S. is looking out for its members and will be going through a thorough analysis of the many programs available, comparing not only any premium savings, but services offered, coverages, and most importantly the financial stability of each program. This is a huge undertaking and cannot be rushed. To assist in the remarketing process, the JPA has enlisted the services of Donna Abersman, a California Schools JPA expert as their consultant, (Attachment B) and introduced her to the Board.
- Donna Abersman Status Report Donna Abersman informed the Board of the timeline for each step of the remarketing process (Attachment B). Requests for Proposals (RFPs) will be issued the beginning of the year with responses due back by March 1, 2016. The responses will be screened by the remarketing committee consisting of both JPA Presidents (OSS & FCSIG), Dean Bubar (Los Banos USD), Annette Machado (Pacific Union), Kraig Magnussen (Kerman USD), Tony Mendes (S/W Trans), Eduardo Martinez (Sanger USD), Wes Sever (Kingsburg Charter - Elem), and the Administrator's staff. She invited others, if interested, to be part of the remarketing committee and to contact the JPA manager, Bill Tucker.
- Member Tietjen left.
- Action Items** It was advised the next step in the remarketing process would be to have O.S.S. give their notice of withdrawal to NorCal ReLIEF (NCR) as is conditioned in their bylaws. The motion to give notice of withdrawal from NCR was made by member Magnussen and seconded by member Garispe.
Ayes: Members Teixeira, Fisher, Quinto, Garza, Sever, Magnussen, Morris, Edwards, Cruz, Cederquist, Machado, Mendes, Augusto, Freitas, Percell, Becker, Gabriel, Padillo, Lopez, Nowlin, Sylvia, Wilson, Vaz, and Garispe. Nays: None. Abstentions: None. Motion carried.
- Board Member Report** President Teixeira asked if any member had items to report. There was no response.
- Closed Session** There were no items for closed session.
- Next Meeting/Adjournment** The next scheduled Annual Board of Directors Meeting is 10:00 a.m. on **Tuesday, May 24, 2016** at Southwest Education Support Center.

With no further business, the meeting adjourned at 3:30 a.m.

Prepared by,

Donna Murry

Donna Murry
LT:dm

Approved by,



Larry Teixeira
O.S.S. Acting Secretary