



## **Special Board of Directors Meeting**

1:30 p.m. Tuesday, May 03, 2016  
Fowler Unified Instructional Support Services Center, Rm #4  
624 E. Adams Ave  
Fowler, CA 93625

### **Meeting Minutes**

**Call to Order** The meeting was called to order at 1:32 p.m. by President Larry Teixeira.

#### **Attendance**

Selma Unified School District  
**Larry Teixeira**  
**Dr. Tanya Fisher**

Fowler Unified School District  
Fresno County Self Insurance Group  
Fresno Area Self Insurance Benefits dba EdCare  
**Eric Cederquist**  
Scott Griffin

Kerman Unified School District  
**Kraig Magnussen**

South County Support Services Agency  
Southwest Transportation Agency  
**Tony Mendes**  
**Sandra Robles**

Clay Joint Elementary School District  
**Brenda Sylvia**

Washington Unified School District  
**Chris Vaz**

Dinuba Unified  
**Peggy Garispe**

Raisin City Elementary School District  
**Brenda Weil**

Los Banos Unified School District  
**Dean Bubar**

Kingsburg Joint Union School District (Elem)  
**Carol Bray**

Pacific Union Elementary School District  
**Annette Machado**

Fresno County Office of Education  
**Laurie Gabriel**

Central Valley Preschool  
Riverdale Unified School District  
**Jeff Percell**  
**Vicky Rocha**

Kingsburg Jt Union High School District  
**Randy Morris**

Firebaugh-Las Deltas Unified School District  
**Russell Freitas**

#### Guests:

Sharon Castillo – *Tristar Risk Management*  
Curt Crockett - *Tristar Risk Management*  
Dennis Williams – *Keenan & Associates*  
Dr. Henry Brock – *Brock's Loss Control*  
Bill Tucker - *Tucker-Alexander Ins.*  
Donna Murry – *Tucker-Alexander Ins.*  
Amy Dolson – *Poms & Associates*

**Quorum** A quorum of the Board of Directors was present.

**Approval of Agenda** The motion was made by member Bray and seconded by member Bubar to approve the agenda.

Ayes: Members Teixeira, Fisher, Bubar, Bray, Cederquist, Machado, Magnussen, Gabriel, Mendes, Robles, Percell, Rocha, Sylvia, Morris, Vaz, Freitas, Garispe, and Weil. Nays: None. Abstentions: None. Motion carried.

**Public Hearing Session** President Teixeira asked if anyone wished to address the Board. There was no response.

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**Broker's Report** The JPA manager, Bill Tucker spoke in length about the remarketing process. From a field of eight Joint Powers Authorities (JPAs), three responded to the request for proposals. One of the three had pricing which was much higher than what the other two submitted and therefore was eliminated from consideration. An invitation to interview was extended to the two remaining candidates Northern California ReLiEF (NCR) & Alliance of Schools for Cooperative Insurance Programs, (ASCIP). Mr. Tucker presented his premium & coverage comparisons between NCR & ASCIP, (Attachment A). The premium for NCR was several hundred thousand dollars lower than ASCIP, while coverages under the NCR Memorandum of Coverage (MOC) are broader in several areas as compared to ASCIP. It was therefore Mr. Tucker's recommendation for the O.S.S. to remain a member of NCR and renew according to their quote.

**Action Item** Consideration of Remarketing of Prop & Liab Prog  
After an examination of both property and liability programs, that of NCR and ASCIP and the recommendation of the JPA manager and the remarketing committee, the motion was made by member Bubar and seconded by member Machado to remain a member of NCR.  
Ayes: Members Teixeira, Fisher, Bubar, Bray, Cederquist, Machado, Magnussen, Gabriel, Mendes, Robles, Percell, Rocha, Sylvia, Morris, Vaz, Freitas, Garispe, and Weil. 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 Board of Directors meeting is the annual board meeting scheduled at 10:00 a.m. on **Tuesday, May 24, 2016** at Southwest Education Support Center, 16644 S. Elm, Caruthers.

With no further business, the motion to adjourn the meeting was made by member Magnussen and seconded by member Mendes.

Ayes: Members Teixeira, Fisher, Bubar, Bray, Cederquist, Machado, Magnussen, Gabriel, Mendes, Robles, Percell, Rocha, Sylvia, Morris, Vaz, Freitas, Garispe, and Weil. Nays: None. Abstentions: None. Motion carried.

The meeting adjourned at 1:58 p.m.

Prepared by,

*Donna Murry*

Donna Murry  
LT:dm

Approved by,



Larry Teixeira  
Acting O.S.S. Secretary