



Annual Board Meeting
10:00 a.m. Tuesday, May 24, 2016

Southwest Education Support Center
16644 S. Elm
Caruthers, CA 63609

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 May 19, 2015 Meeting as Emailed
- 5. TREASURER’S REPORT – Carol Williamson Pg 2**
- 6. MANAGER'S REPORT – Bill Tucker**
- 7. ADMINISTRATOR'S REPORT – Erik Knak Pg 3**
- 8. LOSS CONTROL REPORT – Henry Brock 4**
- 9. ACTION ITEMS**
 - 9.1 Consider Approval of the Loss Fund Rates – **Bill Tucker Pg 5-7**
 - 9.2 Consider Approval of the NorCal ReLiEF Rates – **Bill Tucker Pg 8-9**
 - 9.3 Consider Budget for 16/17 Year – **Bill Tucker Pg 10**
 - 9.4 Consider Independent Charter School Indemnity Policy CS-01 for O.S.S. Members Sponsoring Independent Charter Schools – **Bill Tucker Pg 11-12**
 - 9.5 Consider Replacement of Permanent Members on the Executive Committee – **Bill Tucker Pg 13-19**
 - 9.6 Consider Election of At Large Membership on the Executive Committee – **Bill Tucker Pg 19**
 - 9.7 Consider Revised JPA Bylaws to Reflect New Permanent Members on the Executive Committee
 - 9.8 Consider Revised JPA Agreement to Reflect New Permanent Members on the Executive Committee
- 10. BOARD MEMBER REPORT**
- 11. CLOSED SESSION**
- 12. OTHER ACTION**
- 13. NEXT MEETING – Tuesday, May 16, 2017 – Southwest Education Support Center, Caruthers**
- 14. ADJOURNMENT**