



Quarterly Board Meeting

1:30 p.m. Tuesday, June 14, 2016

**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 from the May 03, 2016 Special Board & Quarterly Meetings as Emailed – Eric Cederquist
 - 4.2 Approval of Expenditures for Period Ending May 31, 2016 - Accountant Carol Bray – Pg 2-9
- 5. TREASURER’S REPORT**
 - 5.1 Financial Report for Period Ending May 31, 2016 - Carol Bray – Pg 10
- 6. BROKER'S REPORT – Bill Tucker**
 - 6.1 Claims Cost Analysis for Period Ending May 31, 2016 - Pg 11-18
 - 6.2 Misc.
- 7. CLAIMS ADMINISTRATOR’S REPORT – Sharon Castillo Pg 19**
- 8. LOSS CONTROL REPORT – Henry Brock Pg 20-23**
- 9. ACTION ITEMS**
 - 9.1 Consider Approval of the FCSIG Rate and Confidence Level - Bill Tucker Pg 24-28
 - 9.2 Consider Amending the Restated Bylaws to Delete Kings Canyon Unified School District and Sanger Unified School District from the Board of Directors and the Executive Committee - Pg 29-34
 - 9.3 Consider Amending the Restated Bylaws to Increase the At Large Members from three (3) Members on the Board of Directors and Executive Committee to five (5) Members – Pg 29-34
 - 9.4 Consider Amending the Restated Joint Powers Agreement to Delete Kings Canyon Unified School District and Sanger Unified School District from the Board of Directors and the Executive Committee – Pg 35-39
 - 9.5 Consider Amending the Restated Joint Powers Agreement to Increase the At Large Members from three (3) Members on the Board of Directors and Executive Committee to five (5) Members– Pg 35-39
 - 9.6 Consider Election of At Large Members to the F.C.S.I.G. Board of Directors and the Executive Committee – Pg 40
 - 9.7 Consider Election of Officers – Pg 41
 - 9.8 Consider Contract for Rent – a- Risk Manager – Henry Brock Pg 42-44
 - 9.9 Consider Third Amendment to the Tristar Service Agreement- Bill Tucker Pg 45
 - 9.10 Consider Budget for the 2016-2017 Year - Carol Bray Pg 46-47
- 10. BOARD MEMBER REPORT**
- 11. CLOSED SESSION**
- 12. NEXT MEETING – Tuesday October 11, 2016; 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