

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Executive Committee Meeting

9:00 a.m. Tuesday, May 24, 2016
Southwest Education Support Center
16644 S. Elm
Caruthers, CA 93609

Meeting Minutes

Call to Order

The meeting was called to order at 9:02 a.m. by President Larry Teixeira.

Attendance

Selma Unified School District Larry Teixeira	Los Banos Unified School District Dean Bubar
Kingsburg Jt. Union School District (Elem) Carol Bray	Kings River-Hardwick Trish Singh
Southwest Transportation Agency Tony Mendes Sandra Robles	Kerman Unified School District Kraig Magnussen
Fowler Unified School District Eric Cederquist	Guests: Dr. Henry Brock – <i>Brock's Loss Control</i> Bill Tucker - <i>Tucker-Alexander Ins.</i> Donna Murry – <i>Tucker-Alexander Ins.</i>
Pacific Union Elementary School District Annette Machado	

Approval of Agenda

The motion to approve the agenda was made by member Bray and seconded by member Mendes.

Ayes: Members Machado, Singh, Bray, Teixeira, Cederquist, Bubar, Magnussen, and Mendes.
Nays: None. Abstentions: None. Motion carried.

Public Hearing Session

President Teixeira asked if anyone wished to address the Committee. There was no response.

Consent Agenda

The motion to approve the consent agenda, which included the minutes of the April 21, 2016 Executive Committee & the May 03, 2016 Special Board meetings as emailed, was made by member Bubar and seconded by member Machado.

Ayes: Members Machado, Singh, Bray, Teixeira, Cederquist, Bubar, Magnussen, and Mendes.
Nays: None. Abstentions: None. Motion carried.

Manager's Report

The JPA manager; Bill Tucker Jr. reported on the districts that will be departing from the O.S.S. effective 7/1/16; Kings Canyon Unified School District, Sanger Unified School District, and Golden Plains Unified School District.

Action Items

Loss Fund Rates

The JPA manager presented to the Executive Committee the final Loss Fund rates at the \$50,000 S.I.R. level comparing the 2016/17 year with that from 2015/16 and reflecting the departure of the three (3) districts, (Attachment A). The motion to recommend approval of the Loss Fund rates to the Board was made by member Machado and seconded by member Cederquist.

Ayes: Members Machado, Singh, Bray, Teixeira, Cederquist, Bubar, Magnussen, and Mendes.
Nays: None. Abstentions: None. Motion carried.

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Action Items Cont.

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| NCR Rates | <p>The NorCal ReLiEF (NCR) liability and property rates were presented to the Executive Committee for their recommendation for approval to the Board, (Attachment B). The motion to recommend approval to the Board of the NCR rates as presented was made by member Bubar and seconded by member Bray.</p> <p>Ayes: Members Machado, Singh, Bray, Teixeira, Cederquist, Bubar, Magnussen, and Mendes.
Nays: None. Abstentions: None. Motion carried.</p> |
| Replacement of
Named Members | <p>With the departure of Kings Canyon Unified School District and Sanger Unified School District, it was necessary to replace their positions as named members on the Executive Committee (Attachment C). The motion was made by member Mendes and seconded by member Singh to move two at-large members, Fowler Unified School District and Kingsburg Jt Union School District (Elem) to the position of named members on the Executive Committee.</p> <p>Ayes: Members Machado, Singh, Bray, Teixeira, Cederquist, Bubar, Magnussen, and Mendes.
Nays: None. Abstentions: None. Motion carried.</p> |
| Election of
At-Large Members | <p>The motion was made by member Machado and seconded by member Cederquist to recommend to the Board the retention of the remaining at-large districts on the Executive Committee, and replacing the two open positions with Firebaugh-Las Deltas Jt Unified School District and Kingsburg Jt Union High School District, (Attachment D).</p> <p>Ayes: Members Machado, Singh, Bray, Teixeira, Cederquist, Bubar, Magnussen, and Mendes.
Nays: None. Abstentions: None. Motion carried.</p> |
| Bylaw Amendment | <p>The motion to recommend to the Board the revised JPA Bylaws to reflect the new permanent named members, Fowler Unified School District and Kingsburg Jt Union School District (Elem) to the Executive Committee was made by member Cederquist and seconded by member Bray.</p> <p>Ayes: Members Machado, Singh, Bray, Teixeira, Cederquist, Bubar, Magnussen, and Mendes.
Nays: None. Abstentions: None. Motion carried.</p> |
| Amendment to
Joint Powers
Agreement | <p>The motion was made by member Cederquist and seconded by member Machado to recommend to the Board the revised Joint Powers Agreement to reflect the new permanent named members, Fowler Unified School District and Kingsburg Jt Union School District (Elem) to the Executive Committee.</p> <p>Ayes: Members Machado, Singh, Bray, Teixeira, Cederquist, Bubar, Magnussen, and Mendes.
Nays: None. Abstentions: None. Motion carried.</p> |
| Agrmnt for Safety
Inspections | <p>The motion was made by member Machado and seconded by member Bubar to approve the Loss Control/Risk Management Agreement for safety inspections by Poms & Associates as presented by the O.S.S. risk manager, Dr. Henry Brock, (Attachment E).</p> <p>Ayes: Members Machado, Singh, Bray, Teixeira, Cederquist, Bubar, Magnussen, and Mendes.
Nays: None. Abstentions: None. Motion carried.</p> |
| Agrmnt for
Inspection of
Labs & Wrkshps | <p>The motion was made by member Cederquist and seconded by member Bubar to approve the Academic Labs and Workshop Loss Control Agreement for the inspection of labs & workshops by Poms & Associates as presented by the O.S.S. risk manager, (Attachment F).</p> <p>Ayes: Members Machado, Singh, Bray, Teixeira, Cederquist, Bubar, Magnussen, and Mendes.
Nays: None. Abstentions: None. Motion carried.</p> |
| Rent-A- Risk
Manager | <p>The motion to accept the Poms & Associates Risk Services Agreement (Rent-a-Risk-Manger) as presented by the O.S.S. risk manager was made by member Mendes and seconded by member Bray, (Attachment G).</p> <p>Ayes: Members Machado, Singh, Bray, Teixeira, Cederquist, Bubar, Magnussen, and Mendes.
Nays: None. Abstentions: None. Motion carried.</p> |

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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 meeting for the Executive Committee is at 11:00 a.m. on Thursday, July 21, 2016, at Favorito's in Fowler.

With no further business, the meeting was adjourned at 9:48 a.m.

Prepared by,

Donna Murry

Donna Murry
TS/dm

Approved by,

Trish Singh/dm

Trish Singh
O.S.S. Secretary