

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Executive Committee Meeting

11:00 a.m. Thursday, July 20, 2017

Fowler Unified - Instructional Support Services Center, Rm 4

624 E. Adams Ave.

Fowler, CA 93625

A G E N D A

- 1. CALL TO ORDER AND ROLL CALL – President Larry Teixeira**
- 2. APPROVAL OF AGENDA**
- 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 of the May 16, 2017 Executive Committee Meeting as Emailed – **Larry Teixeira**
 - 4.2 Approval of Expenditures for Quarter Ending June 30, 2017 – **Carol Bray Pg 2-5**
- 5. TREASURER’S REPORT**
 - 5.1 Unaudited Financial Report for Quarter & Year Ending June 30, 2017 – **Carol Bray Pg 6**
- 6. MANAGER / BROKER’S REPORT – Bill Tucker**
 - 6.1 Presentation of Accreditation Certificate
- 7. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak Pg 7**
- 8. RISK MANAGER’S REPORT – Amy Dolson Pg 8-17**
- 9. ACTION ITEMS**
 - 9.1 Consider Election of Officers - **Pg 18**
 - 9.2 Consider Recommendation to the OSS Board of Directors the Choice for the New JPA Manager
 - 9.3 Consider Approval of New Dependent Charter School, *Career Technical Education Charter*, Sponsored by Fresno County Board of Education (Fresno County Superintendent of Schools) - **Tucker Pg 19-42**
- 10. BOARD MEMBER REPORT**
- 11. NEXT MEETING – Thursday October 26, 2017; 11:00 a.m. – Favorito, 115 N 6th, Fowler**
- 12. 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