

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Special Board of Directors Meeting

12:30 p.m. Thursday, July 20, 2017
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 12:30 p.m. by Vice President Dean Bubar.

Attendance

Los Banos Unified School District Dean Bubar	Kingsburg Joint Union School District (Elem) Carol Bray
Kings River-Hardwick Un Elem School District Trish Singh	South County Support Services Agency Southwest Transportation Agency Sandra Robles
Kerman Unified School District Kraig Magnussen	Pacific Union Elementary School District Annette Machado
Island Union Elementary School District Diane Augusto Charlotte Hines	Fresno County Superintendent of Schools Jeff Becker Chris Lozano
Fresno Area Self-Insurance Benefits Organization Fowler Unified School District Eric Cederquist Keith Loewen	Firebaugh-Las Deltas Unified School District Russell Freitas
Fresno County Self Insurance Group Scott Griffin	Westside Elementary School District Baldo Hernandez
Valley Regional Occupational Program Dora Alvarado	Guests: Tom Russo – <i>Keenan & Associates</i> Gabrielle Daniel – <i>Keenan & Associates</i> Bill Tucker - <i>Tucker-Alexander Ins.</i> Donna Murry – <i>Tucker-Alexander Ins.</i> Amy Dolson – <i>Poms & Associates</i>
Laton Unified School District Victor Villar	

Quorum A quorum of the Board was present.

Approval of Agenda The motion was made by member Freitas and seconded by member Becker to approve the agenda.

Ayes: Members Bubar, Bray, Singh, Robles, Magnussen, Machado, Augusto, Becker, Lozano, Cederquist, Freitas, Griffin, Hernandez, Alvarado, and Villar. Nays: None. Abstentions: None. Motion carried.

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

Action Items

Consideration of
New JPA Manager

The JPA manager, Bill Tucker gave a report on the selection process for the firm chosen as his replacement when he retires 6/30/18. The search committee was composed of Carol Bray (Kingsburg Jt Un SD), Kraig Magnussen (Kerman USD), Dean Bubar (Los Banos USD), Laurie Gabriel/Jeff Becker (Fresno County SS), Larry Teixeira (Selma USD) and Eric Cederquist (Fowler USD). A Request for Proposal (RFP) for his position was emailed out to several interested candidates along with posting to the OSS and the California Association Joint Powers Authorities (CAJPA) websites. Four firms responded to the RFP which were then narrowed down to three for the initial interview and further narrowed down to two finalists for a second interview. Both firms

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Consideration of
New JPA Manager
Cont.

were well respected, but it was a unanimous decision by the search committee to select Tom Russo / Keenan & Associates as the new JPA manager. Mr. Tucker also mentioned it was the Executive Committee's recommendation to the OSS Board of Directors which met prior to the Board meeting to approve the selection of Keenan & Associates. With that stated, the motion to approve the selection of Keenan & Associates to replace Bill Tucker as the F.G.S.I.G. manager effective 7/1/18 was made by member Freitas and seconded by member Bray.

Ayes: Members Bubar, Bray, Singh, Robles, Magnussen, Machado, Augusto, Becker, Lozano, Cederquist, Freitas, Griffin, Hernandez, Alvarado, and Villar. Nays: None. Abstentions: None. Motion carried.

Board Member Report

Vice President Bubar 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 of the Board of Directors is 10:00 a.m. on Tuesday, May 15, 2018 at Southwest Education Support Center, Caruthers.

With no further business, the meeting adjourned at 12:38 p.m.

Prepared by,

Donna Murry

Donna Murry
TS:dm

Approved by,

Trish Singh/dm

Trish Singh
O.S.S. Secretary