



SELF INSURANCE GROUP

Special Board of Directors Meeting

12:30 p.m. Tuesday, 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 President Kraig Magnussen.

Attendance

Kerman Unified School District
Kraig Magnussen

South County Support Services Agency
Southwest Transportation Agency
Sandra Robles

Fresno County Superintendent of Schools
Jeff Becker
Chris Lozano

Pacific Union Elementary School District
Annette Machado

Valley Regional Occupational Program
Dora Alvarado

Westside Elementary School District
Baldo Hernandez

Laton Unified School District
Victor Villar

Firebaugh-Las Deltas Unified School District
Russell Freitas

Kingsburg Joint Union School District (Elem)
Carol Bray

Fowler Unified School District
Eric Cederquist
Scott Griffin
Keith Loewen

Guests:

- Dean Bubar – *Los Banos Unified School District*
- Trish Singh – *Kings River-Hardwick Un Elem S.D.*
- Diane Augusto – *Island Un Elementary School Dist.*
- Charlotte Hines – *Island Un Elementary School Dist.*
- Tom Russo – *Keenan & Associates*
- Gabrielle Daniel – *Keenan & Associates*
- Bill Tucker - *Tucker-Alexander Ins.*
- Donna Murry – *Tucker-Alexander Ins.*
- Amy Dolson – *Poms & Associates*

Quorum A quorum of the Board was present.

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

Ayes: Members Magnussen, Robles, Cederquist, Griffin, Bray, and Freitas. Nays: None.
Abstentions: None. Motion carried.

Public Hearing Session President Magnussen 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 FCSIG 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 were well respected, but it was a unanimous decision by the committee to select Tom Russo / Keenan & Associates as the new JPA manager. Along with Tom, Gabrielle Daniel who has immense experience and knowledge of the workers' comp system was in attendance and introduced to the Board. 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 Magnussen, Robles, Cederquist, Griffin, Bray, and Freitas. Nays: None.
Abstentions: None. Motion carried.

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Board Member Report President Magnussen asked if any member had items to report. There was no response.

Next Meeting/Adjournment The next scheduled quarterly meeting of the Board is 1:30 p.m. on Tuesday, October 10, 2017, in Selma at their district office.

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

Prepared by,

Donna Murry

Donna Murry
SR:dm

Approved by,

Sandra Robles/dm

Sandra Robles
F.C.S.I.G. Secretary/alt