



Quarterly Board Meeting

1:30 p.m. Tuesday, October 10, 2017

**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 Kraig Magnussen
- 2. APPROVAL of AGENDA** – Kraig Magnussen
- 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 June 13, 2017 Quarterly Meeting as Emailed – **Kraig Magnussen**
 - 4.2 Approval of Audited Expenditures for Year Ending June 30, 2017 - **Carol Bray – Pg 2-4**
 - 4.3 Approval of Expenditures for Quarter Ending September 30, 2017 - **Carol Bray – Pg 5-13**
- 5. TREASURER’S REPORT**
 - 5.1 Audited Financial Report for Year Ending June 30, 2017 – **Carol Bray Pg 14**
 - 5.2 Financial Report for Quarter Ending September 30, 2017- **Carol Bray – Pg 15**
- 6. MANAGER / BROKER'S REPORT** – **Bill Tucker**
 - 6.1 Claims Cost Analysis for Period Ending September 2017 – **Pg 16-22**
 - 6.2 Misc
- 7. CLAIMS ADMINISTRATOR’S REPORT** – **Sharon Castillo Pg 23-32**
- 8. LOSS CONTROL REPORT** – **Amy Dolson Pg 33-40**
- 9. ACTION ITEMS**
 - 9.1 Consider Approval of Financial Audit for Years Ending June 30, 2017 and 2016 – **Gustavo Corona Pg 41-62**
 - 9.2 Consider Approval of the SETECH Report – **Mary Boyer Pg 63-97**
 - 9.3 Consider Acceptance of Annual Report – **Bill Tucker Pg 98-105**
 - 9.4 Consider Awarding Claims Audit – **Bill Tucker Pg 106-108**
- 10. BOARD MEMBER REPORT**
- 11. NEXT MEETING** – Tuesday January 9, 2018; 1:30 p.m. – Selma District Office
- 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