

AGENDA



EXECUTIVE COMMITTEE MEETING

TUESDAY, MAY 15, 2018

9:00 AM.

Southwest Education Support Center

16644 S. Elm

Caruthers, CA 93609

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & EXECUTIVE COMMITTEE:

SELMA UNIFIED SCHOOL DISTRICT
PACIFIC UNION ELEMENTARY SCHOOL DISTRICT
KINGS RIVER-HARDWICK UNION ELEMENTARY SCHOOL DISTRICT
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)
FIREBAUGH-LAS DELTAS JOINT UNIFIED SCHOOL DISTRICT
FOWLER UNIFIED SCHOOL DISTRICT
FOWLER UNIFIED SCHOOL DISTRICT
ISLAND UNION ELEMENTARY SCHOOL DISTRICT
KERMAN UNIFIED SCHOOL DISTRICT
KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
LOS BANOS UNIFIED SCHOOL DISTRICT
SOUTHWEST TRANSPORTATION AGENCY

Larry Teixeira, President
Annette Machado, Vice President
Trish Singh, Secretary
Dr. Wesley Sever, Treasurer
Carol Bray, Accountant
Russell Freitas, Member at Large
Eric Cederquist, Permanent Member
Scott Griffin, (Alt)
Diane Augusto, Member at Large
Kraig Magnussen, Permanent Member
Don Shoemaker, Member at Large
Don Laursen, Permanent Member
Sandra Robles, Member at Large

ADMINISTRATORS & CONSULTANTS:

KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
KNAK & COMPANY
POMS & ASSOCIATES

Tom Russo, JPA Administrator
Tyler Houston, Account Executive
Donna Murry, Account Manager
Erik Knak, Third Party Administrator
Amy Dolson, Risk Manager

III. APPROVAL OF AGENDA

2017 / 2018-22

ACTION-Page 4

The Executive Committee retains the right to change the order in which agenda items are discussed. Subject to review by the Executive Committee, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

IV. PUBLIC COMMENTS

The public may address the Committee on any matter pertaining to the JPA that is not on the agenda. The President reserves the right to limit the time of presentation by individual or topic.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

V. CONSENT AGENDA

**2017 / 2018-23
ACTION-Page 5-11**

The Executive Committee to consider the following items within the Consent Agenda:

- Approval of the Minutes of the April 19, 2018 Executive Committee meeting as emailed.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

VI. CORRESPONDENCE

No items to present.

VII. CLAIMS

No claims to present.

VIII. UNDERWRITING

SISTER JPA DEDUCTIBLE

**2017 / 2018-24
ACTION-Page 12-13**

The Administrator will present to the Executive Committee for their review and consideration, various JPAs with Sister JPAs and the deductibles which were used for those Sister JPAs

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

IX. FINANCIAL

2018/2019 PRELIMINARY POOL CONTRIBUTION SPREADSHEET

**2017 / 2018-25
ACTION-Page 14-15**

The Administrator will present the Preliminary Pool Contribution to the Executive Committee for their review and recommendation to the Board of Directors.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

X. ADMINISTRATION

FUTURE MEETING DATES & LOCATIONS

**2017 / 2018-26
ACTION-Page 16-18**

The Executive Committee will consider meeting dates and locations for the 18/19 fiscal year for recommendation to the Board of Directors.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

CONTRACT FOR WEBINAR SERIES

**2017 / 2018-27
INFO / ACTION-Page 19-20**

The Risk Manager will present the contract with Diane Cranley for her seven-part webinar series; *Child Sexual Abuse Prevention*, for the Executive Committee's consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

XII. INFORMATION

MEMBER COMMENTS

Each member may report about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

ADMINISTRATION COMMENTS

The Administrator will report to the Executive Committee about various matters involving the Authority. There will be no member discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

XIII. AGENDA ITEMS FOR NEXT MEETING

Members and others may suggest items for consideration at the next Executive Committee meeting on **Wednesday, July 11, 2018**, Spike N Rail, 2910 Pea Soup Anderson Blvd, Selma. Currently scheduled items include:

- Treasurer’s Report
 - Election of Officers
 - Review of Conflict of Interest Policy
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XIV. ADJOURNMENT

Americans with Disabilities Act:

The Organization of Self-Insured Schools Property & Liability JPA conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the Organization of Self-Insured Schools Property & Liability JPA, shall be made to: Donna Murry, Account Manager, Keenan & Associates, 2133 High Street, Ste E, Selma, CA 93662, 800-654-8347 extension 2037.