

AGENDA



EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MAY 22, 2019

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
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
Lori Gonzalez, Permanent Member
Diane Augusto, Member at Large
Kraig Magnussen, Permanent Member
Don Shoemaker, Member at Large
Don Laursen, Permanent Member
Sandra Hoevertsz, 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

2018 / 2019-53

ACTION-Page 1- 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

2018 / 2019-54
ACTION-Page 5-10

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

- Approval of the Minutes of the April 12, 2019 Executive Committee meeting as emailed.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

VI. CORRESPONDENCE

No items to present.

VII. CLAIMS

No claims to present.

VIII. UNDERWRITING

No items to present

IX. FINANCIAL

2019 / 2020 PRELIMINARY POOL CONTRIBUTION SPREADSHEET

2018 / 2019-55
ACTION-Page 11-12

The Account Executive, Tyler Houston 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

**AD HOC COMMITTEE UPDATE – DEVELOPMENT OF OSS SAMPLE
STUDENT/STAFF/ADULT INTERACTION POLICIES AND STANDARDS**

2018 / 2019-56
ACTION-Page 13-20

The OSS Risk Manager, Amy Dolson will present to the Executive Committee the results from the Ad Hoc Committee's work on Student Staff Interaction Policies and Standards for review and recommendation to the Board of Directors.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

OSS BYLAWS – AMENDMENT TO THE LATE PAYMENT PENALTIES SECTION

2018 / 2019-57
ACTION-Page 21-27

The Account Executive will present to the Executive Committee various amendments to the Late Payment Penalties section of the OSS Bylaws for their consideration and recommendation to the Board of Directors.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

EMAILING INVOICES TO MEMBERS

2018 / 2019-58
ACTION-Page 28

Discussion on emailing invoices to members instead of sending through the mail.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

XI. 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 10, 2019**, Spike N Rail, 2910 Pea Soup Anderson Blvd, Selma. Currently scheduled items include:

- OSS Loss History Report
 - Treasurer’s Report for Quarter Ending June 30, 2019 - Unaudited
 - Election of Officers
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XIV. ADJOURNMENT

Americans with Disabilities Act:

The Organization of Self-Insured Schools, a 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, P.O. Box 1404, Selma, CA 93662. Documents and materials relating to an open session agenda item that are provided to the O.S.S. Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 3036 Thompson Ave; Selma, CA 93662.