

PLEASE POST BY 5/21/21

AGENDA



EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MAY 26, 2021

9:00 AM.

This meeting will be conducted by Zoom. Locations will not be provided as the Brown Act has been partially suspended due to Coronavirus (COVID-19).

Use the line below to access the meeting

<https://zoom.us/j/97974341825?pwd=OUZjK0duLzl0eFYzcFRoWEswL2dlZz09>

Meeting ID: 979 7434 1825

Passcode: 081448

-or Dial In: 1 669 900 6833

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & EXECUTIVE COMMITTEE:

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
SELMA UNIFIED SCHOOL DISTRICT
SOUTHWEST TRANSPORTATION AGENCY

Annette Machado, Vice President
Trish Singh, Secretary
Dr. Wesley Sever, Treasurer
Carol Bray, Accountant
Violet Chuck, Member at Large
May Yang, Permanent Member
Diane Augusto, Member at Large
Kraig Magnussen, Permanent Member
Don Shoemaker, Member at Large
Amer Iqbal, Permanent Member
Roger Orozco, Permanent Member
Gary Geringer, Member at Large

ADMINISTRATORS & CONSULTANTS:

KEENAN & ASSOCIATES
KEENAN & ASSOCIATES

Tyler Houston, Account Executive
Donna Murry, Account Manager

III. APPROVAL OF AGENDA

2020/2021-55

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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. ADMINISTRATION

NOMINATIONS FOR FILLING THE OFFICE OF THE PRESIDENT

The Executive Committee will accept nominations to fill the office of the President.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

2020/2021-56
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ELECTION OF THE OFFICE OF THE PRESIDENT

The Executive Committee will elect the President from the nominees

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

2020/2021-57
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VI. CONSENT AGENDA

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

- Approval of the Minutes of the April 14, 2021 Executive Committee meeting as emailed.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

2020/2021-58
ACTION-Page 7-13

VII. CORRESPONDENCE

No Correspondence to present

VIII. CLAIMS

No claims to present.

IX. UNDERWRITING

NORTHERN CALIFORNIA ReLiEF (NCR) UPDATE

The Account Executive, Tyler Houston will provide a recent update on the NCR Cyber Liability program.

PUBLIC COMMENTS

BOARD CONSIDERATION

2020/2021-59
INFO / ACTION-Page 14-32

CYBER LIABILITY POLICY REVIEW & AMENDMENT

The Account Executive will provide a sample amendment to the Cyber Liability Policy that will assist in clarifying how the new cyber liability deductible will apply on behalf of the membership.

PUBLIC COMMENTS

BOARD CONSIDERATION

2020/2021-60
ACTION-Page 33-34

X. FINANCIAL

2021/2022 PRELIMINARY POOL CONTRIBUTION SPREADSHEET

The Account Executive will present the Preliminary Pool Contribution to the Executive Committee for their review with a recommendation to the Board of Directors.

A second spreadsheet will be presented showing the addition of the Excess Cyber Liability premium per member.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

2020/2021-61
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XI. RISK MANAGEMENT

No items to present.

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.

XII. AGENDA ITEMS FOR NEXT MEETING

Members and others may suggest items for consideration at the next Executive Committee meeting on **Wednesday, July 14, 2021, Legends, (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, 2021 - Unaudited
 - Election of Officers
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XIII. 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 OSS 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.