

PLEASE POST BY 5/20/22

AGENDA



EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MAY 25, 2022

9:00 AM.

Southwest Education Support Center

16644 S. Elm

Caruthers, CA 93609

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & EXECUTIVE COMMITTEE:

KERMAN 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

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT

LOS BANOS UNIFIED SCHOOL DISTRICT

SELMA UNIFIED SCHOOL DISTRICT

SOUTHWEST TRANSPORTATION AGENCY

Kraig Magnussen, President

Annette Machado, Vice President

Trish Singh, Secretary

Dr. Wesley Sever, Treasurer

Carol Bray, Accountant

Dr. Roy Mendiola, Member at Large

May Yang, Permanent Member

Diane Augusto, Member at Large

Don Shoemaker, Member at Large

Amer Iqbal, Permanent Member

Andrea Affrunti, Permanent Member

Gary Geringer, Member at Large

ADMINISTRATORS & CONSULTANTS:

KEENAN & ASSOCIATES

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Tyler Houston, Account Executive

Donna Murry, Account Manager

III. APPROVAL OF AGENDA

2021/2022-51

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

2021/2022-52

ACTION-Page 5-11

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

- Approval of the Minutes of the April 20, 2022 Executive Committee meeting as emailed.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

VI. CORRESPONDENCE

No Correspondence to present

VII. CLAIMS

No claims to present.

VIII. UNDERWRITING

NORTHERN CALIFORNIA ReLiEF (NCR) UPDATE

2021/2022-53
INFO / ACTION-Page 12

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

PUBLIC COMMENTS

BOARD CONSIDERATION

CYBER LIABILITY DEDUCTIBLE POLICY REVIEW & AMENDMENT

2020/2021-54
ACTION-Page 13-14

Tyler Houston will provide a suggested amendment to the current OSS Policy CL-03; Cyber Liability Deductible for review and recommendation to the Board of Directors.

PUBLIC COMMENTS

BOARD CONSIDERATION

IX. FINANCIAL

2022/2023 PRELIMINARY POOL CONTRIBUTION SPREADSHEET

2021/2022-55
ACTION-Page 15-17

Tyler Houston 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

X. 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 13, 2022, Legends**, 2910 Pea Soup Anderson Blvd, Selma.

Currently scheduled items include:

- OSS Loss History Report
- Treasurer's Report for Quarter Ending June 30, 2022 - Unaudited
- Election of Officers

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.