

**AGENDA**



**EXECUTIVE COMMITTEE MEETING**

WEDNESDAY, MAY 24, 2023

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

KEENAN & ASSOCIATES

KEENAN & ASSOCIATES

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Tyler Houston, Account Executive

Donna Murry, Account Manager

Pia Bayetti, Account Manager in Training

Pa Vue, Account Coordinator

**III. APPROVAL OF AGENDA**

**2022/2023-65**

**ACTION-Page 1-3**

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**

**2022/2023-66**

**ACTION-Page 4-10**

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

- Approval of the Minutes of the April 19, 2023 Executive Committee meeting as emailed.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

## VI. CORRESPONDENCE

No Correspondence to present

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## VII. CLAIMS

No claims to present.

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## VIII. UNDERWRITING

No Underwriting to Present

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## IX. FINANCIAL

### 2023/2024 PRELIMINARY NCR POOL CONTRIBUTION SPREADSHEET

**2022/2023-67**  
**ACTION-Page 11-12**

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

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## X. RISK MANAGEMENT

No items to present.

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## 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.

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## XII. AGENDA ITEMS FOR NEXT MEETING

Members and others may suggest items for consideration at the next Executive Committee meeting on **Wednesday, July 12, 2024, 11:00 A.M. Legends, 2910 Pea Soup Anderson Blvd, Selma.**

Currently scheduled items include:

- OSS Loss History Report
  - Treasurer's Report for Quarter Ending June 30, 2023 - Unaudited
  - Election of Officers
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## XIII. ADJOURNMENT

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### 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.