

**ORGANIZATION OF SELF-INSURED SCHOOLS**

IN THE MATTER OF )  
AMENDING THE JPA BYLAWS ) **RESOLUTION #JPA F25- 01 \_\_\_**

**WHEREAS**, the Organization of Self-Insured Schools (OSS”) is a California joint powers agency formed under the Joint Exercise of Powers Act (Cal. Govt. Code § 6500, et seq.); and

**WHEREAS**, OSS is operating pursuant to its joint powers agreement (the “JPA Agreement”) and its bylaws, which were last amended on July 1, 2020 (the “Bylaws”); and

**WHEREAS**, the Board has determined that it is in the best interest of OSS to amend the Bylaws; and

**WHEREAS**, the Board is authorized to amend the Bylaws upon a two-thirds (2/3) vote of the Board present at a meeting at which a quorum is present pursuant to Article XII.B of the Bylaws and Paragraph 9.b. of the JPA Agreement.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The facts set forth in the recitals above are true and correct and the Board so finds and determines.
2. The OSS Board of Directors hereby amend the Bylaws as follows:
  - a. The fourth paragraph of Article IV, Officers shall be amended as follows:

“The Secretary and/or Administrator shall attend all meetings of the Board of Directors and the Executive Committee and shall record all proceedings of the Authority in the minutes. The Secretary and/or Administrator shall give notice of all meetings of the Board of Directors and the Executive Committee.”

- b. The first sentence of the fifth paragraph of Article IV, Officers shall be amended as follows:

“The Chief Financial Officer and/or other designated depository shall receive and have custody of all funds of the Authority...”

- c. The first sentence of Article VI.G., “Sister JPA Loss Fund Claim Deductibles” shall be amended as follows:

“The Board of Directors and the Executive Committee recognize that the OSS Sister JPA’s currently do not pay a Loss Fund contribution.

- d. Article VII.A., “Designated Depository” shall be deleted in its entirety and replaced by the following:

“A. Designated Depository. The Board shall, by resolution, designate a depository and have custody of all the money of the Authority pursuant to Sections 6505.5 and 6505.6 of the California Government Code.”

- e. The second, third, and fourth sentences of Article VII.C shall be amended as follows:

“The minimum requirements of the audit shall be those prescribed by the State Controller for special districts under Section 26909 of the California Government Code and shall conform to generally accepted auditing standards and accounting principles. When such an audit of accounts and reports is made a report thereof shall be filed as a public record with each of the Members of the Authority, the State Controller’s Office, the Auditor/Controller of Fresno County, the Director of Industrial Relations, and the Superintendent of Schools of Fresno County, as requested by such agency or otherwise required by California law.”

- 3. The amendments shall take effect immediately upon their approval.
- 4. The President, or his designee, is authorized to execute any and all documents necessary to carry out the provisions of this Resolution.

**[Signature page follows]**

**PASSED, APPROVED AND ADOPTED** this 22<sup>nd</sup> day of January, 2025 by the following vote:

AYES:                21     Members

NOES:                0     Members

ABSENT:           11    Members

ABSTAIN:           0     Members

Dated: 1/29/2025

**ORGANIZATION OF SELF-INSURED  
SCHOOLS (OSS)**

DocuSigned by:  
By *Kraig Magnusson*  
3BD0F04639F149E...  
KRAIG MAGNUSSEN, President

Attest:

Signed by:  
By *Trish Singh*  
869C9D80829E4A6...  
TRISH SINGH, Secretary