

PLEASE POST BY May 13, 2026

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

**AGENDA – DRAFT**

**EXECUTIVE COMMITTEE MEETING**  
WEDNESDAY, MAY 20, 2026  
9:30 AM

**SOUTHWEST TRANSPORTATION AGENCY**  
16644 S ELM AVE | 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)  
Firebaugh-Las Deltas Joint Unified School District  
Fowler Unified School District  
Island Union Elementary School District  
Kingsburg Joint Union High School District  
Kingsburg Joint Union High School  
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  
Troy Cox, Member At Large  
May Yang, Permanent Member  
Diane Augusto, Member At Large  
Rufino Ucelo, Member At Large  
Michelle Warkentin, Member At Large  
Sypher Lee, Permanent Member  
Brandy Spray, Permanent Member  
Gary Geringer, Member At Large

**ADMINISTRATORS & CONSULTANTS:**

Keenan  
Keenan  
Keenan  
Keenan SETECH  
POMS & Associates

Tyler Houston, Account Executive  
Amy Frusetta, Account Manager  
Pa Vue, Account Coordinator  
Hesam Fayaz, Assistant VP  
Maria Brunel, Risk Manager

**III. APPROVAL OF AGENDA**

**2025/2026-116**  
**ACTION**

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 Executive 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**

**2025/2026-117  
ACTION**

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

- Approval of the Minutes on April 9, 2026, as emailed to the Executive Committee.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

**VI. FINANCIAL**

**2026/2027 NCR PRELIMINARY POOL CONTRIBUTION**

**2025/2026-125  
ACTION**

Tyler Houston, Account Executive, will present the 2026/2027 NCR Preliminary Pool Contribution spreadsheet to the Executive Committee to review and make recommendations to the Board of Directors for review and approval.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

**VII. ADMINISTRATION**

**STUDENT ACCIDENT UPDATE**

**2025/2026-140  
ACTION**

Tyler Houston, Account Executive, will present the JPA current student accident coverage to the Executive Committee to review and make recommendations to the Board of Directors for review and approval.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

## VIII. 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.

## IX. AGENDA ITEMS FOR NEXT MEETING

Members and others may suggest items for consideration at the next Executive Committee meeting for:

**11:00 a.m. on Wednesday, October 6, 2027, Southwest Transportation, 16644 S. Elm Avenue | Caruthers, CA 93609.**

- Treasurers' Report
- Unpaid Claims Update
- Loss Fund Contribution
- Final Pool Contribution Spreadsheet
- Final Budget
- Future Meeting Dates
- Election of Officers
- Admin Guide
- WRA Update and Refund

## X. 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: Amy Frusetta, Account Manager, Keenan & Associates, 10860 Gold Center Drive, Rancho Cordova, CA 95670. 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 10860 Gold Center Drive, Rancho Cordova, CA 95670.