

**ORGANIZATION OF SELF-INSURED SCHOOLS
(O.S.S.)**

Executive Committee Meeting

9:00 a.m. Monday, May 17, 2004

Fowler Unified School District
658 E. Adams Avenue
Fowler, CA 93625

Meeting Minutes

- Call to Order** The meeting was called to order at 9:08 a.m. by President Warren Jennings.
- Attendance**
- | | |
|---|---|
| Pacific Union School District
Warren Jennings | Selma Unified School District
Larry Teixeira |
| Kings River-Hardwick
Jamie Perkins
Andrea Materoh | Kings Canyon Unified School District
Adele Nikkel
Terri Bechtel |
| Central Unified School District
Mary Romero | Fowler Unified School District
Eric Cederquist |
| Island Union Elementary
Tom Bates | Guests:
Tom Russo
Dick Rhodes |
| Kerman Unified School District
James Foley | Ernie Souders
Bill Tucker, Jr.
Donna Murry |
| Southwest Transportation
Kirk Hunter | |
- Introductions** The attending committee members and guests introduced themselves.
- Approval of Agenda** The motion was made by member Teixeira and seconded by member Bates to approve the agenda. Motion carried.
- Public Hearing Session** President Jennings asked if anyone wished to address the Committee. There was no response.
- Consent Agenda** The motion was made by member Cederquist and seconded by member Teixeira to approve the Consent Agenda which included the following:
A. Approval of the minutes of the April 15, 2004 executive meeting as mailed.
Motion carried.
- Broker's Report** The Broker, Bill Tucker Jr., presented the revisions to the O.S.S. Bylaws as developed by the O.S.S. attorney John Phillips, (Attachment A). Mr. Tucker reviewed each of the five revisions with the Executive Committee. It was the consensus of the Committee to recommend approval of these revisions to the Board of Directors.
- Bylaw Revisions
- Withdrawal Status** The only district that did not rescind their notice to withdraw was Caruthers Unified School District. They will be leaving the O.S.S. effective July 1, 2004.

**Organization of Self Insured Schools
Executive Committee Meeting
May 17, 2004
Page 2**

Action Items

Recommending
NorCal Rates

The Broker presented two scenarios for layering the liability of O.S.S. member districts. The first scenario was to continue at the 1 million liability level through NorCal ReLiEF with a rate of 7.44/ADA and 44 x 1 million through SELF with an approximate rate of 6.09/ADA. The alternative would be to place 5 million of liability through NorCal ReLiEF with a rate of 10.94/ADA and the next 40 x 5 million through SELF with an approximate rate of 1.98/ADA, (Attachment B). The motion was made by member Teixeira and seconded by member Perkins to recommend to the Board the second scenario, placing the first 5 million layer of liability with a rate of 10.94/ADA with NorCal ReLiEF and the next layer of 40 x 5 million of liability through SELF with a estimated rate of 1.98/ADA. Motion carried.

Recommending
At Large Members

One revision to the O.S.S. Bylaws would change the number of members on the Executive Committee from a maximum of nine to eleven directors. With this revision in mind, the motion was made by member Hunter and seconded by member Bates to recommend to the Board on keeping the current slate of at large members on the Executive Committee and add Michelle Steagall - Clay Elementary School District, (Attachment C). One position would be open to be filled at a later date with a district interested in serving on the Executive Committee. Motion carried.

**Board Member
Report**

President Jennings asked if any Board Members had items to report. There was no response.

The motion to end open session and go into closed session was made by member Hunter and seconded by member Perkins. Motion carried.

The Committee recessed by 9:45 a.m. and reconvened at 9:47 a.m.

Closed Session

The Committee went into closed session at 9:47 a.m. and reconvened at 9:55 a.m. No action was taken.

**Next Meeting/
Adjournment**

The next scheduled meeting for the Executive Committee is at 11:00 a.m. on Thursday, July 15, 2004, at Rodolfo's in Selma.

With no further business, the motion was made by member Hunter and seconded by member Teixeira to adjourn the meeting. Motion carried and the meeting adjourned at 9:56 a.m.

Prepared by,

Approved by,

Donna Murry

Jamie Perkins
O.S.S. Secretary

JP:dm