

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

## Executive Committee Meeting

9:00 a.m. Monday, May 22, 2006

Southwest Education Support Center  
16644 S. Elm  
Caruthers, CA 63609

## Meeting Minutes

- Call to Order** The meeting was called to order at 9:08 a.m. by President Warren Jennings.
- Attendance**
- |   |   |
|---|---|
| Pacific Union Elementary School District<br>Warren Jennings | Island Un. Elementary School District<br>Tom Bates  |
| Southwest Transportation Agency<br>Kirk Hunter              | Kings Canyon Joint Unified School District<br>Irvin Isaak   |
| Central Unified School District<br>Mary Romero              | Kingsburg Joint Union School District (Elem)<br>Carol Williamson  |
| Kerman Unified School District<br>James Foley               | West Park Elementary School District<br>Edith Gustafson   |
| Fowler Unified School District<br>Eric Cederquist           | Guests:<br>Steve Bour – <i>Keenan &amp; Associates</i><br>Henry Brock – <i>Brock's Loss Control Services</i><br>Bill Tucker, Jr. – <i>Tucker-Alexander Insurance</i><br>Donna Murry – <i>Tucker-Alexander Insurance</i> |
- Approval of Agenda** The motion to approve the agenda was made by member Hunter and seconded by member Isaak. 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 Bates and seconded by member Romero to approve the consent agenda which included the following:  
A. Approval of the minutes of the April 27, 2006 Executive Committee meeting as mailed. Motion carried.
- Broker's Report** SELF Prem The Broker, Bill Tucker Jr., mentioned the tentative SELF rates that were presented at the last Executive Committee meeting have since changed. He will be reviewing them at the Board of Directors meeting immediately following.
- Action Items** At Large Membership  
President Jennings announced he is in receipt of a letter from Executive Committee member and O.S.S. treasurer Michelle Steagall giving notice of the resignation of Clay Joint Elementary School District's position on the Executive Committee, (Attachment A). Member Steagall has accepted a position at another district outside the O.S.S. Member Isaak from Kings Canyon Unified School District (KCUSD) announced his retirement from the district effective June 30, 2006 and his replacement on the Executive Committee, Ron Hudson.  
*KCUSD is considered a permanent district on the Executive Committee.*

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**Action Items**

**Cont.**

At Large

Membership Cont.

The motion recommending to the Board of retaining the current slate of at large members and nominating Dr. Mark Ford from Kingsburg Joint Union School District (Elementary) to fill the opening vacated by Clay Joint Elementary School District was made by member Gustafson and seconded by member Hunter, (Attachment B). Motion carried.

NCR Rates

The motion to recommend approval of the Northern California ReLiEF (NCR) rates to the Board of Directors was made by member Isaak and seconded by member Hunter, (Attachment C). Motion carried.

Third Pioneer

Payment

The motion was made by member Hunter and seconded by member Gustafson to approve the third installment of the Pioneer refund in the amount of \$8,329.00 as calculated by the actuary and to be paid by June 30, 2006. Motion carried.

**Board Member Report**

President Jennings congratulated member Isaak on his pending retirement and offered him his best for the future.

Thank you was also extended to member Hunter for his hospitality in allowing the JPA use of his facility for their annual meeting.

**Closed Session**

There were no items for closed session

**Next Meeting/  
Adjournment**

The next scheduled meeting for the Executive Committee is at 11:00 a.m. on Thursday, July 20 2006, at Rodolfo's in Selma.

With no further business, the motion was made by member Hunter and seconded by member Gustafson to adjourn the meeting. Motion carried and the meeting adjourned at 9:20 a.m.

Prepared by,

Approved by,

Donna Murry  
WEJ/dm

Warren E. Jennings  
Acting O.S.S. Secretary