

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

**SPECIAL BOARD MEETING**

**1:30 p.m. Friday; February 18, 2005**

J. Frank Parks Education Center  
Selma Unified School District  
3036 Thompson Avenue  
Selma, California

**Meeting Minutes**

- Call to Order**      President Warren Jennings called the meeting to order at 1:36 p.m.
- Attendance**
- |  |   |
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| Pacific Union School District<br>Warren Jennings                     | Kings River-Hardwick Un Elementary School Dist.<br>Andrea Materoh                                       |
| Selma Unified School District<br>Larry Teixeira                      | Clay Elementary School District<br>Pat Adams  |
| Kings Canyon Unified School District<br>Irvin Isaak<br>Terri Bechtel | Fowler Unified School District<br>Eric Cederquist   |
| Kerman Unified School District<br>Debra Haney                        | Kingsburg Joint Union Elementary Charter District<br>Carol Williamson                                   |
| Parlier Unified School District<br>Dr. Maria Trejo<br>Juan Sandoval  | Southwest Transportation Agency<br>Kirk Hunter  |
|  | Guests:<br>Bill Tucker Jr. – <i>Tucker-Alexander Ins.</i><br>Donna Murry – <i>Tucker-Alexander Ins.</i> |
- Introductions**      The attending committee members & guests introduced themselves.
- Approval of Agenda**      The motion was made by member Hunter and seconded by member Materoh 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 Hunter and seconded by member Isaak to approve the consent agenda which included the minutes of the January 20, 2005 Executive Committee meeting. Motion carried.
- Actions Items**      After discussion, the motion to forego the late penalties fees at this time was made by member Hunter and seconded by member Cederquist. Motion carried.
- Board Member Report**      It was announced the annual Bill Tucker / Pat Magill Memorial Golf Tournament will be held on 6/23/05at the Sherwood Forest Golf Club.
- Closed Session**      There were no items for closed session.

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**Next Meeting/  
Adjournment**

The next scheduled quarterly meeting for the Executive committee is at 11:00 a.m. on Thursday, April 21, 2005 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 1:58 p.m.

Prepared by,

Approved by,

Donna Murry  
AM:dm

Andrea Materoh  
O.S.S. Secretary