

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

MINUTES

SPECIAL EXECUTIVE COMMITTEE MEETING

June 21, 2011

10:00 a.m.

**CONFERENCE CALL**

**1 (773) 945-1018**

**Access Code:**

**525-223-334 #**

This meeting was conducted by teleconferencing in accordance with Government Code Section 54953(b). Members of the Executive Committee participated from the teleconference location on the attached sheet.

**1. CALL TO ORDER**

The meeting was called to order by President Warren Jennings at 10:05 a.m.

**2. ROLL CALL**

**CHAIRPERSON:**

Pacific Union Elementary School District - President  
Selma Unified School District – Vice President

Warren Jennings  
Larry Teixeira

**COMMITTEE MEMBERS:**

Fowler Unified School District  
Island Union Elementary School District  
Kerman Unified School District  
Kingsburg Joint Union School District  
Kings Canyon Unified School District  
Kings River-Hardwick Union Elementary School District  
West Park Elementary School District

Eric Cederquist  
Diane Augusto  
Jim Foley  
Mark Ford  
Ron Hudson  
Trish Singh  
Edith Gustafson

**MANAGER:**

Tucker-Alexander Insurance Associates

William Tucker, Jr.  
Donna Murry  
Dr. Henry Brock

Brocks Loss Control Services

**ABSENT:**

Central Unified School District  
Southwest Transportation Agency

Jim Bauler  
Kirk Hunter

**3. APPROVAL OF AGENDA:**

Motion was made by member Ford, seconded by member Gustafson, and unanimously carried by roll call vote to approve the agenda as presented.

**4. PUBLIC COMMENTS:**

None

**5. ACTION ITEMS:**

- 5.1 Consider American Union School District Notice of Withdrawal
- 5.2 Consider Washington Union High School District Notice of Withdrawal



Motion was made by member Teixeira, seconded by member Ford, and unanimously carried by roll call vote to accept the notice of withdrawal of American Union School District and Washington Union High School District effective June 30, 2011.

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- 5.3 Consider regular or probationary membership for Washington Unified School District as per their request for membership in O.S.S.



Motion was made by member Cederquist, seconded by member Gustafson, and unanimously carried by roll call vote to accept the membership of Washington Unified School District as a probationary member of the O.S.S. effective July 1, 2011 contingent upon their agreement to and the signing of the O.S.S. JPA Agreement and the *Agreement to Indemnify and Hold Harmless*, to be in hand by June 28, 2011.

**6. BOARD MEMBER REPORT**

None

**7. CLOSED SESSION**

None

**8. NEXT MEETING**

The next scheduled meeting for the Executive Committee is 11:00 a.m. on Tuesday, July 21, 2011 at Favorito – Fowler.

**9. ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 10:25 a.m.

Prepared by,  
*Donna Murry*  
Donna Murry  
EG:dm

Approved by,  
*Edith Gustafson/dm*  
Edith Gustafson  
O.S.S. Secretary

## CONFERENCE CALL LOCATION SHEET

### ORGANIZATION OF SELF INSURED SCHOOLS

**Pacific Union School District**

2065 E. Bowles  
Fresno, CA 93725  
Warren Jennings, (559) 834-2533

**Kingsburg Joint Union School District**

1310 Stroud Ave.  
Kingsburg, CA 93631  
Mark Ford, (559) 897-2331

**West Park Elementary School District**

2695 S. Valentine Ave.  
Fresno, CA 93706  
Edith Gustafson, (559) 233-6501

**Fowler Unified School District**

658 E. Adams Ave.  
Fowler, CA 93625  
Eric Cederquist, 834-6080

**Island Union Elementary School District**

7799 21<sup>st</sup> Ave.  
Lemoore, CA 93245  
Diane Augusto, (559) 924-6424

**Selma Unified School District**

3036 Thompson Ave.  
Selma, CA 93662  
Larry Teixeira, (559) 898-6500

**Kerman Unified School District**

151 South First St.  
Kerman, CA 93630  
James Foley, (559) 846-5383

**Kings Canyon Jt Unified School District**

675 W. Manning Ave.  
Reedley, CA 93654  
Adele Nikkel, (559) 305-7028

**Kings River-Hardwick Un Elementary School District**

10300 Excelsior Ave.  
Hanford, CA 93230  
Trish Singh, (559) 584-4480