



Quarterly Board Meeting

1:30 p.m. Tuesday, May 3, 2011

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

A G E N D A

1. CALL TO ORDER and ROLL CALL
2. APPROVAL of AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
 - 4.1 Approval of Minutes of the January 11, 2011 Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending March 31, 2011
6. BROKER'S REPORT
 - 6.1 Claims Cost Analysis
 - 6.2 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Parlier's Rescinding their Conditional Notice of Withdrawal
 - 9.2 Consider Approval of SETECT Proposal
 - 9.3 Consider Bylaw Addition to Provide that a Second Notice of Intent to Withdraw in Three Years is Not Revocable by a Member
 - 9.4 Consider Resolution for Future Meeting Dates/Location
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Tuesday, June 07, 2011 (tentative)
13. ADJOURNMENT