

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Executive Committee Meeting

9:00 a.m. Tuesday, May 15, 2012

Southwest Education Support Center
16644 S. Elm
Caruthers, CA 93609

Meeting Minutes

- Call to Order** The meeting was called to order at 9:01 a.m. by President Larry Teixeira.
- Attendance**
- | | |
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| Selma Unified School District
Larry Teixeira | Central Unified School District
Jim Bauler |
| Island Union Elementary School District
Diane Augusto | Kingsburg Joint Union School District (Elem)
Dr. Mark Ford
Carol Williamson |
| Kings Canyon Joint Unified School District
Adele Nikkel | Fowler Unified School District
Eric Cederquist |
| Pacific Union Elementary School District
Annette Machado | Los Banos Unified School District
Dean Bubar |
| Kerman Unified School District
Jim Foley | Guests:
Dr. Henry Brock – <i>Brock's Loss Control</i>
Bill Tucker - <i>Tucker-Alexander Ins.</i>
Donna Murry – <i>Tucker-Alexander Ins.</i> |
| Southwest Transportation Agency
Tony Mendes | |
- Approval of Agenda** The motion to approve the agenda was made by member Nikkel and seconded by member Ford. Motion carried
- Public Hearing Session** President Teixeira asked if anyone wished to address the Committee. There was no response.
- Consent Agenda** The motion to approve the consent agenda, which included the minutes of the April 9, 2012 meeting as emailed, was made by member Ford and seconded by member Nikkel. Motion carried.
- Broker's Report** The broker, Bill Tucker Jr. reported on a blanket student accident insurance program available to NorCal ReLiEF (NCR) member districts. The coverage provides up to a \$25,000 benefit maximum with \$0 deductible for all school sponsored interscholastic sports, including tackle football for K-12 districts on an excess basis. Should a district elect to purchase this insurance program, the plan requires coverage on all students in the district.
- Student Accid Ins.
- NCR Rate Adequacy Study The NCR rate adequacy study conducted by actuaries contracted by NCR, showed the rate to be conservative, with all years adequately funded.
- TipNow Mr. Tucker briefly reported on TipNow – a mobile app, text based anonymous reporting system set up to be deployed on university and high school campuses. It is being offered free of charge to all Fresno County Schools through iphones and Android phones. An opportunity for participating in TipNow will be provided at the next Superintendent's meeting on 5/24/12.

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Action Items

NCR Rates

The broker presented the NCR liability and property rates to the Executive Committee for their recommendation for approval by the Board, (Attachment A-icon below). The liability rate for the O.S.S. took a 6% decrease over that from the year prior; going from \$16.162/ADA to \$15.161/ADA. The excess liability rates stayed flat. The property rate took a 3.8% increase from the prior year going from .0585/\$100 TIV to .0615/\$100 TIV. The broker mentioned NCR bought the rates down through a rate stabilization program. The motion to recommend approval to the Board of the NCR rates as presented was made by member Cederquist and seconded by member Bubar. Motion carried.



Attach A-NCR Rates

AED, EpiPen,
Concussion

Dr Brock, O.S.S. risk manager presented further information on Automated External Defibrillators (AEDs), EpiPens and Concussion Care, (Attachment B-icon below). It appears the California Interscholastic Federation (CIF) video on concussions he had hoped to post on the O.S.S. website for viewing by coaches won't be a reality. As an alternative, an online training course is available through the Keenan P&C Bridge; **Concussion Awareness: Athletics**. The use of EpiPens by districts does not appear to be an issue as long as districts follow basic guidelines. The risk manager further stated two O.S.S. districts have AEDs, Central Unified and Selma Unified. It was asked if Dr. Brock would research the possibility of pooling the purchasing power of the O.S.S. to provide a group discount for acquiring AEDs in addition to providing future servicing & training through the same vendor. No action needed to be taken.



Attach B-AED EpiPen
Concussion Survey

**Board Member
Report**

President Teixeira briefly reported on the recent meeting of the NCR Finance Committee of which he is a member. The committee discussed various methods on keeping the rates low, chosen was the buying down of the rate (rate stabilization).

President Teixeira recognized member Mark Ford for his years of service on the Executive Committee and as the O.S.S. treasurer. He will be retiring on June 30. His sense of humor will be greatly missed.

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 26, 2012, at Favorito's in Selma.

With no further business, the meeting was adjourned at 9:28 a.m.

Prepared by,

Donna Murry

Donna Murry
DA/dm

Approved by,

Diane Augusto/dm

Diane Augusto
O.S.S. Secretary