

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Executive Committee Meeting

9:00 a.m. Tuesday, May 21, 2013

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 | Los Banos Unified School District
Dean Bubar |
| Island Union Elementary School District
Diane Augusto | Kingsburg Joint Union School District (Elem)
Dr. Wesley Sever
Carol Williamson |
| Central Unified School District
Kelly Porterfield | Fowler Unified School District
Eric Cederquist |
| Southwest Transportation Agency
Tony Mendes | Kerman Unified School District
Peggy Rodgers |
| Kings River-Hardwick Union Elem School District
Trish Singh | Guests:
Dr. Henry Brock – <i>Brock's Loss Control</i>
Bill Tucker - <i>Tucker-Alexander Ins.</i>
Donna Murry – <i>Tucker-Alexander Ins.</i> |
| Kings Canyon Joint Unified School District
Dr. John Quinto | |
| Firebaugh-Las Deltas Jt. USD
Russell Freitas | |
- Approval of Agenda** The motion to approve the agenda was made by member Porterfield and seconded by member Bubar. 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 18, 2013 Executive Committee meeting as emailed, was made by member Sever and seconded by member Bubar. Motion carried.
- Broker's Report**
- | | |
|--------------------|---|
| MOC Rewrite | The broker, Bill Tucker Jr. presented a summary of the review and rewrite of the Memorandum of Coverage (MOC), (Attachment A). The task which began in 2011, was a clarification of the wording and not a reduction of coverage. |
| NCR Matching Grant | The broker mentioned NorCal ReLiEF (NCR) has again made available the matching grant program to assist member districts in the costs associated with new loss control / risk management products. \$250,000 in funding will be allocated per year for three (3) years. Funds from \$1,000 to \$25,000 will be available to districts on a first come, first serve basis, (Attachment B). More information will be emailed to the O.S.S. members on how to apply for the matching grant money. |
| NCR JPA Manager | Mr. Tucker announced the replacement for the retiring NCR JPA manager, Graham Grice will be Ron Martin. Mr. Martin is interested in attending at least one of our O.S.S. meetings. |

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Loss Control Report

OSS Tip Program The risk manager Dr. Henry Brock presented a brief overview of a new tip program to replace the WeTip Program which was never utilized by O.S.S. member districts, (Attachment C).

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 D). The liability rate for the O.S.S. took a 0.5% increase over that from the year prior; going from \$15.321/ADA to \$15.405/ADA. The excess liability rates basically stayed flat. The property rate took a 1.5% increase from the prior year going from .0615/\$100 TIV to .06245/\$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 Sever and seconded by member Augusto. Motion carried.

The broker also mentioned the deductible for the crime policy was increasing from \$500 to \$2,500 due to poor experience.

Rev Resolution
Future Dates

The motion was made by member Rodgers and seconded by member Mendes to approve the revision to Resolution #JPA O 13-2 which amends the Executive Committee's quarterly meeting date in April, (Attachment E). Motion carried.

Transportation
Form V-100C

Bill Tucker, Jr. presented the revised Transportation Form V-100C, (Attachment F) as amended by the attorney under the directions of the Executive Committee. The motion to accept the revised Transportation Agreement, Form V-100C as presented was made by member Mendes and seconded by member Rodgers. Motion carried.

**Board Member
Report**

President Teixeira asked if any member had items to report. There was no response.

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 25, 2013, at Favorito's in Fowler.

With no further business, the meeting was adjourned at 9:20 a.m.

Prepared by,

Donna Murry

Donna Murry
DA/dm

Approved by,

Diane Augusto/dm

Diane Augusto
O.S.S. Secretary