

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

**Executive Committee Meeting**

9:00 a.m. Tuesday, May 16, 2017

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

**Meeting Minutes**

**Call to Order**

The meeting was called to order at 9:05 a.m. by President Larry Teixeira.

**Attendance**

Selma Unified School District  
Larry Teixeira

Kingsburg Jt. Union School District (Elem)  
Carol Bray  
Wesley Sever

Southwest Transportation Agency  
Sandra Robles

Fowler Unified School District  
Eric Cederquist  
Scott Griffin

Island Union Elementary School District  
Diane Augusto

Los Banos Unified School District  
Dean Bubar

Kerman Unified School District  
Kraig Magnussen

Firebaugh-Las Deltas Jt Unified School Dist.  
Russell Freitas

**Guests:**

Bill Tucker - *Tucker-Alexander Ins.*  
Donna Murry – *Tucker-Alexander Ins.*

**Approval of Agenda**

The motion to approve the agenda was made by member Bubar and seconded by member Cederquist.

Ayes: Members Robles, Bray, Teixeira, Bubar, Freitas, Magnussen, Augusto, and Cederquist.  
Nays: None. Abstentions: None. 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 20, 2017 Executive Committee was made by member Cederquist and seconded by member Augusto.

Ayes: Members Robles, Bray, Teixeira, Bubar, Freitas, Magnussen, Augusto, and Cederquist.  
Nays: None. Abstentions: None. Motion carried.

Member Sever arrived.

**Action Items**  
NCR Rates

The JPA manager, Bill Tucker presented the NorCal ReLiEF (NCR) renewal rates and premiums for liability, property, crime, electronic data processing (EDP), cyber liability, and equipment breakdown coverages to the Executive Committee, along with a comparison of the expiring rates and premiums (Attachment A). Mr. Tucker commented that this is a very good renewal since the NCR rates increased just 6%, combined with a 3% reduction in the loss fund rates, resulting in an overall premium increase of just 3%. Much of the overall increase is due to higher property values, increased ADA, and an increase in the NCR loss experience factors for O.S.S. The motion to recommend approval of the NCR rates to the Board as presented was made by member Bubar and seconded by member Magnussen.

Ayes: Members Robles, Sever, Teixeira, Bubar, Freitas, Magnussen, Augusto, and Cederquist.  
Nays: None. Abstentions: None. Motion carried.

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**Board Member Report** President Teixeira asked if any member had items to report. There was no response.

**Next Meeting/Adjournment** The next scheduled meeting for the Executive Committee is at 11:00 a.m. on Thursday, July 20, 2017, at Favorito's in Fowler.

With no further business, the motion to adjourn the meeting was made by member Freitas and seconded by member Sever.

Ayes: Members Robles, Bray, Teixeira, Bubar, Freitas, Magnussen, Augusto, and Cederquist.  
Nays: None. Abstentions: None. Motion carried and the meeting adjourned at 9:15 a.m.

Prepared by,

*Donna Murry*

Donna Murry  
LT/dm

Approved by,



Larry Teixeira  
O.S.S. Acting Secretary