

PLEASE POST BY 05/17/24

AGENDA



EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MAY 22, 2024

9:00 AM.

Southwest Education Support Center

16644 S. Elm

Caruthers, CA 93609

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & EXECUTIVE COMMITTEE:

KERMAN UNIFIED SCHOOL DISTRICT
PACIFIC UNION ELEMENTARY SCHOOL DISTRICT
KINGS RIVER-HARDWICK UNION ELEMENTARY SCHOOL DISTRICT
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)
FIREBAUGH-LAS DELTAS JOINT UNIFIED SCHOOL DISTRICT
FOWLER UNIFIED SCHOOL DISTRICT
ISLAND UNION ELEMENTARY SCHOOL DISTRICT
KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
LOS BANOS UNIFIED SCHOOL DISTRICT
SELMA UNIFIED SCHOOL DISTRICT
SOUTHWEST TRANSPORTATION AGENCY

Kraig Magnussen, President
Annette Machado, Vice President
Trish Singh, Secretary
Dr. Wesley Sever, Treasurer
Carol Bray, Accountant
Dr. Roy Mendiola, Member at Large
May Yang, Permanent Member
Diane Augusto, Member at Large
Don Shoemaker, Member at Large
Sypher Lee, Permanent Member
Jessica Villareal, Permanent Member
Gary Geringer, Member at Large

ADMINISTRATORS & CONSULTANTS:

KEENAN & ASSOCIATES
KEENAN & ASSOCIATES

Tyler Houston, Account Executive
Pia Bayetti, Account Manager in Training

III. APPROVAL OF AGENDA

2023/2024-58

ACTION-Page 1-3

The Executive Committee retains the right to change the order in which agenda items are discussed. Subject to review by the Executive Committee, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

IV. PUBLIC COMMENTS

The public may address the Committee on any matter pertaining to the JPA that is not on the agenda. The President reserves the right to limit the time of presentation by individual or topic.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

V. CONSENT AGENDA

2023/2024-59

ACTION-Page 4-9

The Executive Committee to consider the following items within the Consent Agenda:

- Approval of the Minutes of the April 10, 2024 Executive Committee meeting as emailed.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

VI. CORRESPONDENCE

No Correspondence to present

VII. CLAIMS

No claims to present.

VIII. UNDERWRITING

No Underwriting to Present

IX. FINANCIAL

2023/2024 PRELIMINARY NCR POOL CONTRIBUTION SPREADSHEET

2023/2024-60
ACTION-Page 10-11

Tyler Houston will present the Preliminary Pool Contribution to the Executive Committee for their review with a recommendation to the Board of Directors.

A second spreadsheet will be presented showing the addition of the Excess Cyber Liability premium per member.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

X. RISK MANAGEMENT

No items to present.

XI. INFORMATION

MEMBER COMMENTS

Each member may report about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

ADMINISTRATION COMMENTS

The Administrator will report to the Executive Committee about various matters involving the Authority. There will be no member discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

XII. AGENDA ITEMS FOR NEXT MEETING

Members and others may suggest items for consideration at the next Executive Committee meeting on **Wednesday, October 9, 2024 11:00 A.M. Legends**, 2910 Pea Soup Anderson Blvd, Selma.

Currently scheduled items include:

- OSS Loss History Report
 - Treasurer's Report for Quarter Ending June 30, 2024 - Unaudited
 - Election of Officers
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XIII. ADJOURNMENT

Americans with Disabilities Act:

The Organization of Self-Insured Schools, a Property & Liability JPA conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the Organization of Self-Insured Schools Property & Liability JPA, shall be made to: Pia Bayetti, Account Manager, Keenan & Associates, 10860 Gold Center Drive, Suite 350, Rancho Cordova, CA 95670. Documents and materials relating to an open session agenda item that are provided to the O.S.S. Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 10860 Gold Center Drive, Suite 350, Rancho Cordova, CA 95670.