

PLEASE POST BY DECEMBER 13, 2024

AGENDA



EXECUTIVE COMMITTEE SPECIAL MEETING

WEDNESDAY, DECEMBER 18, 2024

12:30PM

This meeting was conducted by Teams. Locations will be provided below for Public attendance:

Use the line below to access the meeting

[Join the meeting now](#)

DIAL IN BY PHONE

[+1 321-430-0503,,370548896#](#) UNITED STATES, ORLANDO

[FIND A LOCAL NUMBER](#)

PHONE CONFERENCE ID: 370 548 896#

1. 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
 Rufino Ucelo, Member at Large
 Sypher Lee, Permanent Member
 Brandy Spray, Permanent Member
 Gary Geringer, Member at Large

ADMINISTRATORS & CONSULTANTS:

KEENAN
 KEENAN
 KEENAN

Tyler Houston, Account Executive
 Amy Frusetta, Account Manager
 Pia Bayetti, Account Manager

III. APPROVAL OF AGENDA

2024/2025-23

ACTION

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 Executive 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

V. ADMINISTRATION

JPA AGREEMENT & BYLAWS RESOLUTION

2024/2025-24

ACTION

Tyler Houston will present amendment to current JPA Agreement to Executive Committee/ Membership for approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

JPA AGREEMENT DESIGNATED DEPOSITORY RESOLUTION

2024/2025-25

ACTION

Tyler Houston will present amendment to current JPA Agreement to Executive Committee/Membership for approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

INVESTMENT POLICY REVIEW

2024/2025-26

ACTION

Amy Frusetta will present to the Executive Committee a redrafted JPA Investment Policy for review and adoption.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

VI. INFORMATION

MEMBER COMMENTS

Each member may report about various matters involving the Authority (OSS). 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.

VII. AGENDA ITEMS FOR NEXT MEETING

Members and others may suggest items for consideration at the next Executive Committee meeting on **Wednesday, January 22, 2025** 2910 Pea Soup Anderson Blvd, Selma, CA 93662.

VIII. 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: Amy Frusetta, 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.

TELECONFERENCE LOCATIONS

Southwest Transportation Agency
16644 S. Elm Ave, Caruthers, CA 93609

Selma Unified School District
3036 Thompson Ave., Selma, CA 93662

Alvina Elementary Charter School Dist.
295 W. Saginaw Ave., Caruthers, CA 93609

Kingsburg Jt. Union Elem School District
1310 Stroud Ave., Kingsburg, CA 93631

Firebaugh-Las Deltas Unified School District
1976 Morris Kyle Dr., Firebaugh, CA 93622

Fowler Unified School District
658 E. Adams Ave., Fowler, CA 93625

Fresno County Superintendent of Schools
1111 Ness Ave., Fresno, CA 93721

Kerman Unified School District
151 South First St., Kerman, CA 93630