

AGENDA

REGULAR EXECUTIVE COMMITTEE MEETING

January 26, 2012

**** 2:00 p.m.****

**Location: CONFERENCE ROOM (UPSTAIRS)
76 STEPHANIE DRIVE
SALINAS, CA 93901**

Meeting Conduct/Information to the Public:

Members of the public may attend the meetings of the Monterey County Schools Workers' Compensation JPA Executive Committee. Your comments will be heard with no action taken. The Chairperson may limit the time of presentation to five minutes.

1. **Call to Order**
2. **Adoption of Agenda** Action
3. **Comments from the Public**

The Executive Committee will listen to comments from the audience regarding items not on the agenda. The Executive Committee will not comment according to the Brown Act requirements.

4. **Closed Session**

A. **Closed Session**

Government Code Section 54956.95

LIABILITY CLAIMS

Claimant: William A. Sorrick

Agency Claimed Against: Monterey County Schools Workers' Compensation JPA.

5. **Report – Closed Session**

6. **CONSENT AGENDA**

A. Approval of Minutes B October, November & December Approve

Minutes for the months of October, November, and December 2011 will be provided to the Executive Committee for their review and approval.

B. Ratify -- Warrant Lists B October, November & December Ratify

Warrant lists indicating financial activity for the months of October, November, December 2011 will be provided to the Committee for their review & approval.

C. Ratify – McGilloway, Ray, Brown, & Kaufman Contract Ratify

D. Approval of Agreement for Special Services –School Services of California Approve

7. **Communications** Discussion

A. Interim Executive Director

Interim Executive Director may comment or report on various matters or concerns of the JPA. No action.

B. Claims Manager

Claims Manager may comment or report on various matters or concerns of the JPA. No action.

Communications (continued)

C. Loss Control Manager

Loss Control Manager may comment or report on various matters or concerns of the JPA. No action.

D. Executive Committee

Executive Committee Members may comment or report on various matters or concerns of the JPA. No action.

8. **REGULAR AGENDA**

A. Financial Audit

Action

Thom Gilbert, CPA, of Gilbert Associates will present the FY 2010-11 Financial Audit.

B. JPA Governing Documents

Action

The JPA has received 2/3 votes from the Members Districts to approve the revised JPA Agreement and JPA Bylaws.

C. Matching Safety Fund

Discussion

Gary Metzler, Loss Control Manager will report.

D. Feasibility Study

Discussion

Report on outcome of interviews conducted on January 24, 2012.

E. Employee Handbook

Discussion

Sub-committee will report.

F. Agenda Items Next Meeting

9. **Adjournment**

cc: Board of Directors
Superintendents

