



**PROPERTY AND LIABILITY
BOARD OF DIRECTORS MEETING
JANUARY 21, 2016
10:30 A.M.**

AGENDA

I. Consent Agenda

- A. Approval of Minutes for December 2015 Board of Directors Meeting Nick Kouklis
- B. Approval of Payment of Student Insurance Claims in the Amount of \$138,583.31 and Tackle Football Claims in the Amount of \$4,505.34 for the Month of December 2015 Nick Kouklis

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

II. Public Comment

III. Closed Session- Property and Liability Claims

The board may be required to adjourn to closed session for discussion of matters regarding a claim for the payment of tort liability losses, public liability losses, or workers' compensation liability, authorized by Government Code 54956.95.

District	File Number	Claimant
Palmdale School District By Ty Taylor	2015016430	Valerie Pollack L-PI
Muroc Joint Unified School District By Roxann Dailey-Webb	2016018924	Property
Antelope Valley Union High School District By Roxann Dailey-Webb	2016019075	Property
Westside Union Elementary School District By Ryan Bourget	2016019535	Property
Reef-Sunset Unified School District By Ryan Bourget	2016020420	Property

IV. Reconvene To Open Session

A. Reports from Closed Session, if Required

V. Action Items

- A. Report of Property and Liability Claims in the Amount of \$406,628.52 for the Month of December 2015 and Ratification of Payment of this Amount Robert Kretzmer

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

- B. Financial Report – Presentation of Financial Statements for the Month of December 2015 Will Be Submitted for Approval Kim Sloan

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

VI. Information and Discussion Items

- A. Discussion on Golf Carts Robert Kretzmer
- B. Update on AED's Robert Kretzmer
- C. Update on Safe School Ambassadors Training Robert Kretzmer
- D. Update on Concussion Education Posters Robert Kretzmer
- E. Update on the Terrorism Coverage Robert Kretzmer
- F. Comments from the Board of Directors Will Be Heard Nick Kouklis
- G. Next Meeting: Nick Kouklis
Thursday, February 18, 2016
10:30 a.m.
SISC Board Room-Larry E. Reider Education Center
2000 K Street, Bakersfield, CA 93301

- H. Adjournment Nick Kouklis

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

Any Materials required by law to be made available to the public prior to a meeting of the Governing Board of the SISC II JPA can be inspected at the following address during normal business hours at:
2000 K Street, Bakersfield, CA. 93301

For more information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Kristy Comstock at 661-636-4682 or krcomstock@kern.org

*The number of Board Members needed to form a quorum for this meeting is seven