



**PROPERTY AND LIABILITY  
BOARD OF DIRECTORS MEETING  
FEBRUARY 18, 2016  
10:30 A.M.**

**AGENDA**

**I. Consent Agenda**

- A. Approval of Minutes for January 2016 Board of Directors Meeting Nick Kouklis
- B. Approval of Payment of Student Insurance Claims in the Amount of \$138,745.22 and Tackle Football Claims in the Amount of \$3,443.43 for the Month of January 2016 Nick Kouklis

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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.

<b>District</b>	<b>File Number</b>	<b>Claimant</b>
Palmdale School District By Ty Taylor	2015016361	Henry Benz L-BI
Kern High School District By Ty Taylor	086084	Mitchell Carter L-BI
Delano Joint Union High School District By Ryan Bourget	2014011052	Gabriel Medina A-BI
Beardsley School District By Roxann Webb	2016020651	Property
Atascadero Unified School District By Robert Kretzmer	2016018988	L-BI

### **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 \$929,428.45 for the Month of January 2016 and Ratification of Payment of this Amount Robert Kretzmer

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Roll Call Vote \_\_\_\_\_

- B. Financial Report – Presentation of Financial Statements for the Month of January 2016 Will Be Submitted for Approval Kim Sloan

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Roll Call Vote \_\_\_\_\_

- C. Discussion and Approval of Changing Board Meeting Date from March 24<sup>th</sup> to March 31<sup>st</sup> . Nick Kouklis

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Roll Call Vote \_\_\_\_\_

- D. Discussion and Approval of Terrorism Coverage Nick Kouklis

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Roll Call Vote \_\_\_\_\_

## **VI. Information and Discussion Items**

- A. AED Update Robert Kretzmer

- B. Stop It Anti-Bullying Program Update Robert Kretzmer

- C. Safe School Ambassadors Anti-Bullying Program Update Robert Kretzmer

- D. Concussion Poster Distribution Update Robert Kretzmer

- E. Comments from the Board of Directors Will Be Heard Nick Kouklis

- F. Next Meeting: Nick Kouklis  
Thursday, March 31, 2016  
10:30 a.m.  
SISC Board Room, 4<sup>th</sup> Floor-Larry Reider Education Center

G. Adjournment

Nick Kouklis

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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](mailto:krcomstock@kern.org)

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