



**PROPERTY AND LIABILITY
BOARD OF DIRECTORS MEETING
NOVEMBER 19, 2015
10:30 A.M.**

AGENDA

I. Consent Agenda

- A. Approval of Minutes for October 2015 Board of Directors Meeting Nick Kouklis
- B. Approval of Payment of Student Insurance Claims in the Amount of \$96,558.65 and Tackle Football Claims in the Amount of \$3,549.39 for the Month of October 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
Montecito Unified School District By Ryan Bourget	2015017975	Property
Kern High School District By Roxann Webb	2014010495	Jeff Griffin A-BI
Bakersfield City School District By Roxann Webb	2014012951	Delaney Colbert L-BI
Panama-Buena Vista Union School District By Ty Taylor	2015016160	Christine Richardson L-PI

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 \$709,080.55 for the Month of October 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 October 2015 Will Be Submitted for Approval Kim Sloan

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

- C. Request Approval of the Property & Liability Independent Financial Audit Report for the Year Ended June 30, 2015 Kim Sloan

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

VI. Information and Discussion Items

- A. Drone Model Policy Robert Kretzmer

- B. Concussion Recognition Education Robert Kretzmer

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

- D. Next Meeting: Nick Kouklis

Thursday, December 17, 2015

10:30 a.m.

SISC Board Room-Larry E. Reider Education Center

2000 K Street, Bakersfield, CA 93301

- E. 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