

FBC Executive Committee
Meeting Agenda

December 18, 2018

12 p.m.

San Diego County Office of Education
6401 Linda Vista Road
Room 505
San Diego, CA 92111



Executive Committee Members

Erin Garcia	Jon Petersen
Courtney Jasper	Donnie Salamanca
Bradley Johnson	Carolyn Sneary
Michael Taylor	

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. DIRECTOR'S COMMENTS
- IV. CONSENT CALENDAR
 - A. Approval of Minutes
Executive Committee Meeting – November 27, 2018
- V. PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any items of jurisdiction of the Committee, provided that NO action may be taken on off-agenda items, unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chair, subject to the approval of the Committee.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the FBC Executive Committee or Board of Directors, please contact the Risk Management office at 858-569-5320. Notification 72 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, Risk Management shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

- VI. ACTION ITEMS
 - A. Request to Participate in the FBC Deferred Compensation Program: Integrity Charter School
 - B. Review and Approval of Conflict of Interest Policy

VII. INFORMATION ITEMS

A. FBC Administrative Agent Agreement

B. BB&T – John Burnham Insurance Services Updates

VIII. COMMITTEE DISCUSSION

IX. NEXT MEETING

Date: Friday, January 18, 2019

Time: 10:45 a.m.

Location: San Diego County Office of Education
Building 4 / Room 401
6401 Linda Vista Road
San Diego, CA 92111

X. ADJOURNMENT