

JPA BOARD OF DIRECTORS
Meeting Agenda

June 29, 2018

10:30 a.m.



San Diego County Office of Education
6401 Linda Vista Road
Joe Rindone Regional Technology Center
San Diego, CA 92111

I. CALL TO ORDER

Remarks: President Rick Grove

Comments: Executive Director Diane Crosier

II. APPROVAL OF AGENDA

III. DIRECTOR'S COMMENTS

IV. CONSENT CALENDAR

A. Approval of Minutes

Board of Directors Meeting: January 19, 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 JPA 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. Approval of Transfer of Funds from the Excess Property Pool to the Liability Program for Increase in SELF Rates

B. Approval to Provide Funding for Membership in NASDTEC Clearinghouse

C. Audeo Charter School III: Request for Membership into JPA

D. Approval of Litigation Budget for CalTAN Suit

E. Approval of the Palomar Health Service Agreement:
July 1, 2018 to June 30, 2020

JPA Board of Directors Meeting Agenda (cont'd)

- F. Approval of the Comprehensive Drug Testing, Inc. Service Agreement: July 1, 2018 to June 30, 2021
- G. Approval of the JPA Agreement, Bylaws, and Administrative Agency Agreement
- H. Approval of the 2018-19 JPA Budgets
- I. Executive Committee: Slate of Candidates
- J. Election of JPA Executive Committee Vice President
- K. Approval of the 2018-2019 JPA Meeting Calendar

VII. INFORMATION ITEMS

VIII. PRESENTATION

EFSG Services & Facility Update

Joanne Branch, DBIA
School Facility Planning Coordinator
San Diego County Office of Education

Bill Dos Santos
Senior Director
San Diego County office of Education

IX. BOARD DISCUSSION

X. UPCOMING MEETING

Friday, January 18, 2019
10:30 a.m.

San Diego County Office of Education
Room 401
6401 Linda Vista Road
San Diego, CA 92111

XI. ADJOURNMENT