



JPA Executive Committee
Meeting Agenda

December 7, 2018

12 p.m.

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

Executive Committee Members

Lisa Davis	Jennifer Nerat
Tina Douglas	Scott Patterson
Oscar Esquivel	Ray Proctor
Rick Grove	Mark Schiel
Mike Simonson	

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. DIRECTOR'S COMMENTS
- IV. CONSENT CALENDAR
 - A. Approval of Minutes
Executive Committee Meeting: November 9, 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. JPA Administrative Agent Agreement
 - B. Request to Withdraw Funds: Cajon Valley Union School District

VII. CLOSED SESSION

- A. Potential Litigation Pursuant to Government Code Section 54956.9 Regarding Swiss Re America Holding Corporation

VIII. INFORMATION ITEMS

- A. Reporting of Adult Education ADA figures and Response to Annual Survey
- B. Discussion of Bylaws Regarding Release of Funds
- C. SELF Update

IX. COMMITTEE DISCUSSION

- A. Discussion Regarding Future Growth of JPA

X. NEXT MEETING

Date: Friday, January 18, 2019
Time: 10:15 A.M.
Location: San Diego County Office of Education
Room 401
6401 Linda Vista Road
San Diego, CA 92111

XI. ADJOURNMENT