

JPA EXECUTIVE COMMITTEE
Meeting Agenda

June 29, 2018

10:15 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
- II. APPROVAL OF AGENDA
- III. DIRECTOR'S COMMENTS
- IV. CONSENT CALENDAR

- A. Approval of Minutes
Executive Committee Meeting: May 11, 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 and/or DISCUSSION ITEMS

- A. Approval of the JPA Agreement, Bylaws, and Administrative Agency Agreement
 - B. Approval to Provide Funding for Membership in NASDTEC Clearinghouse for the 2018-19 School Year
 - C. Approval of the Palomar Health Service Agreement:
July 1, 2018 to June 30, 2020
 - D. Approval of the Comprehensive Drug Testing, Inc. Service Agreement:
July 1, 2018 to June 30, 2021
 - E. Executive Committee: Slate of Candidates
 - F. Election of JPA Executive Committee Vice President

G. Approval of the 2018-19 JPA Meeting Calendar

VII. INFORMATION ITEMS

VIII. COMMITTEE DISCUSSION

IX. UPCOMING MEETING

**Friday, July 20, 2018
Noon**

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

X. ADJOURNMENT