



JPA EXECUTIVE COMMITTEE  
Meeting Agenda

**September 21, 2018**

**Noon**

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

**Executive Committee Members**

Lisa Davis	Ray Proctor
Oscar Esquivel	Mark Schiel
Rick Grove	Mike Simonson
Scott Patterson	VACANT
VACANT	

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. DIRECTOR'S COMMENTS
- IV. CONSENT CALENDAR

A. Approval of Minutes  
Executive Committee Meeting: June 29, 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. Escondido Union High School District: Request for Reimbursement of Software Subscription Cost

VII. INFORMATION ITEMS

A. Slate of Candidates: Current Vacancies

VIII. COMMITTEE DISCUSSION

A. JPA 2018-19 Meeting Schedule

B. Defense Attorney Panel: New Members

IX. NEXT MEETING

Date: Friday, October 19, 2018  
Time: Noon  
Location: San Diego County Office of Education  
Room 505  
6401 Linda Vista Road  
San Diego, CA 92111

X. ADJOURNMENT