



NOTICE OF CHANGE IN LOCATION OF THE  
REGULAR MEETING OF THE  
SAN DIEGO COUNTY SCHOOLS  
JOINT POWERS AUTHORITY

NOTICE IS HERBY GIVEN that the **location** of the Executive Committee meeting scheduled for November 9, 2018 at 12:00 P.M. has been changed as follows:

**LOCATION:** San Diego County Office of Education  
**Building 3 - Room 307**  
6401 Linda Vista Road  
San Diego, CA 92111

November 6, 2018

Steven S. Salvati  
Executive Director  
Risk Management



JPA Executive Committee  
Meeting Agenda

**November 9, 2018**

**12 p.m.**

San Diego County Office of Education  
6401 Linda Vista Road  
**Building 3 - Room 307**  
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: October 19, 2018
  - B. Albert Einstein Academies: Notice of Possible Withdraw from JPA
- 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. Designation of Representative for the Schools Excess Liability Fund (SELF) Governing Board Elections
  
- B. Cajon Valley Union School District: Request to Withdraw Remaining Funds

VII. INFORMATION ITEMS

- A. JPA Administrative Agent Agreement
  
- B. RFQ for Legal Defense Panel Attorneys
  
- C. Consider schedule to add discussion regarding future growth of JPA

VIII. COMMITTEE DISCUSSION

IX. NEXT MEETING

Date: Friday, December 7, 2018  
Time: Noon  
Location: San Diego County Office of Education  
Room 505  
6401 Linda Vista Road  
San Diego, CA 92111

X. ADJOURNMENT