



JPA Executive Committee
Meeting Agenda

October 19, 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	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: September 21, 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. CLOSED SESSION
 - A. Existing Litigation Pursuant to Government Code Section 54956.9 Regarding Mountain Empire Unified School District v. CIGA

VII. ACTION ITEMS

- A. Slate of Candidates: New Committee Members

VIII. INFORMATION ITEMS

- A. Membership Growth
- B. Excess Coverage Options
- C. JPA Governing Documents

IX. COMMITTEE DISCUSSION

X. NEXT MEETING

Date: Friday, November 9, 2018
Time: Noon
Location: San Diego County Office of Education
Room 505
6401 Linda Vista Road
San Diego, CA 92111

XI. ADJOURNMENT