



NOTICE

REMOTE TELECONFERENCE LOCATION FOR A MEETING OF GOVERNMENT FINANCIAL SERVICES JOINT POWERS AUTHORITY

This location has been designated as a site for a regular meeting of the Board of Directors for Government Financial Services Joint Powers Authority. Members of the public are invited to view the Board Meeting from this location and will have the opportunity to address the Board of Directors directly.

Regular Meeting of the Board of Directors

Meeting Agenda
Thursday, October 24, 2024, at 8:00 A.M.

This Meeting shall take place In-person and via Teleconference, with locations listed at the bottom of this agenda. Members of the public shall have the opportunity to address the Board of Directors directly at each location.

Board Representatives and Alternates

Member District	Representative	Alternate
Capistrano Unified School District	Clark Hampton	Philippa Townsend
Davis Joint Unified School District	Matt Best	Tim Rahill
Elk Grove Unified School District	Kristen Coates	Amari Watkins
Kern County Superintendent of Schools	John Mendiburu	Mary Barlow
Sacramento County Office of Education	Nick Schweizer	Sharmila LaPorte
Santa Clara Unified School District	Mark Schiel	Gary Waddell
Schools Insurance Authority	Phil Brown	Martin Brady

Agenda

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comments - At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the President subject to the approval of the Board of Directors.
4. Organizational Items
 - a) Review Annual Board Meeting Calendar 2024-25
5. Operations Update
 - a) Board Officers' Update
 - b) CEO's Update
 - i) Review Meeting Preparation
 - ii) Review Consent items
 - iii) Membership Update
 - iv) Outlook
 - c) COO's Update
 - i) Financial Update



6. Consent Items
 - a) Ratification of Contracts Entered into Not Exceeding \$50,000
 - b) Approval of Purchase Transactions
 - c) Approval of Minutes of August 22, 2024
7. Action Items
 - a) Approve Fiscal Year 2023-24 Audit
8. Adjourn to Closed Session
9. Closed Session
 - a) Conference with Labor Negotiators (Government Code section 54954.5). Unrepresented Employee Chief Executive Officer
 - i) Estimated date of public disclosure to be determined by the Board of Directors at a later date, and at a time in the best interests of the GFSJPA and its members.
 - b) Report involving trade secret (Government Code section 54954.5).
 - i) Discussion will concern services and other proprietary information.
 - ii) Estimated date of public disclosure to be determined by the Board of Directors at a later date, and at a time in the best interests of the GFSJPA and its members.
10. Reconvene in Open Session
11. Closed Session Announcements
12. Action from Closed Session
 - a) Approval in form of amendment to the Chief Executive Officer Employment Agreement
 - b) Approval in form of Month-to-Month Chief Executive Officer Employment Agreement
 - c) Approval in form of proposed new Chief Executive Officer Employment Agreement
13. Board Member Comments
14. Next Meeting: Thursday, January 23, 2025, 8:00 A.M.
15. Adjourn

In compliance with the Americans with Disabilities Act, anyone needing a disability-related modification or accommodation to participate in this meeting, should please contact Celestial Thomas at (916) 444-5100. Requests should be made as early as possible, and at least one full business day before the start of the meeting.

Meeting locations are as follows:

- Capistrano Unified School District, 33122 Valle Road, San Juan Capistrano, CA 92675
- Davis Joint Unified School District, 526 B Street, Davis, CA 95616
- Elk Grove Unified School District, 9510 Elk Grove-Florin Road, Elk Grove, CA 95624
- Kern County Superintendent of Schools, 1300 17th Street, Bakersfield, CA, 93301
- Sacramento County Office of Education, 10530 Mather Blvd., Mather, CA 95655
- Santa Clara Unified School District, 1889 Lawrence Road, Santa Clara, CA 95051
- Schools Insurance Authority, 9800 Old Placerville Road, Suite 100, Sacramento, CA 95827