

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

WEDNESDAY, JUNE 10, 2020
12:00 P.M.

Zoom Meeting

Meeting [Link](#)

Meeting ID: 880 8769 2524

Password: 058783

AGENDA

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). The teleconferencing locations are listed below. In accordance with the current emergency Executive Order of the Governor, the first location listed is accessible to the public, and members of the public may address the Board from that location.

- North Bay Schools Insurance Authority, 380A Chadbourne Road, Fairfield, CA 94534
- Benicia USD, 350 East K Street, Benicia, CA 94510
- Davis Joint USD, 526 B Street, Davis, CA 95616
- Dixon USD, 180 South First Street, Dixon, CA 95620
- Fairfield-Suisun USD, 2490 Hilborn Road, Fairfield, CA 94534
- Napa County Office of Education, 2121 Imola Avenue, Napa, CA 94559
- Napa Valley USD, 2425 Jefferson Street, Napa, CA 94558
- Solano Community College, 4000 Suisun Valley Road, Fairfield, CA 94534
- Solano County Office of Education, 5100 Business Center Drive, Fairfield, CA 94534
- Travis USD, 2751 De Ronde Drive, Fairfield, CA 94533
- Vacaville USD, 401 Nut Tree Road, Vacaville, CA 95687
- Vallejo City USD, 665 Walnut Avenue, Vallejo, CA 94592

In compliance with the Americans with Disabilities Act, if you are a disabled person and require a disability-related modification or accommodation to participate in this meeting, please contact Ms. Carrie Green at 707-428-1830 or by fax at 707-428-1848. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Items may be deleted or added in accordance with Gov. Code 54954.2.

3. PUBLIC COMMENTS

At this time, members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board. 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 President subject to the approval of the Board.

4. REPORTS TO THE BOARD OF DIRECTORS

Praesidium Online Training

Candace D. Collins, JD, Director of Strategic Alliances for Praesidium, will present our new online training program for prevention of child sexual abuse.

5. MEMBER REPORTS AND COLLABORATION

This time is set aside for members to report on items and share ideas about issues, programs and projects that may be of interest to the group.

6. ACTION ITEMS

A. *Approval of Consent Calendar

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless a Member(s) of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar.

- i. Minutes: Regular Meeting April 22, 2020
- ii. Strategic Plan 2019-2021 Progress Report
- iii. Personnel Handbook (updated for July 1, 2020)
- iv. 2020/21 Memorandum of Liability Coverage
- v. 2020/21 Memorandum of Property Coverage
- vi. 2020/21 Memorandum of Workers' Comp Coverage

B. Property and Liability Program

*i. Preliminary 2020/21 Rates and Workers' Comp Rebate

The Board is asked to approve the preliminary property and liability coverage rates and rebate as presented and recommended by the Executive Committee.

GUEST: Jim Wilkey, Senior Vice President, USI Insurance Services

GUEST: Dan Howell, Senior EVP and Managing Director, Alliant Insurance Services

C. Dental/Vision

*i. Corrected VCUSD 2021 Dental Rates

The Board is asked to approve corrected dental rates as presented and recommended by the Executive Committee.

D. Finance/Administration

*i. 2020/21 Preliminary Annual Budget

The Board is asked to approve the preliminary budget as presented and recommended by the Executive Committee.

E. Governance

*i. Election of Officers for 2020/21

The Board is asked to nominate and elect a slate of officers for the coming fiscal year.

*ii. 2020/21 Meeting Schedule

The Board is asked to approve the meeting schedule for the 2020/21 fiscal year.

7. NON-ACTION ITEMS

#A. Report Out from Strategic Planning 2020

B. Executive Director's Report

- C. Department Reports
 - i. Property/Liability, Brandon Schlenker, Manager
 - ii. Workers' Compensation, Kami Liñan, Manager
 - iii. Member Services, Suzanne Dillman, Manager
- *D. Board Briefing (Information only)
- #E. Ed Tech JPA Information

8. ADJOURNMENT

NEXT MEETING: To be determined

- * = Attachment Included with agenda
- + = Attachment to be distributed at meeting
- # = Attachment to be distributed separately

This agenda and materials provided to Executive Committee members for their review or use at the meeting are available for inspection during regular business hours at the North Bay Schools Insurance Authority office located at 380A Chadbourne Road, Fairfield, CA 94534.