

NORTH BAY SCHOOLS INSURANCE AUTHORITY SPECIAL BOARD OF DIRECTORS MEETING

WEDNESDAY, DECEMBER 15, 2021
12:00 P.M.

Videoconference
(Link in calendar invite)

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. Each location is accessible to the public, and members of the public may address the Committee from any of the teleconference locations.

- North Bay Schools Insurance Authority, 380A Chadbourne Road, Fairfield, CA 94534
- Residence, 2545 Burnside Rd., Sebastopol, CA 95472
- Benicia USD, 350 East K Street, Benicia, CA 94510
- Calistoga Joint USD, 1520 Lake Street, Calistoga, CA 94515
- 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 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
- St. Helena USD, 465 Main Street, St. Helena, CA 94574
- 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. ACTION ITEMS

#A. Prospective Member Application(s)

The Board is asked to review and approve application(s) for new membership in NBSIA, as recommended by the Executive Committee.

5. INFORMATION ITEMS

- A. Deputy Executive Director Recruitment
Staff and Executive Committee members will provide an update on the recruitment, including the outcome of recent interviews.

6. ADJOURNMENT

Materials to be sent under separate cover