North Bay Schools Insurance Authority Board of Directors Strategic Planning Meeting January 27, 2022

The Archer Hotel 1230 1st Street Napa, CA 94559

MINUTES

CALL TO ORDER The meeting was called to order at 9:03 a.m. by President Henson.

ATTENDANCE Voting Board Members in attendance:

Tim Rahill, Benicia USD

Maureen Hester, Calistoga JUSD Matt Best, Davis Joint USD

Laneia Grindle, Fairfield-Suisun USD

Josh Schultz, Napa County Office of Education

Dana Page, Napa Valley USD

Michelle Henson, Solano County Office of Education

Andrea Stubbs, St. Helena USD Trudy Barrington, Travis USD Chris Hulett, Vacaville USD

Rosa Loza, Vallejo City USD (via Zoom)

Board Alternates and District representatives in attendance:

Khushwinder Gill, Benicia USD (via Zoom)

Amari Watkins, Davis JUSD

Mike Minahen, Solano County Office of Education

Kelly Burks, Vacaville USD (via Zoom; left before 11:00 a.m.)

Absent (voting):

Dixon Unified School District

Solano Community College District

Staff and Guests in attendance

Rebecca Ryan, APF, NEXT Generation Consulting Creston Burse, Ph.D., NEXT Generation Consulting

Janet Selby, NBSIA Kim Santin, NBSIA Carrie Green, NBSIA Karen Antunes, NBSIA Kami Liñan, NBSIA

Brandon Schlenker, NBSIA

Suzanne Dillman, NBSIA (via Zoom)

Vahé Hovakimian, NBSIA (via Zoom)

APPROVAL OF AGENDA

Motion was made by Schultz, seconded by Rahill, and carried unanimously to approve the agenda as presented. (Ayes: Barrington, Best, Grindle, Henson, Hester, Hulett, Loza, Page, Rahill, Schultz, Stubbs; Noes: none; Abstained: none; Absent: Dixon USD, Solano Community College District)

PUBLIC COMMENTS

None.

STRATEGIC PLANNING SESSION

President Henson and Selby did introductions and an overview of the day. Rebecca Ryan and Creston Burse then recapped the concept of strategic foresight and the work that has been done since June 2021 to develop the proposed 5-year plan titled, "Education 2030."

For the remainder of the day, Dr. Burse and Ms. Ryan engaged the group in discussion around the identified strategic focus areas, future opportunities, and causal layered analysis. The group engaged in small group discussion in each area around the key questions of how to measure success, concerns and considerations, and best practices or insights to give the best chance at success. Groups provided feedback that be included in developing the action items in each focus area.

At the end of the meeting, the Board unanimously agreed with the five focus areas and provided direction for staff to develop a final 5-year Strategic Plan around these areas and bring it back to the board for final approval at a future board meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:31 p.m.		
Respectfully submitted by:	John	Date: <u>1/27/2022</u>
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Approved by Board of Directors:	4/20/22	