

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

WEDNESDAY, JUNE 15, 2022
12:00 P.M.

NBSIA Large Conference Room
380A Chadbourne Road; Fairfield, CA 94534

[Videoconference option](#)

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 E K St, Benicia, CA 94510
- St. Helena USD, 465 Main Street, St. Helena, CA 94574
- 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. 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.

5. 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 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 20, 2022
- ii. NBSIA Personnel Handbook (with summary of changes)
- iii. 2022/23 Memorandum of Liability Coverage (MOLC)
- iv. 2022/23 Memorandum of Property Coverage (MOPC)

A. Finance/Administration

- *i. Preliminary Annual Budget FY2022/23
The Board is asked to approve the preliminary budget as presented and recommended by the Executive Committee.
- *ii. Captive Reinsurance Agreement FY2022/23
The Board is asked to approve the Captive Reinsurance Agreement FY2022/23 between NBSIA and NBIG.
- *iii. Executive Director Contract
The Board is asked to approve the Executive Director Contract as recommended by the Executive Committee.
- *iv. Captive and JPA Board Representative Changes
The Board is asked to approve changes to the NBSIA representative to the captive and partner JPA boards, consistent with the change in NBSIA Executive Director.

B. Workers' Compensation Program

- *i. 2022/23 Memorandum of Workers' Comp Coverage (MWCC)
The Board is asked to approve the 2022/23 Memorandum of Workers' Comp Coverage (MWCC) as presented.

C. Property and Liability Program

- *i. Property/Liability Rates FY2022/23
The Board is asked to approve the property and liability coverage rates as presented and recommended by the Executive Committee.

D. Governance

- i. Election of Officers for 2022/23
The Board is asked to nominate and elect a slate of officers for the 2022/23 fiscal year.
- *ii. Schedule of Board and Committee Meetings FY2022/23
The Board is asked to approve the meeting schedule for the 2022/23 fiscal year.
- #iii. Strategic Plan 2022-2027
The Board is asked to approve the five-year Strategic Plan for 2022-2027.
- *iv. Resolution No. 22-01 Approving BSSP Membership
The Board is asked to approve Resolution No. 22-01 approving NBSIA membership to Butte Schools Self-Funded Program.
- *v. Resolution No. 22-02 Approving Winters JUSD Membership
The Board is asked to approve Resolution No. 22-01 approving NBSIA membership to Winters Joint Unified School District.

6. NON-ACTION DISCUSSION/INFORMATION ITEMS

- *A. Teacher Housing Coverage
- *B. Board Briefing

7. ADJOURNMENT

NEXT MEETING: September 28, 2022

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