

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

WEDNESDAY, JUNE 14, 2023
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
- Butte Schools Self-funded Programs; 500 Cohasset Road, Suite 24, Chico, CA 95926
- Davis JUSD; 526 B Street, Davis, CA 95616
- Napa Valley USD; 2425 Jefferson Street, Napa, CA 94558
- St. Helena USD; 465 Main Street, St. Helena, CA 94574
- Travis Unified School District; 2751 De Ronde Drive, Fairfield, CA 94533
- Vacaville Unified School District; 401 Nut Tree Road, Vacaville, CA 95687
- Vallejo City Unified School District; 665 Walnut Avenue, Vallejo, CA 94592
- Winters Joint Unified School District; 909 W. Grant Avenue, Winters, CA 95694

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. PRESENTATIONS/REPORTS TO THE BOARD OF DIRECTORS

- A. Retiree recognition
- B. Executive Director's Report / Board Briefing

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 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 19, 2023
- ii. FY2022-23 Q3 Investment Report
- iii. Declaration of Surplus Equipment
- iv. CPI Training Agreement – Crisis Prevention Institute
- v. NBSIA Crush Event Contract – Employee appreciation event
- vi. 2023/24 Memorandum of Workers' Compensation Coverage (MWCC)
- vii. 2023/24 Memorandum of Liability Coverage (MOLC)
- viii. 2023/24 Memorandum of Property Coverage (MOPC)

B. Finance/Administration

*i. NBSIA Compensation Study

The Board is asked to accept and file the compensation study as presented.

*ii. Preliminary Annual Budget FY2023/24

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

*iii. Captive Reinsurance Agreement FY2023/24

The Board is asked to approve the Captive Reinsurance Agreement FY2023/24 between NBSIA and NBIG.

C. Property and Liability Program

*i. Property/Liability Rates FY2023/24

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 2023/24

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 FY2023/24

The Board is asked to approve the meeting schedule for the 2023/24 fiscal year and recommended by the Executive Committee.

7. NON-ACTION DISCUSSION/INFORMATION ITEMS

*A. Strategic Plan Update

*B. BASIC Administrative Oversight

8. CLOSED SESSION

The Board of Directors will enter into Closed Session for discussion and possible action as follows:

- A. Pursuant to Government Code Section 54956.95(a)
 - i. *Blair v. Fairfield-Suisun Unified School District*
- B. Pursuant to Government Code Section § 54956.9(d)(1)
 - i. *John Doe v. North Bay Schools Insurance Authority (Name Disclosure withheld due to Potential Impairment of Discussions)*
 - ii. *Jane Doe v. North Bay Schools Insurance Authority (Name Disclosure withheld due to Potential Impairment of Discussions)*
- C. Conference with Legal Counsel – Anticipated Initiation of Litigation Based on Presently Understood Facts and Circumstances Government Code Section 54956.9(d)(4) – 1 item

9. REPORT FROM CLOSED SESSION

Pursuant to Government Code Section 54957.1, the Board will report in open session any action, or lack thereof, taken in closed session.

10. ADJOURNMENT

NEXT MEETING: September 27, 2023

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