

NORTH BAY SCHOOLS INSURANCE AUTHORITY SPECIAL EXECUTIVE COMMITTEE MEETING

MONDAY, DECEMBER 17, 2018, 9:00 A.M.
VIDEOCONFERENCE MEETING

<https://zoom.us/j/792638545>

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 Board from any of the teleconference locations.

- North Bay Schools Insurance Authority, 380A Chadbourne Road, Fairfield, CA 94534
- Davis Joint USD, 526 B Street, Davis, CA 95616
- Napa County Office of Education, 2121 Imola Avenue, Napa, CA 94559
- Solano County Office of Education, 5100 Business Center Drive, Fairfield, CA 94534

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. Shelby Van Orsow 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. This agenda and materials provided to the Executive Committee after the distribution of the agenda packet are available for public inspection and copying at: 380A Chadbourne Road, Fairfield, CA 94534 during normal business hours.

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any item within the subject matter jurisdiction of the Committee. 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 Committee.

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. CLOSED SESSION

The Executive Committee will enter into closed session for discussion and possible action as follows:

- #A. Pursuant to Government Code Section 54956.95(a)
1. A. Doe v. Napa Valley Unified School District
 2. Aldridge v. Napa Valley Unified School District

6. REPORT FROM CLOSED SESSION

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

7. ADJOURNMENT