NORTH BAY SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE MEETING
September 10, 2018
(In person and by video conference)

MINUTES

Call To Order The meeting was called to order at 9:35 a.m. by Vice President Henson.

Attendance Those in attendance by video conference were:
Matt Best, Davis Joint Unified School District
Joshua Schultz, Napa County Office of Education

Attending in person were:
Michelle Henson, Fairfield-Suisun Unified School District

Staff and Guests Janet Selby, NBSIA
Colleen Abney, NBSIA

Approval of Agenda Motion made by Schultz, seconded by Best, and carried unanimously to approve the agenda as presented. *(Roll Call Vote: Best, Aye; Henson, Aye; Schultz, Aye; Noes: none; Absent: Welch; Abstain: none)*

Public Comments None**.**

Closed Session Pursuant to Government Code Section 54956.95(a), the committee entered into closed session at 9:36 a.m. for discussion and possible action on Runyon v. Napa Valley USD.

Report from Closed Session
The committee returned to open session at 9:47 a.m. and reported that settlement authority had been granted in the case of Runyon v. Napa Valley USD.

Adjournment There being no further business, the meeting was adjourned at 9:47 a.m.

Respectfully submitted by: _____ ___09/10/2018___
Janet Selby, Executive Director Date

Approved by Committee: ___11/7/18_____
Date