

NORTH BAY SCHOOLS INSURANCE AUTHORITY SPECIAL EXECUTIVE COMMITTEE MEETING

MONDAY, July 13, 2020, 2:00 P.M.

By Zoom videoconference

Meeting [Link](#)

Meeting ID: 885 2289 4936

Password: 9t@?et2h

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
- Fairfield-Suisun USD, 2490 Hilborn Road, Fairfield, CA 94534
- Napa County Office of Education, 2121 Imola Avenue, Napa, CA 94559
- 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

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. ACTION ITEM

*A. Liability Coverage for COVID-19

The Executive Committee will discuss the status of current coverage and coverage options, for possible information or recommendation to the Board of Directors.

Guest: Robert Cutbirth, Freeman Mathis & Gary, NBSIA General Counsel

5. ADJOURNMENT

* Included with agenda packet

Mailed under separate cover

+ To be distributed at 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. The agenda is also available on our website, www.nbsia.org.