

AGENDA



Bay Area Schools Insurance Cooperative

**BAY AREA SCHOOLS' INSURANCE COOPERATIVE
BOARD OF DIRECTORS MEETING AGENDA**

Tuesday, August 26, 2025 - 12:00 p.m.

Teleconference - This meeting will be held using the Zoom platform.

To join the meeting, please click [here](#) or enter the following meeting ID (For best results, use Google Chrome as your browser) :

Meeting ID: 840 5287 9139

Passcode: 038703

All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953(b). The teleconference locations are as follows: *Butte Schools Self-Funded Programs, 500 Cohasset Rd., Suite 24, Chico, CA 959269; North Bay Schools Insurance Authority, 380 Chadbourne Rd., Fairfield, CA 94534; Redwood Empire Schools' Insurance Group, 5760 Skylane Blvd., #100, Windsor, CA 95492*

Members of the public may participate in the meeting via Zoom or may listen to the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Cindy Wilkerson at cwilkerson@resig.org. If a member of the public would like to address the Board during the meeting, the person may email Ms. Wilkerson during the meeting and, if timely received, Ms. Wilkerson will read or summarize the email to the directors.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Christy Patterson at cpatterson@bsspips.org or 530-879-7438. Requests must be made as early as possible, and preferably at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the BASIC Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection.

A. Call to Order	4
B. Introductions	5

C. Approval of the Agenda	6
D. Public Comments	7
E. Report from Board Members	8
F. Executive Director's Report	9
G. Consent Calendar	10
1. Meeting Minutes June 17, 2025	11
2. Ratification of New George Hills Liability Claims Adjuster	18
H. Coverage Matters	19
1. BASIC 2025/2026 MOC Approval	20
Each year BASIC's Memorandum of Coverage is approved. For 2025/26 the only changes are related to adjustments in carrier position within the liability tower. All other MOC provisions remain the same	
Approve the 2025/26 BASIC MOC.	
I. Finance Matters	56
1. Financials and Treasurer Reports	57
BASIC's Treasurer will provide an overview of BASIC's financial activity.	
Review and accept	
J. Administrative Matters	59
1. STOPit Activity Report	60
2. BASIC Governing Documents Member Approval Status	68
An update to confirm that the individual members of the Board have approved the proposed changes presented at the June BASIC BOD Meeting.	
K. Closed Session	69
1. Conference with Legal Counsel - Existing Litigation § 54956.9(d)(1)	70
<i>Santa Rosa City Schools - GHC0052386</i>	
<i>Shoreline Unified School District - GHC00060782</i>	
L. Next Board of Directors Meeting	71
M. Closing Comments	72

