



Bay Area Schools Insurance Cooperative

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

**Monday February 26, 2018
1:00 p.m.**

Teleconference

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- Bickmore, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833
- Butte Schools Self-Funded Programs, 500 Cohasset Road, Suite 24, Chico, CA 95926
- Central Region Schools Insurance Group, 4101 Tully Road, Suite 501, Modesto, CA 95356
- North Bay Schools Insurance Authority, 380 A Chadbourne Road, Fairfield, CA 94534
- Redwood Empire Schools' Insurance Group, 5760 Skylane Blvd., Suite 100 Windsor, CA 95492

Each location is accessible to the public, and members of the public may address the Board of Directors from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Kristina Johnson at (916) 290-4604 or (916) 244-1199 (fax). Requests must be made as early as possible, and 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 Bay Area Schools Insurance Cooperative and Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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1. CALL TO ORDER

2. INTRODUCTIONS

3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

4. PUBLIC COMMENTS - This time is reserved for members of the public to address the Board relative to matters of the Bay Area Schools Insurance Cooperative not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.

5. CLOSED SESSION

A. Pursuant to Government Code Section 54956.95(a), the Board of Directors will recess to closed session to discuss the following claims:

- Lake v. Napa Valley Unified School District (NBSIA)

* Reference materials enclosed with staff report.

B. Report from Closed Session

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

6. COVERAGE MATTERS

- 3** *A. Draft BASIC Excess Memorandum of Liability Coverage Endorsement #1
Recommendation: Discuss and provide direction.

7. CLOSING COMMENTS

This time is reserved for comments by Board of Directors members and/or staff and to identify matters for future Board of Directors business.

- A. Board of Directors
B. Staff

8. ADJOURNMENT

NOTICES:

- The next Board of Directors meeting will be held on Tuesday, April 10, 2018, at the Bickmore Office, 1750 Creekside Oaks Dr., Sacramento, California.