



Bay Area Schools Insurance Cooperative

## BAY AREA SCHOOLS INSURANCE COOPERATIVE BOARD OF DIRECTORS MEETING

### AGENDA

**Teleconference Meeting**  
**Friday, September 8, 2017**  
**12:30 p.m.**

*All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Each of the following teleconference location is open to the public and members of the public may address the Board from any of these locations: 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; and Redwood Empire Schools' Insurance Group, 5760 Skylane Blvd., Suite 100, Windsor, CA 95492.*

*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. Jaesa McCulligan at (916) 244-1130 or at [jmcculligan@bickmore.net](mailto:jmcculligan@bickmore.net) 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 less than 72 hours prior to a regular meeting will be available for public inspection and copying at 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833.*

**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. PROGRAMS AND COVERAGE MATTERS**

\*A. Discussion Regarding Needs Assessment Relative to Abuse and Molestation Prevention Program Page 2

***Recommendation: Discuss and provide direction to staff.***

**6. CLOSING COMMENTS** – This time is reserved for comments by members and staff and to identify matters for future business.

**7. ADJOURNMENT**

**NOTICE:** The next meeting of the BASIC Board of Directors is on Tuesday, October 18, 2017, at 9:30 a.m. at Bickmore, 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.