



Bay Area Schools Insurance Cooperative

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

**Tuesday, January 15, 2019  
9:30 a.m.**

**York  
1750 Creekside Oaks Drive, Suite 200  
Sacramento, CA 95833**

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Jaesa McCulligan at (916) 244-1130 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 Drive, Suite 200, Sacramento, CA 95833.

<b><u>Page</u></b>	<b>1. CALL TO ORDER</b>
	<b>2. INTRODUCTIONS</b>
	<b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>
	<b>4. PUBLIC COMMENTS</b> – This time is reserved for members of the public to address the Board relative to matters of BASIC 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.
	<b>5. REPORT FROM BOARD MEMBERS</b> – This time is reserved for individual Board Members to report on items, issues, and changes in membership.
	<b>6. CONSENT CALENDAR</b> – If a Board Member would like to discuss any item listed, it may be pulled from the Consent Calendar.
<b>4</b>	*A. Minutes of the October 16, 2018, Board of Directors Meeting
<b>9</b>	*B. Minutes of the October 23, 2018, Special Board of Directors Meeting
<b>11</b>	*C. Minutes of the November 29, 2018, Special Board of Directors Meeting
<b>13</b>	*D. Cash Disbursement: October 1, 2018, through December 31, 2018
<b>14</b>	*E. Treasurer’s Report as of September 30, 2018
<b>24</b>	*F. USI Activity Report – October 9, 2018, through January 8, 2019
<b>25</b>	*G. 2017/18 – 2018/19 Strategic Action Plan

\* Reference materials attached with staff report.

**6. CONSENT CALENDAR (continued)**

- 29      \*H. Central Region School Insurance Group Notice of Intent to Withdraw  
*Recommendation: Approval of the Consent Calendar.*

**7. PRESENTATIONS**

- 30      \*A. StopIT Activity Report and New Service Offerings  
*Recommendation: Discuss and provide feedback to staff.*

**8. CLAIMS AND COVERAGE MATTERS**

- 46      \*A. Review of Draft Memorandum of Excess Liability Coverage for 2019/20  
*Recommendation: Discuss and provide feedback to staff.*
- 82      \*B. CSAC-EIA Cyber Liability Program Budget Estimates for 2019/20  
*Recommendation: Discuss and provide feedback to staff.*

**9. ADMINISTRATIVE MATTERS**

- 86      A. Evaluation of BASIC Service Providers  
*Recommendation: Board to communicate satisfaction levels on current service providers, and provide direction how to proceed with service agreements set to expire in 2019.*

**10. ROUNDTABLE DISCUSSIONS**

- 89      \*A. Roundtable Topics
- Liability Limits of Coverage
  - AB 2009
- Recommendation: None.*

**11. CLOSING COMMENTS**

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

- A. Board of Directors  
B. Staff

**12. ADJOURNMENT**

**NOTICES:**

- The next Board of Directors meeting will be held on Tuesday, April 9, 2019, at the York Office, 1750 Creekside Oaks Drive, Sacramento, California.