



Bay Area Schools Insurance Cooperative

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

**Monday, February 25, 2019  
10:30 a.m.**

**1750 Creekside Oaks Drive, Suite 202  
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 (BASIC) 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. CLAIMS AND COVERAGE MATTERS</b>
<b>3</b>	*A. Review of Draft Memorandum of Excess Liability Coverage for 2019/20 <i>Recommendation: Discuss and provide feedback to staff.</i>
	<b>7. ADMINISTRATIVE MATTERS</b>
<b>38</b>	*A. STOPit New Services Fiscal Analysis <i>Recommendation: Discuss and provide feedback to staff.</i>
	<b>8. CLOSING COMMENTS</b>

\* Reference materials attached with staff report.

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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

**9. ADJOURNMENT**

**NOTICES:**

- The next Board of Directors meeting will be held on Tuesday, April 9, 2019, at the York Office, 1750 Creekside Oaks Drive, Suite 200, Sacramento, California.