



Bay Area Schools Insurance Cooperative

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

**Wednesday, March 27, 2019
3:00 p.m.**

**Teleconference
Dial-In: 401-594-2250
PIN: 173 020#**

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

- York, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833;
- Butte Schools Self-Funded Programs, 500 Cohasset Road, Suite 24, Chico, CA 95926;
- 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

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 Kyla Morris at (916) 290-4629 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) 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, California 95833.

- Page**
- 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 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.
 - 5. REPORT FROM BOARD MEMBERS** – This time is reserved for individual Board Members to report on items, issues, and changes in membership.

* Reference materials attached with staff report.

6. ADMINISTRATIVE AND COVERAGE MATTERS

- 3** *A. STOPit New Services Fiscal Analysis
Recommendation: Discuss and consider purchasing the new STOPit services as a pool, purchasing the new services by member, or not purchasing the services for the 2019/20 program year.
- 11** *B. Review of Draft Memorandum of Excess Liability Coverage for 2019/20
Recommendation: Review and provide feedback to staff and consider approval of the BASIC Memorandum of Excess Liability of Coverage for the 2019/20 program year.
- 48** C. Liability and Property Program Renewal Updates for 2019/20
Recommendation: None

7. 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

8. ADJOURNMENT

NOTICES:

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