



Bay Area Schools Insurance Cooperative

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

**Thursday, July 18, 2019
9:00 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 (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.

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| <u>Page</u> | 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 20 minutes in total. |
| | 5. CLOSED SESSION - Pursuant to Government Code Section 54956.95(a), the Board of Directors will recess to closed session to discuss the following claim(s): |
| | <ul style="list-style-type: none"> • Benson v. Davis Joint Unified School District (NBSIA) • Borryo v. Napa Valley Unified School District (NBSIA) • Doe v. Napa Valley Unified School District (NBSIA) |
| | 6. 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. |
| | 7. ADMINISTRATOR’S REPORT |
| | 8. 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 |

* Reference materials attached with staff report.

9. ADJOURNMENT

NOTICES:

- The next Board of Directors meeting will be held on Tuesday, October 15, 2019, at York, 1750 Creekside Oaks Drive, Suite 200, Sacramento, California.