



Bay Area Schools Insurance Cooperative

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

**Friday, November 22, 2019
9:30 a.m.**

**Sedgwick
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 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.

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- 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 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. REPORT FROM BOARD MEMBERS** – This time is reserved for individual Board Members to report on items, issues, and changes in membership.
- 6. CONSENT CALENDAR** – If a Board Member would like to discuss any item listed, it may be pulled from the Consent Calendar.
 - 4** *A. Minutes of October 22, 2019, Board of Directors Meeting
 - 8** *B. CSAC-EIA 2020/21 Cyber Liability Program Estimated Premiums: BSSP, NBSIA, and RESIG, and FAQ “Premium Budget Estimates – October 2019”
Recommendation: Approval of the Consent Calendar.

* Reference materials enclosed with staff report.

7. CLAIMS AND COVERAGE MATTERS

- 13 *A. Review of Endorsements #1 and #2 to the BASIC 2019/20 Memorandum of Excess Liability Coverage (MOELC)
Recommendation: Approve Endorsement #1 to the BASIC 2019/20 MOELC – Covered Party; and Endorsement #2 to the BASIC 2019/20 MOELC – Exclusions, with both endorsements effective retroactive to July 1, 2019.
- 36 B. Collaboration on Child Sexual Abuse Prevention Resources
Recommendation: Discuss and provide direction to staff.

8. ADMINISTRATIVE MATTERS

- 37 A. 2020/21 Coverage Renewal Options
Recommendation: Discuss and provide direction to staff.
- 38 *B. Amendment to BASIC Addendum I – Property/Liability Program Document Regarding Withdrawal of Membership Criteria
Recommendation: Approve Amendment to the BASIC Addendum 1 – Property/Liability Program document as presented.
- 49 C. Brokerage Services Discussion
Recommendation: None

9. ADMINISTRATOR’S REPORT

10. 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

11. ADJOURNMENT

NOTICES:

- The next Board of Directors Meeting will be held at 9:30 a.m. on Tuesday, December 17, 2019, at the Sedgwick Offices, 1750 Creekside Oaks Dr., Suite 200, in Sacramento, California.

* Reference materials enclosed with staff report.