



Bay Area Schools Insurance Cooperative

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

**Wednesday, February 12, 2020
11:00 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.
 - 5** *A. Minutes of December 17, 2019, Board of Directors Meeting
 - 10** *B. Minutes of the January 14, 2020, Board of Directors Meeting
 - 12** *C. Cash Disbursement: December 1, 2019, through January 31, 2020
 - 13** *D. Treasurer’s Report as of December 31, 2019

* Reference materials enclosed with staff report.

6. CONSENT CALENDAR (Continued)

- 23-35** *E. Notices of Withdrawal from the BASIC Property Program, Effective July 1, 2020:
1. Butte Schools Self-Funded Programs Letter and Minutes, dated January 27, 2020
 2. North Bay Schools Insurance Authority Letter and Minutes, dated January 21, 2020
 3. Redwood Empire Schools Insurance Group Letter and Resolution, dated January 22, 2020
- 36-38** *F. CSAC-EIA 2020/21 Early Budget Estimates, December 2019 for Butte Schools Self-Funded Programs (BSSP); North Bay Schools Insurance Authority (NBSIA); and Redwood Empire Schools' Insurance Group (RESIG)
Recommendation: Approval of the Consent Calendar.

7. PRESENTATIONS

- 39** *A. Presentation by Praesidium on Child Sexual Abuse and Molestation Program Training
Recommendation: None.
- 67** *B. Discussion of Additional Resources for Child Sexual Abuse and Molestation Prevention Program
Recommendation: Discuss and provide direction to staff.

8. COVERAGE MATTERS

- 71** *A. Review of Draft Memorandum of Excess Liability Coverage for 2020/21
Recommendation:
- 91** B. Discussion of 2020/21 Renewal Options
Recommendation: Discuss and provide direction to staff.

9. ADMINISTRATIVE MATTERS

- 92** *A. Discussion of Financial Audit Agreement with James Marta and Company
Recommendation: The Board provide direction to request a renewal contract for Financial Audit Services or issue a Request for Proposal (RFP).
- 101** B. Annual Claims Review
Recommendation: None.
- 102** *C. Discussion of Litigation Management Services
Recommendation: Discuss and provide direction to staff.

10. CLOSED SESSION

A. Pursuant to Government Code Section 54956.95(a), the Board of Directors will recess to closed session to discuss the following claims:

- Acosta/Baraja
- Benson, Max

* Reference materials enclosed with staff report.

- Borrayo, Sandra
- Diaz, Andrea
- Dominguez, Dovenia
- Nagle, Matthew
- Sagapolu, John
- Sattari, Joey
- Skipworth, Jerry
- Teeter, Katherine

- B. 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.

11. ADMINISTRATOR’S REPORT

12. 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

13. ADJOURNMENT

NOTICES:

- The next Board of Directors Meeting will be held at 9:30 a.m. on Wednesday, March 11, 2020, at the Sedgwick Offices, 1750 Creekside Oaks Dr., Suite 200, in Sacramento, California.

* Reference materials enclosed with staff report.