



Bay Area Schools Insurance Cooperative

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

**Wednesday, March 11, 2020
9:30 a.m.**

Teleconference

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

- * Sedgwick, 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
- * Redwood Empire Schools' Insurance Group, 5760 Skylane Boulevard, 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 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.

* Reference materials enclosed with staff report.

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 February 12, 2020, Board of Directors Meeting
- 11** *B. Cash Disbursement: February 1, 2020, through February 29, 2020
- 12** *C. Interim Financial Statements as of December 31, 2019
Recommendation: Approval of the Consent Calendar.

7. ADMINISTRATIVE MATTERS

- 14** *A. Agreement for Use of District Facilities with the Regents of the University of California
Recommendation: Discuss and provide direction to staff.
- 27** *B. Discussion of Praesidium Proposal for Child Sexual Abuse and Molestation (SAM) Prevention Program Training Services
Recommendation: Review and approve the Praesidium Contract for Services.
- 28** *C. Discussion of Praesidium Fee Allocation and Use of BASIC Equity
Recommendation: Discuss and provide direction to staff.
- 30** *D. Proposed Agreement with James Marta and Company
Recommendation: Approve the Agreement with James Marta and Company for Financial Audit Services.
- 40** *E. Proposed Agreement with George Hills and Company for Litigation Management Services
Recommendation: Approve the Agreement with George Hills and Company for Litigation Management Services.

8. COVERAGE MATTERS

- 59** A. Liability Program Renewal Marketing Update
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, April 7, 2020, at the Sedgwick Offices, 1750 Creekside Oaks Dr., Suite 200, in Sacramento, California.