



Bay Area Schools Insurance Cooperative

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

**Tuesday, June 2, 2020  
9:30 a.m.**

**Teleconference**

**This meeting will be held using the WebEx platform.**

To join the meeting, please follow the instructions below:

- Click on the following link: (For best results, use Google Chrome as your browser.)
- <https://sedgwick.webex.com/sedgwick/j.php?MTID=m9b16283e8279398f54b260418f2a21ad>
- Click on **“Join by browser”**
- Click on **“Join meeting”**
- Call In using the number provided on your screen
- Enter the **Access code and Attendee ID** when prompted

Audio Only: If you do not have internet access, you may join by phone by using the following information:

- +1 (904) 900-2303 US Toll
- Access code: 475 244 082

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This meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20.

Members of the public may participate in the meeting via WebEx or may listen to the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Jaesa McCulligan at [Jaesa.mcculligan@sedgwick.com](mailto:Jaesa.mcculligan@sedgwick.com) no later than 5 p.m. on Monday, June 1, 2020. If a member of the public would like to address the Board during the meeting, the person may email Ms. McCulligan during the meeting and, if timely received, Ms. McCulligan will read or summarize the email to the directors.

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 [Jaesa.mcculligan@sedgwick.com](mailto:Jaesa.mcculligan@sedgwick.com). Requests must be made as early as possible, and preferably at least one full business day before the start of the meeting.

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\* Reference materials attached with staff report.

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Documents and materials relating to an open session agenda item that are provided to the BASIC Board less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Jaesa McCulligan at (916) 244-1130 or Jaesa.mcculligan@sedgwick.com.

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- 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 the Bay Area Schools Insurance Cooperative not on the agenda. Members of the public may submit comments by email in advance of the meeting by emailing Jaesa McCulligan at jaesa.mcculligan@sedgwick.com no later than 5 p.m. on Monday, June 1, 2020. If a member of the public would like to address the Board during the meeting, the person may email Ms. McCulligan during the meeting and, if timely received, Ms. McCulligan will read or summarize the email to the directors. 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 the May 12, 2020, Board of Directors Meeting
    - \*B. Basic Conflict of Interest Code
  - 11** *Recommendation: Approval of the Consent Calendar*
  - 7. PRESENTATIONS**
  - 14** A. Praesidium Center for Disease Control (CDC) Grant Participation – Ms. Candace Collins, JD - Praesidium  
*Recommendation: Discuss and provide direction to staff.*
  - 8. 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):
    - Vaughan v. CRSIG
    - Acosta/Barajas v. NBSIA
    - Benson v. NBSIA

\* Reference materials attached with staff report.

**9. ADMINISTRATIVE MATTERS**

- 15 \*A. Discussion on Agreement for Use of District Facilities with the Regents of the University of California  
*Recommendation: Approve the Indemnity Agreement for Use of BASIC Member Districts' Facilities, Grounds or Equipment, as presented.*
- 18 \*B. Discussion on Raptor Technology  
*Recommendation: Discuss and provide direction to staff.*

**10. COVERAGE MATTERS**

- 39 A. Update Regarding the 2020/21 Liability and Crime Coverage Renewals – ABD Insurance & Financial Services, Inc.  
*Recommendation: Discuss and provide feedback, if needed, and approve the formal renewal proposal, if available.*
- 40 \*B. Approval of the 2020/21 Cyber Liability Program Renewal with CSAC-EIA  
*Recommendation: The Board approve binding coverage as expiring with CSAC-EIA.*

**11. FINANCIAL MATTERS**

- 71 \*A. Approval of the Annual Operating Budget for the 2020/21 Program Year  
*Recommendation: Discuss and provide feedback, if needed.*
- 72 B. Billing of Deductible as Applicable to the California 2017 Tubb's Fire  
*Recommendation: Approve staff to issue the full \$100,000 deductible invoice to RESIG.*

**12. ADMINISTRATOR'S REPORT**

- 13. 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

**14. ADJOURNMENT**

**NOTICES:**

- The next Board of Directors Meeting and Strategic Planning Session will be held on Tuesday, August 11, 2020, at Sedgwick, 1750 Creekside Oaks Drive, Suite 200, in Sacramento, California 95833.