

AGENDA



Bay Area Schools Insurance Cooperative

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

Tuesday, October 14, 2025 - 10:00 a.m.

Teleconference - This meeting will be held using the Zoom platform.

To join the meeting, please click [here](#) or enter the following meeting ID (For best results, use Google Chrome as your browser) :

Meeting ID: 828 2817 9510

Passcode: 774032



All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953(b). The teleconference locations are as follows: *Butte Schools Self-Funded Programs, 500 Cohasset Rd., Suite 24, Chico, CA 959269; North Bay Schools Insurance Authority, 380 Chadbourne Rd., Fairfield, CA 94534; Redwood Empire Schools' Insurance Group, 5760 Skylane Blvd., #100, Windsor, CA 95492*

Members of the public may participate in the meeting via Zoom 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 Cindy Wilkerson at cwilkerson@resig.org. If a member of the public would like to address the Board during the meeting, the person may email Ms. Wilkerson during the meeting and, if timely received, Ms. Wilkerson 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 Christy Patterson at cpatterson@bsspips.org or 530-879-7438. Requests must be made as early as possible, and preferably 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 BASIC Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection.

A. Call to Order	4
B. Introductions	5

C. Approval of the Agenda	6
D. Public Comments	7
E. Report from Board Members	8
F. Executive Director's Report	9
G. Consent Calendar	10
1. Meeting Minutes August 26, 2025 	11
2. Check register 	16
H. Coverage Matters	18
1. Broker update	19
Background	
Time is reserved for a report from Newfront as necessary, including a renewal information gathering timeline	
I. Finance Matters	20
1. Financial/Audit update	21
Background	
An update will be provided for BASIC's financial position and the status of the 2024-2025 audit.	
Recommendation	
Review and approve as necessary	
J. Administrative Matters	22
1. BASIC 2026/2027 program structure options	23
Background	
Discussion will occur as to potential new members of BASIC and ongoing options for BASIC's structure	
K. Closed Session	24
1. Conference with Legal Counsel - Existing Litigation § 54956.9(d)(1)	25
Background	
<i>Butte County Office of Education - GHC0068011</i>	
<i>North Bay Schools Insurance Authority - 24-009077-1</i>	
<i>Santa Rosa City Schools - 2023-075</i>	
L. Report of Action Taken on Closed Session Item(s)	26

M. Next Board of Directors Meeting	27
N. Closing Comments	28
O. Adjournment	29