

AGENDA



Bay Area Schools Insurance Cooperative

**BAY AREA SCHOOLS' INSURANCE COOPERATIVE
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, December 9, 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: 840 8620 6026

Passcode: 980324

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
Executive Director Mike Kielty will give a verbal report at the meeting.	
G. Consent Calendar	10
1. Meeting Minutes 	11
2. Warrants & Wire Transfers 	16
3. Amended BASIC Documents 	18
H. Coverage Matters	42
1. Broker's Report: Renewal Option Discussion	43
BASIC's broker, Jim Wilkey of Newfront, will provide an update of renewal activity for the 2026/2027 Program year. This may include discussion regarding the availability of primary risk-sharing options available to BASIC or its individual members with the Schools Program Alliance (SPA).	
2. SAM Resources	44
Sexual abuse and molestation (SAM) claims continue to challenge our members. All BASIC members have resources available to help prevent SAM claims however engagement is sometimes limited. Some SPA members and other California JPAs have adjusted their coverage documents or established policies that require SAM prevention protocol be adopted at individual member districts, COEs, or charter schools. BASIC does not require such compliance.	
The question has arisen whether, in this hardening general liability market, whether requiring SAM protocol be adopted by individual member districts, COE's or charter schools may help maintain occurrence-based liability coverage for SAM claims at reasonable pricing. If such mandatory compliance were established, what might that look like in terms of protocol, accountability, and consistency of resources?	
The BASIC Board will discuss this item and determine any future action.	
I. Finance Matters	45
1. 2024-2025 Financial Audit 	46
The 2024/2025 BASIC Financial audit will be presented for approval	
J. Administrative Matters	95

1. SB707 - Impact on BASIC Virtual Meetings	96
SB707 was signed into law in October, 2025 and is effective July 1, 2026. The BASIC Board will discuss any impact to virtual meetings and any additional requirements.	
K. Report/Discussion & Possible Action	97
1. SPA Representation	98
The BASIC Board will discuss representation during Schools Program Alliance (SPA) meetings unrelated to voting, which has already been decided to be through each member of BASIC (3 votes) instead of a collective vote (1 vote). Specifically, the Board will discuss the level of participation of BASIC's Executive Director, Mike Kielty, in SPA meetings.	
2. BASIC Membership: Potential Growth Opportunities	99
The BASIC Board will be briefed on any new membership opportunities.	
L. Closed Session	100
M. Next Board of Directors Meeting	101
N. Closing Comments	102
O. Adjournment	103