

NORTH BAY SCHOOLS INSURANCE AUTHORITY SPECIAL BOARD OF DIRECTORS MEETING

MONDAY, July 30, 2020, 10:00 A.M.

By Zoom videoconference

[Meeting Link](#)

Meeting ID: 816 3183 7586

Password: 9A*YSR1c

AGENDA

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). The teleconferencing locations are listed below. Each location is accessible to the public, and members of the public may address the Board from any of the teleconference locations.

- *North Bay Schools Insurance Authority, 380A Chadbourne Road, Fairfield, CA 94534*
- *Benicia USD, 350 East K Street, Benicia, CA 94510*
- *Davis Joint USD, 526 B Street, Davis, CA 95616*
- *Dixon USD, 180 South First Street, Dixon, CA 95620*
- *Fairfield-Suisun USD, 2490 Hilborn Road, Fairfield, CA 94534*
- *Napa County Office of Education, 2121 Imola Avenue, Napa, CA 94559*
- *Napa Valley USD, 2425 Jefferson Street, Napa, CA 94558*
- *Solano Community College, 4000 Suisun Valley Road, Fairfield, CA 94534*
- *Solano County Office of Education, 5100 Business Center Drive, Fairfield, CA 94534*
- *Travis USD, 2751 De Ronde Drive, Fairfield, CA 94533*
- *Vacaville USD, 401 Nut Tree Road, Vacaville, CA 95687*
- *Vallejo City USD, 665 Walnut Avenue, Vallejo, CA 94592*

In compliance with the Americans with Disabilities Act, if you are a disabled person and require a disability-related modification or accommodation to participate in this meeting, please contact Carrie Green at 707-428-1830 or by fax at 707-428-1848. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS

At this time, members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board. No action may be taken on off-agenda items unless authorized by law.

Comments shall be limited to five minutes per person and twenty minutes for all comments unless different time limits are set by the President subject to the approval of the Board.

4. ACTION ITEM

***A. Liability Coverage for COVID-19**

The Board will discuss the status of current coverage and is asked to consider optional pooled coverage as recommended by the Executive Committee.

Guest: Robert Cutbirth, Freeman Mathis & Gary, NBSIA General Counsel

This agenda and materials provided to the Board of Directors after the distribution of the agenda packet are available for public inspection and copying at: 380A Chadbourne Road, Fairfield, CA 94534 during normal business hours. The agenda is also available on our website www.nbsia.org.

5. INFORMATION ITEM

- A. Workers' Compensation Coverage for COVID-19 (Liñan)
Kami Liñan, Workers' Comp Manager, will update the Board on current issues that would impact coverage, including union bargaining language and pending legislation.

6. ADJOURNMENT

NEXT REGULAR MEETING: September 30, 2020

- * Included with agenda packet
- # Mailed under separate cover
- + To be distributed at meeting