

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 30, 2020
12:00 P.M.

Zoom Meeting Meeting [LINK](#)

Meeting ID: 840 5705 9023

Password: See meeting invitation

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. In accordance with the current emergency Executive Order of the Governor, the first location listed is accessible to the public, and members of the public may address the Board from that location.

- 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 Ms. 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

Items may be deleted or added in accordance with Gov. Code 54954.2.

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. REPORTS TO THE BOARD OF DIRECTORS

#Legal Update – SB 1159

William Davis, Associate Attorney with Hanna Brophy, will present an overview of SB 1159, which creates a rebuttable presumption of injury under workers' comp for COVID-19 and includes new reporting and tracking requirements for positive COVID-19 tests.

This agenda and materials provided to Board members for their review or use at the meeting are available for inspection during regular business hours at the North Bay Schools Insurance Authority office located at 380A Chadbourne Road, Fairfield, CA 94534. Agendas are also available at www.nbsia.org.

5. MEMBER REPORTS AND COLLABORATION

This time is set aside for members to report on items and share ideas about issues, programs and projects that may be of interest to the group.

6. CLOSED SESSION

The Board of Directors will enter into closed session for discussion and possible action as follows:

- A. Pursuant to Government Code Section 54956.95(a)
 - 1. *JT v. de Blasio*
 - 2. *Martinez v. Newsom*

7. REPORT FROM CLOSED SESSION

Pursuant to Government Code Section 54957.1, the board will report in open session any action, or lack thereof, taken in closed session.

8. ACTION ITEMS

*A. Approval of Consent Calendar

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless a Member(s) of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar.

- i. Minutes: Regular Meeting June 10, 2020
- ii. Minutes: Special Meeting July 30, 2020
- iii. Quarterly Financial Statements at June 30, 2020 (unaudited)
- iv. Strategic Plan 2019-2022 Progress Report
- v. Renewal of Delegation of Authority for Investments

B. Finance/Administration

*i. Captive Reinsurance Agreement Renewal

The Board is asked to approve changes to the captive reinsurance agreement for fiscal year 2020-21, as recommended by the Executive Committee.

*ii. Final 2020/21 Budget

The Board is asked to approve the final budget, as recommended by the Executive Committee.

C. Property/Liability Program

*i. Amendment to Memorandum of Property Coverage

The Board is asked to approve changes to the Memorandum of Property Coverage to clarify that flood coverage is not included, as recommended by the Executive Committee.

*ii. Endorsement to Memorandum of Liability Coverage – Class Action

The Board will review and consider approval of an Endorsement to the Memorandum of Liability Coverage, granting coverage for defense of class action lawsuits.

9. NON-ACTION ITEMS

Discussion

- *A. Praesidium Training Program Update
- B. Executive Director's Report

- #C. Legislative Session Update
Guest: Julianne Broyles, Owner of Strategic Research and Communications
- D. Staff Reports
 - i. Workers' Compensation, Kami Liñan, Manager
 - a. SB 1159 follow up
 - ii. Property/Liability, Brandon Schlenker, Manager
 - a. Wildfire damage report
 - *b. Optional device coverage

Information Only

- *A. Board Briefing
Articles and information are presented that may be of interest to Board Members on issues related to risk pools, risk management, legislation, training, and industry trends.
- *B. Dental Premium and Claims Report at June 30, 2020
Individual Member data available on request.
- *C. CSBA Board Policy 4119.24/4219.24/4319.24 (as modified)
As part of our weCARE program for child sexual abuse and molestation prevention, we again present this modified version of the CSBA policy for Member consideration.

10. ADJOURNMENT

Upcoming Meetings:

- Thursday, January 28, 2021, all-day Strategic Planning meeting in Yountville
- Friday, January 29, 2021 at 9:00 A.M. (Board Meeting)

The **Executive Committee** meets on Wednesday, November 10, 2020 at 12:00 P.M.

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