

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

Wednesday, April 15, 2026
12:00 P.M.

North Bay Schools Insurance Authority
380A Chadbourne Road; Fairfield, CA 94534

[Videoconference Option](#)

Meeting access information in the calendar invite

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
- Butte Schools Self-funded Programs; 500 Cohasset Road, Suite 24, Chico, CA 95926
- Davis JUSD; 526 B Street, Davis, CA 95616
- Dixon USD; 180 South 1st St #6, Dixon, CA 95620
- Napa Valley USD; 2425 Jefferson St., Napa, CA 94558
- Solano County Office of Education; 5100 Business Center Dr, Fairfield, CA 94534
- St. Helena USD; 465 Main Street; St. Helena, CA 94574
- Vacaville USD; 401 Nut Tree Road, Vacaville, CA 95687
- Vallejo City USD; 665 Walnut Avenue, Vallejo, CA 94592
- Winters JUSD; 909 W. Grant Avenue, Winters, CA 95694

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 three 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. MEMBER REPORTS AND COLLABORATION

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

5. REPORTS TO THE BOARD OF DIRECTORS

A. Executive Director's Report

B. 2026 Actuarial Reports

Mike Harrington, FCAS, MAAA, Bickmore Actuarial

Mike Harrington will review the 2026 actuarial studies for the Workers' Compensation, Vallejo City USD, and Property/Liability programs.

6. CLOSED SESSION

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

- A. *Sangalang v. NVUSD (pursuant to Government Code Section 54956.95)*
- B. *Employee Evaluation, Executive Director (pursuant to Government Code Section 54957(b))*

7. REPORT FROM CLOSED SESSION

Pursuant to Government Code Section 54957.1, the Board of Directors 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: Strategic Planning, January 29, 2026
- ii. Minutes: Regular Meeting, January 30, 2026
- iii. Personnel Actions
- iv. Personnel Handbook and Executive Summary of Changes
- v. March 2026 Actuarial Studies for self-funded programs, Bickmore
 - a. Workers' Compensation Program, NBSIA (ULAE)
 - b. Workers' Compensation Program, NBSIA (ex-mod) and NBIG
 - c. Workers' Compensation Program, BSSP
 - d. Workers' Compensation Program, VCUSD
 - d. Property/Liability Program
 - e. Liability Program Cost Allocation
- vi. Contracts
 - a. Ardee
 - b. Newfront

B. Governance

- i. Final Withdrawal of Butte Schools Self-Funded Programs (BSSP) and Its Member Districts
Presented by: Noel Waldvogel, Executive Director
The Board is asked to approve the Resolution as presented.
- ii. Amendments to Board Bylaws, Article III(C) re: Voting Guidelines
Presented by: Noel Waldvogel, Executive Director
The Board is asked to approve the amendments to the Board Bylaws as presented and recommended by the Executive Committee.
- iii. Amendments to Board Policy 5.10 and 5.11 (Claim Settlement Authority)
Presented by: Noel Waldvogel, Executive Director
The Board is asked to approve the amendments to the Board Policy 5.10 and 5.11 as presented and recommended by the Executive Committee

- iv. Amendments to Board Policy 4.16 (Electronic Communication and Information Technology)
Presented by: Noel Waldvogel, Executive Director
The Board is asked to approve the amendments to the Board Policy 4.16 as presented and recommended by the Executive Committee.
- v. Addition Board Policy and Procedure Section 1.15 (Disposal of Surplus Property)
Presented by: Noel Waldvogel, Executive Director
The Board is asked to approve Board Policy and Procedures Section 1.15 as presented and recommended by the Executive Committee.

C. Finance/Administration

- i. Approval of Communications and Operations Specialist Job Description
The Board is asked to approve the Communications and Operations Specialist job description as presented and discussed with the Executive Committee

D. Workers' Compensation Program

- i. Workers' Compensation Rates for FY2026-27 – NBSIA
Presented by: Noel Waldvogel, Executive Director
The Board is asked to discuss and approve the NBSIA workers' compensation rate.
- ii. Workers' Compensation Rates for FY2026-27 – Vallejo City USD
Presented by: Noel Waldvogel, Executive Director
The Board is asked to approve the VCUSD workers' compensation rates as presented.

E. Dental, Vision and EAP Programs

- i. Dental Rates for FY2026-27
Presented by: Noel Waldvogel, Executive Director
The Board is asked to approve the proposed dental rates as presented.
- ii. Vision Rates for FY2026-27
Presented by: Noel Waldvogel, Executive Director
The Board is asked to approve the proposed vision rates as presented.
- iii. EAP Rates for FY2026-27
Presented by: Noel Waldvogel, Executive Director
The Board is asked to approve the proposed EAP rates as presented.

9. DISCUSSION / NON-ACTION ITEMS

- A. Draft Strategic Plan 2026
Presented by: Noel Waldvogel, Executive Director
- B. NetSuite Implementation Update
Presented by: Noel Waldvogel, Executive Director
- C. Amendment to Memorandum of Property Coverage (MOPC) re: Flood Coverage
Presented by: Noel Waldvogel, Executive Director
- D. Update on Property & Liability Program Rates for FY2026-27
Presented by: Noel Waldvogel, Executive Director

10. ADJOURNMENT

Next Meeting: Wednesday, June 10, 2026 at 12:00 p.m.