

NORTH BAY SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE MEETING

WEDNESDAY, FEBRUARY 27, 2024

2:00 P.M.

NBSIA Small Conference Room

[Videoconference Option](#)

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 Committee from any of the teleconference locations.

- North Bay Schools Insurance Authority; 380A Chadbourne Road, Fairfield, CA 94534
- Davis Joint Unified School District; 526 B Street, Davis, CA 95616
- Calistoga Joint Unified School District; 1520 Lake Street, Calistoga, CA 94515
- Napa Valley Unified School District; 2425 Jefferson Street, Napa, CA 94558
- Solano County Office of Education; 5100 Business Center Drive, Fairfield, CA 94534

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 Executive Committee regarding any item within the subject matter jurisdiction of the Committee. 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 Committee.

4. 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.

5. EXECUTIVE DIRECTOR'S REPORT / BOARD BRIEFING

Includes Executive Director's report, articles, upcoming trainings and other items of interest to Executive Committee members.

6. ACTION ITEMS

* A. Approval of Consent Calendar

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

- Minutes: Regular Meeting, November 8, 2023
- Expense Report – January 2024
- Contract for legal services, Best Best & Krieger

7. DISCUSSION / NON-ACTION ITEMS

- A. FY2023-24 Rate Update
- B. NBIG Captive Update

8. CLOSED SESSION

The Executive Committee will enter into closed session for discussion and possible action as follows:

- # A. Pursuant to Government Code Section 54957(b)
 - i. *Executive Director Evaluation*

9. REPORT FROM CLOSED SESSION

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

10. ADJOURNMENT

Upcoming Meetings: Wednesday, March 20, 2024 at 12:00 p.m. (Executive Committee)
 Wednesday, April 17, 2024 at 12:00 p.m. (Board of Directors)
 Wednesday, April 24, 2024 at 12:00 p.m. (Executive Committee)