

NORTH BAY SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE MEETING

WEDNESDAY, FEBRUARY 18, 2026
12:00 P.M.

NBSIA Small Conference Room

AGENDA

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

Includes an update from the Executive Director and information of interest to Members on issues related to risk pools, legislation, and industry trends.

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.

- i. Minutes: Regular Meeting, November 5, 2025
- ii. Personnel Report (October 2025 – February 2026)
- iii. Contracts:
 - a. Quench, water bottle service and rentals

7. CLOSED SESSION

- A. *John Lammon v. FSUSD* (pursuant to Government Code Section 54956.95(a))
- B. Employee Evaluation, Executive Director (pursuant to Government Code Section 54957(b)).

8. 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.

9. DISCUSSION / NON-ACTION ITEMS

A. Executive Director Evaluation Process
Presented by: Trudy Barrington, Board President

B. Status of BSSP Membership
Presented by: Noel Waldvogel, Executive Director

C. Future of BASIC
Presented by: Jim Wilkey, Newfront (via Zoom)

10. ADJOURNMENT

Upcoming Meetings: Wednesday, March 18, 2026 at 12:00 p.m. (Executive Committee)
 Wednesday, April 15, 2026 at 12:00 p.m. (Board of Directors)
 Wednesday, April 22, 2026 at 12:00 p.m. (Executive Committee)