

# NORTH BAY SCHOOLS INSURANCE AUTHORITY SPECIAL EXECUTIVE COMMITTEE MEETING

WEDNESDAY, AUGUST 27, 2025  
11:00 A.M.

NBSIA Small Conference Room  
and  
Videoconference Option  
[Meeting Link](#)

## 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 Unified School District; 350 East K Street, Benicia, CA 94510-3437
- Calistoga Joint Unified School District; 1520 Lake St, Calistoga, CA 94515
- Fairfield-Suisun Unified School District; 2490 Hilborn Road; Fairfield, CA 94534
- Solano County Office of Education; 5100 Business Center Dr, 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. CLOSED SESSION

The Committee will now be moving into Closed Session. Matters to be discussed are those permitted by Government Code Sections 54956.8, 54956.9, 54956.9(d)(1) and (2), 54956.95, 54957, and 54957.6 – personnel, litigation, and/or real property

- A. *Choy v. Fairfield-Suisun USD* (Pursuant to Government Code Section 54956(a) and (g)) for discussion and/or action
- B. Anticipated litigation based on advice of counsel (Pursuant to Government Code Section 54956.9(d)(4)); number of cases: one (1), for discussion and/or action

### 4. REPORT ON ACTION TAKEN, IN ANY, IN 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.*

### 5. ADJOURNMENT