

# NORTH BAY SCHOOLS INSURANCE AUTHORITY SPECIAL EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JANUARY 28, 2026

11:00 A.M.

By Videoconference

[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 Committee on agenda items only from any of the teleconference locations.*

- North Bay Schools Insurance Authority, 380A Chadbourne Road, Fairfield, CA 94534
- Benicia USD; 350 East K St. Benicia, CA 94510-3437
- Calistoga JUSD; 1520 Lake Street, Calistoga, CA 94515
- Fairfield-Suisun USD; 2490 Hilborn Rd. Fairfield, CA 94534-1072
- Solano COE; 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 Committee only on items listed on this agenda. 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. 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) - Employee Evaluation, Discipline, Dismissal Release (Due to employee privacy rights, no additional information may be provided).

### 5. 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.*

### 6. ADJOURNMENT