

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD MEETING

MONDAY, DECEMBER 19, 2016 at 12:00 P.M.
TELECONFERENCE MEETING
Telephone: 1-800-591-2259 / Passcode: 780200

AGENDA (AMENDED)

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.

- *Benicia USD, 350 East K Street, Benicia, CA 94510*
- *Davis Joint USD, B Street, Davis, CA 95616*
- *Dixon USD, 180 South First Street, Dixon, CA 95620*
- *Fairfield-Suisun USD, 2490 Hilborn Road, Fairfield, CA 94534*
- *Napa County Office of Education, 2121 Imola Ave, Napa, CA 94559*
- *North Bay Schools Insurance Authority, 380A Chadbourne Road, Fairfield, CA 94534*
- *Coffee's On, 6344 Skyway, Paradise, CA 95969*
- *Travis USD, 2751 De Ronde Drive, Fairfield, CA 94533*
- *Tucker Ellis, LLP, One Market Plaza Steuart Tower, Suite 700, San Francisco, CA 94105*
- *Vacaville USD, 401 Nut Tree Road, Vacaville, CA 95687*

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 Ms. Shelby Van Orsow 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. This agenda and materials provided to the Executive Committee after the distribution of the agenda packet are available for public inspection and copying at: 380A Chadbourne Road, Fairfield, CA 94534 during normal business hours, or online via the NBISA website, at www.nbsia.org.

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. REPORTS TO BOARD

Public Comments

At this time, members of the public may address the Board of Directors 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 Board.

4. ACTION ITEMS

A. *Notice of Intent to Voluntarily Withdraw from NBSIA – Vacaville USD

The Board of Directors will review the notice and withdrawal process and determine if action is warranted at this time.

5. CLOSED SESSION

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

- A. Pursuant to Government Code Section 54956.95 and 54965.9
Vacaville USD coverage denial

6. 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.

7. ADJOURNMENT