NORTH BAY SCHOOLS INSURANCE AUTHORITY
SPECIAL EXECUTIVE COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 7, 2016 at 2:00 P.M.
TELECONFERENCE MEETING
Telephone: 1-800-591-2259 / Passcode: 780200

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 USD, 350 East K Street, Benicia, CA 94510*
- *Fairfield-Suisun USD, 2490 Hilborn Road, Fairfield, CA 94534*
- *Solano County Office of Education, 5100 Business Center Drive, Fairfield, CA 94534*
- *Vallejo City USD, 665 Walnut Avenue, Vallejo, CA 94592*

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 EXECUTIVE COMMITTEE

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. CLOSED SESSION#

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

A. Pursuant to Government Code Section 54956.95(a)

i. *Vichi v. Napa Valley Unified School District*

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

* Included with agenda packet # Mailed under separate cover + To be distributed at meeting