

North Coast Schools' Insurance Group

***March 15, 2017 – 2:00 pm
HCOE – Redwood Room
901 Myrtle Avenue, Eureka, CA 95501***

Board Agenda

*Teleconference Location:
Del Norte County Unified School District
301 W. Washington Blvd.
Crescent City, CA 95531
707-464-0202*

1.0 CALL TO ORDER

2.0 APPROVAL OF MINUTES

Approve Minutes of Meeting for January 18, 2017.

3.0 ITEMS/COMMENTS FROM THE PUBLIC

Members of the public may comment on non-agenda matters. No action may be taken on topics not listed on the agenda. Individuals will have an opportunity to speak on items on the agenda before Board discussion on that item. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to twenty minutes.

4.0 CORRESPONDENCE

None.

5.0 REPORTS/DISCUSSION ITEMS

5.1 Director's Report – Stacy Lane

Ms. Lane will update the Board on recent items of interest to the JPA.

5.2 Risk Management Committee Report – Blaine Sigler

Mr. Sigler will update the Board concerning this Committee.

5.3 Finance Committee Report – Stacy Lane

Ms. Lane will update the Board concerning this Committee.

5.4 Risk Management Report – Taylin Titus

Ms. Titus will update the Board on the status of various projects.

5.5 Claims Administrator's Report – Kyle McKibbin

Mr. McKibbin will present the Claims Administrator's report.

6.0 ACTION ITEMS

6.1 Property & Liability Actuarial Review – Jack Joyce, Bay Actuarial
Mr. Joyce will present the 2017 Property & Liability actuarial review.

6.2 Workers' Compensation Actuarial Review – Jack Joyce, Bay Actuarial
Mr. Joyce will present the 2017 Workers' Compensation actuarial review.

6.3 Treasurer's Report – Jeff Napier
Mr. Napier will present the most recent financial reports.

6.4 Budget Adjustments – Stacy Lane
Ms. Lane will ask the Board to approve adjustments to the 2016-2017 budgets.

6.5 Policy #3085 2nd Reading – Taylin Titus
Ms. Titus will ask the Board to approve the 2nd reading of Policy #3085.

6.6 Policy #4135 2nd Reading – Taylin Titus
Ms. Titus will ask the Board to approve the 2nd reading of Policy #4135.

6.7 Charter Bus Insurance Requirements –Taylin Titus
Ms. Titus will discuss an issue regarding insurance limits for approved charter bus carriers.

6.8 Policies #1010 & #1010.1 and Administrative Regulation #1010 – Stacy Lane
Ms. Lane will discuss combining Policy #1010 and #1010.1 & deleting Administrative Regulation #1010.

6.9 Policy #1035 Changes – Taylin Titus & Stacy Lane
Ms. Titus & Ms. Lane will present proposed changes to policy #1035, regarding committees.

6.10 Guns on Campus – Stacy Lane
Ms. Lane will discuss concerns about guns on campus.

6.11 District Risk Management Update – Stacy Lane & Taylin Titus
Ms. Lane and Ms. Titus will review any concerns with member districts.

7.0 AGENDA ITEMS/NEXT MEETING: May 24, 2017

- Treasurer's Report & Budget Adjustments
- Contract Renewals
- 2017-2018 Budget & Rate Approval
- Certification of Election Results & Election of 2017-2018 Officers

8.0 ADJOURNMENT

Americans with Disabilities

The North Coast Schools' Insurance Group conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability related modification or accommodation, in order to participate in a public meeting of the North Coast Schools' Insurance Group, shall be made to: Stacy Lane, Executive Director, North Coast Schools' Insurance Group, 901 Myrtle Avenue, Eureka, CA 95501.