

North Coast Schools' Insurance Group
September 1, 2016– 12:00 PM
Annex - HCOE
Risk Management Committee

Teleconference Location:
Del Norte County Office of Education
301 West Washington Boulevard
Crescent City, CA 95531
707-464-6141

1.0 CALL TO ORDER

2.0 APPROVAL OF MINUTES

Approve Minutes of Meeting for May 5, 2016.

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 was received.

5.0 REPORTS

5.1 Director's Report – Stacy Lane

The Committee will be updated on the current issues covered by this position.

5.2 Risk Management Report – Taylin Titus

The Committee will be updated on the current issues covered by this position.

6.0 DISCUSSION/ACTION ITEMS

6.1 Risk Committee Structure – Stacy Lane

The Committee will discuss the applicable quorum and Brown Act requirements.

6.2 Policy #4125 Update – Taylin Titus

The Committee will review proposed changes to Policy #4125.

6.3 Mandated Reporter Policy – Taylin Titus

The Committee will discuss a potential policy regarding Mandated Reporter Training.

6.4 Use of 3D Printers – Taylin Titus

The Committee will discuss the use of 3D printers and best practices.

6.5 Required Plans, Trainings & Communications – Taylin Titus

The Committee will review and update the annual training list.

7.0 AGENDA ITEMS/NEXT MEETING: November 3, 2016

8.0 ADJOURNMENT

Americans with Disabilities Act

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.