

AGENDA



NORTHERN CALIFORNIA
SCHOOLS INSURANCE GROUP

Meeting of the Board of Directors
10:00 A.M. Thursday, December 3, 2015

Meeting Location:

SHASTA COUNTY OFFICE OF EDUCATION
1644 Magnolia Avenue, Redding, CA 96001
Telephone (530) 225-0200



1. CALL TO ORDER & ROLL CALL – President Adam Hillman

(If unable to attend, please provide a written request assigning another director to carry your proxy).

Welcome new directors and guests.

Guests: **KCoe Isom:** Robert Griffith
Nor Cal ReLiEF/Keenan: Tom Russo & Kelley Bosch
SETECH/Keenan: Laurena Grabert

2. APPROVAL OF AGENDA

Attached Action

3. PUBLIC COMMENTS

Members of the public may address the Board of Directors regarding any items on the agenda within the subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Board.

4. APPROVAL OF MINUTES

4.1 Approve the Minutes of the 05-20-15 Board Meeting Attached Action

5. TREASURER'S REPORT – Treasurer Deborah Pendley

5.1 Consider Annual CPA Audit for 06-30-15 – Robert Griffith Attached Action
5.2 Consider 10-31-15 Financial Status Report – Deborah Pendley Attached Action
5.3 Consider Check Register 04-01-15 through 10-31-15 – David Flores Attached Action
5.4 Report on 10-31-15 Investment Report – Erik Knak Attached Inform

6. JPA MANAGER'S REPORT – Erik Knak

6.1 Report on ReLiEF Board Meeting October 2015 Inform
6.2 Report on NCR Matching Grant Program Attached Inform
6.3 Report on NCSIG Abuse Prevention Training Policy Attached Inform
6.4 Report on NCSIG CAJPA Accreditation Attached Inform

- 7. RISK CONTROL CONSULTANT REPORT – Justin David**
 - 7.1 Report on Risk Control Inspections & Responses Inform

- 8. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak**
 - 8.1 Quarterly Claims Status Report for 09-30-15 Attached Inform

- 9. NOR CAL ReLiEF REPORT – Tom Russo & Kelley Bosch**
 - 9.1 Report on ReLiEF Status / Developments Inform
 - 9.2 Report on P&C Bridge 6.0 Website Enhancements Attached Inform
 - 9.3 Report on AB566: School Construction Project Law Attached Inform
 - 9.4 Report on SB658: New AED Maintenance & Training Standards Attached Inform
 - 9.5 Report on SB738: Physician Immunity Epinephrine Auto-Injector RX Attached Inform
 - 9.6 Report on Disinfectant Wipes & Hand Sanitizer Training Attached Inform

- 10. SELF REPORT – Erik Knak**
 - 10.1 Report on SELF Status / Developments Attached Inform

- 11. OLD BUSINESS – Erik Knak**
 - 11.1 Consider Distribution of 06-30-15 Retained Earnings Attached Action

- 12. NEW BUSINESS**
 - 12.1 SETECH Financial Report Years 2014-2015 – Laurena Grabert Attached Action
 - 12.2 Consider NCSIG Conflict of Interest Policy Revisions Attached Action
 - 12.3 Approval of Evergreen Institute of Excellence Attached Action
 - 12.4 Approval of Shasta County Independent Study Charter Attached Action
 - 12.5 Consider Equipment Breakdown Insurer Change 01-01-16 Attached Action

13. CONSIDER NEXT BOARD MEETING THURSDAY, MAY 19, 2016.

14. ADJOURNMENT

Americans with Disabilities Act

The Northern California Schools Insurance Group (NCSIG) 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 NCSIG, shall be made to: Erik Knak, JPA Manager, NCSIG, 310 Hemsted Drive, Suite 200, Redding, CA 96002, (530) 222-1737.