

AGENDA

MEETING:	Schools Program Alliance Board of Directors Meeting	A Action I Information
DATE/TIME:	June 13, 2022 at 10:00 AM PDT	1 Attached
TELECONFERENCE:	Toll Free (888) 475 4499 or (669) 900-6833 US Toll	2 Hand Out
	Meeting number (access code): 953 0255 0337	3 Separate Cover
	https://alliantinsurance.zoom.us/j/95302550337?pwd=OFNBZjdRc29EazVpeU9HR3hPZFNWUT09	4 Verbal

IMPORTANT NOTICES AND DISCLAIMERS:

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Michelle Minnick at Alliant Insurance at (916) 643-2715 twenty-four (24) hours in advance of the meeting. The Agenda packet will be posted at each member's site. Documents and material relating to an open session agenda item that are provided to the SPA members less than 72 hours prior to a regular meeting will be available for public inspection and copying at 2180 Harvard Street, Suite 460, Sacramento, CA 95815.

Access to some buildings and offices may require routine provisions of identification to building security. However, SPA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

This Meeting Agenda shall be posted at the address of the teleconference locations shown below with access for the public via phone/speaker phone.

1. Butte Schools Self-Funded Programs, 500 Cohasset Road, Suite 24, Chico, CA 95926
2. North Bay Schools Insurance Authority, 380 Chadbourne Rd, Fairfield, CA 94534
3. Redwood Empire Schools' Insurance Group, 5760 Skylane Blvd., Suite 100, Windsor, CA 95492
4. Schools Insurance Authority, 9800 Old Placerville Rd, Sacramento, CA 95827
5. Schools Insurance Group, 550 High Street, Ste. 201, Auburn, CA 95603

PAGE	A. CALL TO ORDER, ROLL CALL, QUORUM	A 4
	B. APPROVAL OF AGENDA AS POSTED	A 4
	C. PUBLIC COMMENTS <i>The public is invited at this point to address the Board of Directors on issues of interest</i>	I 4
	D. CONSENT CALENDAR <i>The Board of Directors may take action on the items below as a group except a Board Member may request an item be withdrawn from the Consent Calendar for discussion and action.</i>	A 1
	1. Minutes of SPA Board Meeting May 9, 2022	
	2. Minutes of SPA Board Meeting May 18, 2022	
	E. FINANCIALS	
	1. Financial Audit <i>The Board will receive the audit with Gilbert & Associates and may accept and file the audit.</i>	A 1
	2. SPA FY 22/23 Budget <i>The SPA Board will receive a copy of the proposed budget for FY 22/23.</i>	A 1

- 3. Excess Insurance and Retained Layer Advances to Members** A 1
The Board will consider how to handle reimbursement from the Excess Carriers.

F. GENERAL ADMINISTRATION

- 1. Liability Update** A 1
Jim Wilkey may provide the Board with an update regarding the Liability Renewal.
 - a. Renewal of SPA Excess Liability Program**
 - b. Reinsurer and Excess Carrier Request for Amendment to SPA MOLC**
 - c. Potential New SPA Excess Liability Member**
- 2. Property Program Renewal Update** A 1
The Board will receive and may consider increasing the total limit to \$150M.
- 3. Review of Proposed New Member – Central California Schools Authority (CCSA)** A 1
The Board will consider the potential addition of a new member.
- 4. Self-Insurance of Cyber Exposure** I 1
The Board will receive an update regarding the potential launch of a self-insured program.
- 5. Crime Bond for Managing Member** A 1
The Board will consider either passing a Resolution to accept the Managing member’s crime insurance or consider purchase of a Crime Bond.
- 6. Long Range Planning Update** I 1
The Board will receive an update on the Long Range Planning objectives.
- 7. Public School Works – Learning Management System Proposal** A 1
The Board will consider the proposal from Public School Works and may consider approval.
- 8. Acknowledgment Resolution** A 1
The Board will review and may consider passing a resolution acknowledging Janet Selby.

- G. INFORMATION ITEMS AND DISCUSSION** I 4
This is an opportunity for a Board Member to discuss a topic of interest or seek guidance and input from the group about a current issue, risk management topic or exposure the Member is experiencing.

- H. ADJOURNMENT** A 4