

AGENDA



NORTHERN CALIFORNIA
SCHOOLS INSURANCE GROUP

Meeting of the Board of Directors
10:00 A.M. Thursday, December 5, 2013



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: **Matson & Isom:** Robert Griffith
Nor Cal ReLiEF: 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 May 23, 2013 Board Meeting Attached Action

5. TREASURER'S REPORT – Treasurer Yvonne Bales

5.1 Consider Annual CPA Audit for 6-30-13 – Robert Griffith	Attached	Action
5.2 Consider 10-31-13 Financial Status Report – Yvonne Bales	Attached	Action
5.3 Consider Check Register 5-1-13 through 10-31-13 – David Flores	Attached	Action
5.4 Report on 10-31-13 Investment Report – Erik Knak	Attached	Inform

6. JPA MANAGER'S REPORT – Erik Knak

6.1 Report on ReLiEF Board Meeting Oct. 2013		Inform
6.2 Report on NCSIG Planning Meeting Oct. 2013	Attached	Inform
6.3 Report on NCR Matching Grant Program	Attached	Inform
6.4 Report on AssetWorks Appraisal Beginning Spring 2014		Inform

7. RISK CONTROL CONSULTANT REPORT – Dante Bellino

- | | | |
|---|----------|--------|
| 7.1 Report on Risk Control Inspections & Responses | | Inform |
| 7.2 Report on Globally Harmonized System (GHS) Effective Dec. 1, 2013 | Attached | Inform |

8. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak

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| 8.1 Quarterly Claims Status Report for 9-30-13 | Attached | Inform |
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9. NOR CAL ReLiEF REPORT – Tom Russo & Kelley Bosch

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| 9.1 Report on ReLiEF Status / Developments | Attached | Inform |
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10. SELF REPORT – Erik Knak

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| 10.1 Report on SELF Status / Developments | Attached | Inform |
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11. OLD BUSINESS - None

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| 11.1 eScholar Academy Membership Status | Attached | Action |
| 11.2 Concealed Weapon at Member Site | Attached | Action |

12. NEW BUSINESS

- | | | |
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| 12.1 SETECH Financial Report Years 2012-2013 – Laurena Grabert | Handout | Action |
| 12.2 Consider Distribution of Retained Earnings | Attached | Action |
| 12.3 Consider Revision to Safety Policy / Higher SIR for Transportation | Attached | Action |
| 12.4 Consider Revision to Safety Policy / Skateboarding | Attached | Action |
| 12.5 Consider Sexual Misconduct Prevention Training | Attached | Action |
| 12.6 Bullying: January 1, 2014 Revision to Ed Code 48900 | Attached | Inform |
| 12.7 Election of Vice President & Appointment of Finance Chairman | Attached | Action |

13. CONSIDER NEXT BOARD MEETING THURSDAY MAY 22, 2014.

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.