



North Coast Schools Insurance Group

Board Meeting

April 23, 2025 – 10:00 AM

Humboldt County Office of Education

Redwood Room

901 Myrtle Avenue, Eureka, CA 95501

707-445-7126

Board Agenda

The Board reserves the right to change the order in which agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Board, the agenda for this meeting is to be approved as presented. Items may be added to this agenda for discussion or action only as permitted by the Brown Act.

Teleconference Locations:

Del Norte County Office of Education

301 W. Washington Blvd, Crescent City, CA * 707-464-0202

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 APPROVAL OF MINUTES

Approve Minutes of Meeting from February 12, 2025.

4.0 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.

5.0 CORRESPONDENCE

6.0 REPORTS/DISCUSSION ITEMS

6.1 Director's Report – Taylin Titus

Ms. Titus will update the Board on recent activities of interest to the JPA.

6.2 Claims Administrator's Report – Shawnee Nishimura, Keenan & Associates

Ms. Nishimura will present the Claims Administrator's report.

7.0 ACTION ITEMS

7.1 Financial Report – Sam Mel-Chan, SETECH

Ms. Mel-Chan will present the Financial Report.

7.2 Property & Liability Actuarial Report – Shawnee Nishimura, Keenan & Associates

Ms. Nishimura will present the 2025 Property & Liability actuarial report.

7.3 Workers' Compensation Actuarial Report – Shawnee Nishimura, Keenan & Associates

Ms. Nishimura will present the 2025 Workers' Compensation actuarial report.

7.4 Renewal of Contracts – Taylin Titus

Ms. Titus will present the renewal contracts for 2025-2026.

7.5 Charter School Renewals – Taylin Titus

Ms. Titus will present the 2025-2026 charter school renewals.

7.6 Certification of Election Results – Taylin Titus

Ms. Titus will ask the Board to certify the Area 1 election results.

7.7 District Risk Management Update – Taylin Titus

Ms. Titus will update the Board on the current status of any areas of concern within NCSIG member districts.

8.0 CLOSED SESSION

8.1 Public Comment – Closed Session

Members of the public may address the Board concerning any item on the closed session agenda. Individual speakers shall be allowed three minutes, and the Board shall limit the total time for public input on each item to twenty minutes.

8.2 Announcement of Closed Session Items

Pursuant to Cal. Gov. Code sec. 54957(b)(1).

Evaluation of Performance of Executive Director, Insurance Services

8.3 Adjourn to Closed Session

9.0 RECONVENE TO OPEN SESSION

9.1 Report on Closed Session

10.0 AGENDA ITEMS/NEXT MEETING: June 4, 2025

- Treasurer's report
- Election of Board Officers
- 2025-2026 Budget and Rates

11.0 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: Taylin Titus, Executive Director, North Coast Schools Insurance Group, 901 Myrtle Avenue, Eureka, CA 95501.