

**North Coast Schools Insurance Group**  
**Board Meeting**  
**February 16, 2022 – 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

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**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 APPROVAL OF MINUTES**

Approve Minutes of Meeting from December 15, 2021.

**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 Ad Hoc Committee Report – Taylin Titus**

Ms. Titus will update the Board concerning this Committee.

**6.3 Claims Administrator's Report – Kyle McKibbin, Keenan & Associates**

Mr. McKibbin will present the Claims Administrator's report.

**6.4 Risk Analyst's Report – Shawnee Nishimura, Keenan & Associates**

Ms. Nishimura will present the Risk Analyst's report.

**7.0 ACTION ITEMS**

**7.1 Treasurer's Report – Jeff Napier**

Mr. Napier will present the most current financial reports.

**7.2 Cyber Liability Deductible Policy – Taylin Titus**

Ms. Titus will present a cyber liability deductible policy for approval.

**7.3 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 Announcement of Closed Session Items**

**Liability claims/potential litigation pursuant to Section 54956.95 (d) and 54956.9 (d):**

- Claim #577962: Jane Doe vs. Del Norte Unified School District
- Claim #590123: John Doe vs. Fortuna Elementary School District
- Claim #597897: Christiansen vs. Eureka City Schools

**8.2 Adjourn to Closed Session**

**9.0 RECONVENE TO OPEN SESSION**

**9.1 Report on Closed Session**

**10.0 AGENDA ITEMS/NEXT MEETING: April 20, 2022**

- Treasurer's report
- Financial Audit
- Actuarial Report
- Budget Adjustment

**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.