



NOTICE OF TELECONFERENCING IN COMPLIANCE WITH AB361

This meeting will be conducted via teleconference in accordance with Government Code Section 54953. Members of the public may observe and listen to the meeting by utilizing the following information: [Zoom](#) / 669 900 9128. No physical location will be available from which members of the public may observe the meeting and offer public comment. Members of the public joining via Webinar or Teleconference may speak when public comment is requested at the beginning of the meeting and during discussion of each agenda item in accordance with the procedure described below. Members of the public may also use the chat feature in Zoom, or send an email to jennifer_achterberg@riskprogramadministrators.com. If timely received, Ms. Achterberg will read or summarize the chat or email to the Board members.

**BOARD OF DIRECTORS
MEETING AGENDA**

Via Webinar / Teleconference

November 15, 2021

[Zoom](#) / Meeting ID: 868 8213 8507 / Passcode: 880599

9:30 A.M.

CALL TO ORDER

ESTABLISHMENT OF QUORUM/INTRODUCTIONS

PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of SBSIPE that are not on the agenda. Persons wishing to address items on the agenda will be permitted to do so during the discussion of the item. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person, twenty minutes in total.

APPROVAL OF AGENDA AS POSTED OR AMENDED

As a matter of procedure, the Board should approve the agenda.

CONSENT CALENDAR

If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.

- A. Minutes of the September 20, 2021 Board Meeting4
- B. Warrants for September and October 202110
- C. Safety Funds Usage for 2021-2022.....34
- D. Training Opportunities35

Action: Approve items A-B and direct staff to finalize, and review and file items C-D.

OPEN SESSION

As to each agenda item, the Board may take action and/or receive informational reports as appropriate.

- A. Unaudited Financial Statements as of June 30, 2021 (SBCEO).....36

Action: Review and provide direction as needed.

B. Claims Administration Update (WCA).....49
Action: Review and file.

C. Risk Control Update (SBCEO).....50
Action: Review and provide direction as needed.

D. General Counsel RFP (RPA)51
Action: Review and provide direction as needed.

E. Program Administration Services Update (RPA).....60
Action: Review and provide direction as needed.

F. Discussion Regarding AB 361: Amendments to Brown Act (RPA).....63
Action: Provide direction to staff.

G. Draft Board Agenda for January 24, 2022 (RPA)64
Action: Review and provide direction as needed.

CLOSING COMMENTS

This time is reserved to identify matters for future Board business.

ADJOURNMENT

FUTURE MEETING

- January 24, 2022 – held via zoom

** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact SBSIPE’s staff at (949) 349-9882. Requests should be made as early as possible, and preferably 48 hours before the meeting, to enable SBSIPE to make reasonable arrangements to ensure accessibility.*

The open session portion of this meeting may be recorded. The recording may be destroyed after 30 days.

*Notice of teleconference meeting pursuant to Government Code Section 54953 (b)
teleconferencing facilities will be available in the office locations:*

Allan Hancock Joint Community
College District
800 S. College Dr.
Santa Maria CA 93455

Ballard SD
2425 School St.
Solvang CA 93463-9709

Blochman USD
4949 Foxen Canyon Rd
Santa Maria CA 93454-9666

Buellton USD
301 Second St.
Buellton CA 93427-6801

Carpinteria USD
1400 Linden Ave.
Carpinteria CA 93013-1414

Cold Spring SD
2243 Sycamore Canyon Rd.
Santa Barbara CA 93108-1909

College School District
3525 Pine St.
Santa Ynez CA 93460-0188

Cuyama Joint USD
2300 Highway 166
New Cuyama CA 93254-9719

Goleta USD
401 North Fairview Ave.
Goleta CA 93117-1732

Guadalupe USD
4465 Ninth Street
Guadalupe CA 93434-0788

Hope SD
3970 La Colina Rd., Ste. 14
Santa Barbara CA 93110-1563

Lompoc USD
1301 North A Street
Lompoc CA 93438-8000

Los Olivos SD
2540 Alamo Pintado Ave.
Los Olivos CA 93441

Montecito USD
385 San Ysidro Rd.
Santa Barbara CA 93108-2131

Orcutt USD
500 Dyer Street
Orcutt CA 93455-5300

Santa Barbara County Education
Office (SBCEO)
4400 Cathedral Oaks Rd
Santa Barbara CA 93110-1042

Santa Maria Joint UHSD
2560 Skyway Dr.
Santa Maria CA 93455-1507

Santa Maria-Bonita SD
708 South Miller Street
Santa Maria CA 93454-6230

Santa Ynez Valley UHSD
2975 East Highway 246
Santa Ynez CA 93460

Solvang SD
565 Atterdag Rd
Solvang CA 93463-2690