



**BOARD OF DIRECTORS
MEETING AGENDA**

Hybrid: In-person/Teleconference
Santa Barbara County Education Office
North County Board Room
402 Farnel Road
Santa Maria, CA 93458
[Zoom Link](#) / Meeting ID: 876 9833 0737 / Passcode: 935-175

September 19, 2022

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 May 9, 2022 Board Meeting	4
B. Revised FY 2022-23 Budget	10
C. Warrants for May through August 2022	14
D. Excess Workers Compensation 2021-22 Premium Audit Update	65
E. Safety & Health Management Minutes – April 21, 2022	66
F. Annual Safety Awards for 2021-22	71
G. Safety Funds Usage as of June 30, 2022.....	72
H. Education & Training Opportunities.....	73
I. Future Meetings Agenda Items	94
J. RPA Email Address Updates	95

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

OPEN SESSION

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

- A. Election of Officers (*Jennifer/RPA*).....96
Action: Elect the following officers: President, Vice President, and Secretary/Treasurer for one two-year term expiring on June 30, 2024.
- B. Draft Actuarial Report as of June 30, 2022 (*Mitchell/Perr & Knight*)97
Action: Review and file.
- C. Workers’ Compensation Coverage for Out of State Employees (*Angela/Alliant*)185
Action: Information only.
- D. Loss Control Update (*Keith/SBCEO*)186
Action: Review and provide direction.
- E. Claims Administration Update (*Bruce/WCA*)187
Action: Review and file.

CLOSING COMMENTS

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

ADJOURNMENT

FUTURE MEETING

November 14, 2022 – Hybrid (*Santa Ynez Valley Union High School District – Board Room*)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact SB SIPE’s administration team at (949) 349-9882. Notification 48 hours before the meeting will enable SB SIPE to make reasonable arrangements to ensure accessibility (28 CFR 35.102.35.104 ADA Title II).

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 at the following locations:*

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

Lompoc Unified School District
1301 North A Street
Lompoc, CA 93438-8000

Ballard School District
2425 School St.
Solvang, CA 93463

Los Olivos School District
2540 Alamo Pintado Ave.
Los Olivos, CA 93441

Blochman Union School District
4949 Foxen Canyon Rd
Santa Maria, CA 93454

Montecito Union School District
385 San Ysidro Rd.
Santa Barbara, CA 93108

Buellton Union School District
301 Second St.
Buellton, CA 93427

Orcutt Union School District
500 Dyer Street
Orcutt, CA 93455-5300

Carpinteria Unified School District
1400 Linden Ave.
Carpinteria, CA 93013

Santa Barbara County Education Office
4400 Cathedral Oaks Rd
Santa Barbara, CA 93110

Cold Spring School District
2243 Sycamore Canyon Rd.
Santa Barbara, CA 93108

Santa Maria Joint Union HSD
2560 Skyway Dr.
Santa Maria, CA 93455

College School District
3525 Pine St.
Santa Ynez, CA 93460

Santa Maria-Bonita School District
708 South Miller Street
Santa Maria, CA 93454

Cuyama Joint Unified School District
2300 Highway 166
New Cuyama, CA 93254

Santa Ynez Valley Union HSD 2975 East
Highway 246
Santa Ynez, CA 93460

Goleta Union School District
401 North Fairview Ave.
Goleta, CA 93117

Solvang School District
565 Atterdag Rd
Solvang, CA 93463

Guadalupe Union School District
4465 Ninth Street
Guadalupe, CA 93434

Special Education Local Plan Area
5385 Hollister Ave., Bldg. 5
Santa Barbara, CA 93111

Hope School District
3970 La Colina Rd., Ste. 14
Santa Barbara, CA 93110

Vista Del Mar Union School District
9467 San Julian Rd
Gaviota, CA 93117