



**NOTICE OF TELECONFERENCING IN COMPLIANCE WITH
GOVERNMENT CODE SECTION 54953(e)***

This meeting will be conducted exclusively through videoconference and teleconference in accordance with Government Code Section 54953(e).

Members of the public may participate in the meeting via Zoom or telephonically. No physical location will be available from which members may observe the meeting and offer public comment. If a member of the public would like to address the Board during the meeting, the person may speak when public comment is requested at the beginning of the meeting or during the discussion of a particular item as detailed below.

To access the meeting remotely using the internet: Join using the link [Zoom Link](#). If you do not wish for your name to appear on the screen, use the drop-down menu and click on “rename” to rename yourself to be anonymous. To join by phone dial 669-900-9128 and enter the Meeting ID: 847-4606-5319.

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**

Via Webinar / Teleconference

January 23, 2023

[Zoom Link](#) / Meeting ID: 847 4606 5319 / Passcode: 918416

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 SIPE 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.

OPEN SESSION

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

- A. URGENCY ITEM: Allowing for Videoconference and Teleconference Meetings During the Ongoing State of Emergency (Jennifer/Kellie).....
Recommended Action: That the Board of Directors consider whether, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees

CLOSING COMMENTS

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

ADJOURNMENT

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact SBSIPE's administration team at (949) 349-9882. Notification 48 hours before the meeting will enable SBSIPE 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.



BOARD OF DIRECTORS
MEETING AGENDA

Teleconference

January 23, 2023

[Zoom Link](#) / Meeting ID: 847 4606 5319 / Passcode: 918416

9:45 a.m.

CALL TO ORDER

ESTABLISHMENT OF QUORUM/INTRODUCTIONS

PUBLIC COMMENTS

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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 November 14, 2022 Board Meeting4
 - B. Warrants for November and December 20228
 - C. Education & Training Opportunities.....30
 - D. Future Meeting Agenda Items.....31
 - E. 2023-2024 Renewal Underwriting Data Collection Update32
- Action: Approve items A-B and direct staff to finalize, and review and file items C-E*
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OPEN SESSION

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

- A. Governing Documents and Committees (Kellie/Jennifer)33
Action: Review and provide direction as needed.
- B. Strategic Planning Session Topics and Timing (Jennifer/Amber)36
Action: Review and provide direction as needed.
- C. Establish Rates Committee (Elysia)37
Action: Establish and nominate a Rates Committee.
- D. Loss Control Update (Keith/SBCEO)38
Action: Review and provide direction as needed.

- E. Claims Administration Update (*Bruce/WCA*)39
Action: Review and file.
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CLOSING COMMENTS

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

ADJOURNMENT

FUTURE MEETING

March 13, 2023 – Board Meeting and Strategic Planning Session – SYVUHSD / Zoom (hybrid)

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 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