



**BOARD OF DIRECTORS  
MEETING AGENDA**

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Santa Ynez Valley Union High School District  
2975 East Hwy 246  
Santa Ynez, CA 93460  
[Microsoft Teams](#)  
(331) 256-5069 | ID: 635 447 244#

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May 8, 2023  
9:30 a.m.

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**CALL TO ORDER**

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**ESTABLISHMENT OF QUORUM/INTRODUCTIONS**

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**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.*

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**APPROVAL OF AGENDA AS POSTED OR AMENDED**

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

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**CONSENT CALENDAR**

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

- A. Minutes of the March 13, 2023 Board Meeting & Strategic Planning Session .....4
- B. Warrants for March and April 2023 .....9
- C. Approved Safety & Health Committee Minutes: January 19, 2023 .....33
- D. Safety Program Funds Usage Report .....38
- E. Education & Training Opportunities.....39
- F. Standing Meeting Agenda Items .....40

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

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**OPEN SESSION**

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

- A. Proposed Board Meeting Dates for 2023-2024 (*Jennifer*) .....41  
*Action: Review and approve the 2023-2024 SIPE Board meeting schedule and format.*
- B. Review of OSIP Annual Report as of June 30, 2022 (*Angela*) .....42  
*Action: Information only.*
- C. Excess Workers' Compensation Coverage Renewal for 2023-24 (*Angela*) .....44

*Action: Direct the broker to place Excess Workers' Compensation coverage with incumbent Carrier Safety National with a \$1M SIR, coverage extended to Statutory Limits.*

- D. Directors’ and Officers’ Liability Renewal for 2023-24 (*Angela*).....45  
*Action: Direct the broker to renew Directors and Officer Coverage with the APPL program for the 2023-2024 program year.*
- E. Final Budget for the 2023-24 Program Year (*Nicole/Araceli*).....46  
*Action: Review and approve the final SB SIPE budget for the 2023-24 program year.*
- F. Loss Control Update (*Keith*) .....51  
*Action: Review and provide direction as needed.*
- G. Claims Administration Update (*Bruce*) .....52  
*Action: Review and file.*
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**CLOSING COMMENTS**

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

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**ADJOURNMENT**

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**FUTURE MEETING**

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- September 2023 (TBD)

*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.*

*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