



**BOARD OF DIRECTORS
MEETING AGENDA**

Teleconference January 22, 2024
[Zoom Link](#) 9:30 a.m.
Dial-in: (669) 900-6833 | Meeting ID: 976 4978 6521

CALL TO ORDER

ESTABLISHMENT OF QUORUM/INTRODUCTIONS

PUBLIC COMMENTS

Time reserved for members of the public to address the Board relative to matters not on the agenda. Persons wishing to address items on the agenda will be permitted to do so during the scheduled discussion. No action may be taken on non-agenda items unless authorized by law. Comments are limited to five (5) minutes per person and twenty (20) minutes total.

APPROVAL OF AGENDA AS POSTED OR AMENDED

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 2023 Board Meeting..... 4
 - B. Warrants: September - December 2023 8
 - C. Approved Minutes from July 2023 Safety + Health Committee Meeting..... 55
 - D. Final Actuarial Report as of June 30, 2023 59
 - E. Safety Incentive Funds Usage as of December 31, 2023147
 - F. Education & Training Opportunities.....148
 - G. Renewal Data Collection Update149
 - H. Annual Agenda Items Overview.....150
- Action: Approve items A-B; receive and file items C-H.*
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OPEN SESSION

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

- A. Excess Workers' Compensation Program Audit Results (Angela)151
Action: Review and file.
- B. Consideration of Broker Services Agreement with Alliant Insurance Services (Amber).....152
Action: Review and consider approval of broker services agreement with Alliant Insurance Services, effective July 1, 2024, and authorize the Program Administrator to finalize.
- C. Establishment of Rates Committee (Elysia)170
Action: Nominate a Rates Committee to provide a funding rate recommendation to the Board.

D. Presentation – Schools Covering Injured Volunteers (*Angela*)171
Action: Information only.

E. Strategic Planning Session Topics and Timing (*Amber*)180
Action: Review and provide direction as needed.

F. Loss Control Update (*Keith/SBCEO*).....181
Action: Review and provide direction as needed.

G. Claims Administration Update (*Bruce/WCA*).....182
Action: Review and file.

CLOSING COMMENTS

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

ADJOURNMENT

FUTURE MEETING

March 18, 2024 – Board Meeting & Strategic Planning Session – SYVUHSD

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact SB SIPE Administration staff at (949) 349-9611. Please send requests timely - preferably 48 hours before the meeting - to ensure necessary accessibility accommodations.

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