

Agenda

SUTTER COUNTY BOARD OF EDUCATION

Wednesday, December 12, 2018

Special Meeting – 6:00 p.m.

Sutter County Superintendent of Schools Office

970 Klamath Lane – Superintendent's Office

Yuba City, CA 95993

A full Board packet is available for review at the Sutter County Superintendent of Schools Office Reception Desk, 970 Klamath Lane, Yuba City, CA (8:00 a.m. – 5:00 p.m., Monday through Friday – excluding legal holidays) and the Sutter County Superintendent of Schools' website at www.sutter.k12.ca.us.

The California Government Code, Section 54954.3 states, "*.....Every notice for a special meeting shall provide an opportunity for members of the public meeting to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.*"

6:00 p.m. 1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Roll Call of Members:

Victoria Lachance, President
Jim Richmond, Vice President
June McJunkin, Member
Karm Bains, Member
Ron Turner, Member

4.0 Public Comments (*individuals may address the Board regarding item 5*)

5.0 Adopt Resolution No. 18-19-V Consider approving Authorization for Withdrawal from North Valley Schools Insurance Group Joint Powers Authority (JPA)
Barbara Henderson – **[Action Item]**

The Board may consider taking action to withdraw from North Valley Schools Insurance Group. TCSIG held a meeting December 6th to present the terms of its proposal to TCSIG board members and other relevant attendees.

6.0 Adjournment

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Dr. Baljinder Dhillon, Superintendent, Sutter County Superintendent of Schools Office, 970 Klamath Lane, Yuba City, CA 95993.

BOARD AGENDA ITEM: Adopt Resolution No. 18-19-V Consideration of Intent to withdraw from NVSIG

BOARD MEETING DATE: December 12, 2018

AGENDA ITEM SUBMITTED FOR:

- Action
- Reports/Presentation
- Information
- Public Hearing
- Other (specify)

PREPARED BY:

Barbara Henderson

SUBMITTED BY:

Barbara Henderson

PRESENTING TO BOARD:

Matt Evans

BACKGROUND AND SUMMARY INFORMATION:

The Board will consider taking action to provide Superintendent with authority to withdraw from North Valley Schools Insurance Group. TCSIG held a meeting December 6th to present the terms of its proposal to TCSIG board members and other relevant attendees.

SUTTER COUNTY SUPERINTENDENT OF SCHOOLS GOVERNING BOARD
STAFF REPORT

TO: SUTTER COUNTY SUPERINTENDENT OF SCHOOLS GOVERNING BOARD

SUBJECT: Discussion and consideration to notify the current Workers' Compensation Program of intent to withdrawal.

PURPOSE:

The Governing Board consider adopting Resolution No 18-19-V authorizing SUTTER COUNTY SUPERINTENDENT OF SCHOOLS to notify NVSIG of intent to withdraw from NVSIG.

NVSIG is charging us a rate of \$2.8213 per \$100 worth of payroll based on the 2018/2019 plan year.

The county office has an opportunity to go to a rate of \$1.58 per \$100 worth of payroll for the 2019/2020 and the 2020/2021 plan years.

BACKGROUND:

Historically, SUTTER COUNTY SUPERINTENDENT OF SCHOOLS has contributed to workers' compensation coverage through North Valley Schools Insurance Group.

DISCUSSION AND ANALYSIS:

After a review and analysis of SUTTER COUNTY SUPERINTENDENT OF SCHOOLS's current workers' compensation insurance, TCSIG Executive Board and TCSIG staff believe by withdrawing from the current program may benefit the county office by providing lower premiums/contributions than existing program while providing a higher level of ownership, control, and transparency of the service offerings and program. Please note, if the Superintendent submits the intent to withdraw and later wants to reverse that decision, NVSIG must accept the county office back.

FISCAL IMPACT:

The difference between the rate NVSIG is charging and the rate offered by Tri-County Schools Insurance Group nets the county office a savings in excess of \$235,000 based on the total amount of 2018/2019 current payroll, as calculated by TCSIG. There may be other costs and considerations associated with such a change.

Before the Board of Directors
of the Sutter County Superintendent of Schools

RESOLUTION NO. 18-19-V
APPROVING
WITHDRAWAL FROM
NORTH VALLEY SCHOOLS INSURANCE GROUP
JOINT POWERS AUTHORITY (JPA)

RECITALS

1. The Sutter County Superintendent of Schools is a party to the North Valley Schools Insurance Group ("NVSIG") Joint Powers Agreement ("NVSIG JPA").
2. The Bylaws of NVSIG provide that a party may terminate participation in a program under the NVSIG JPA by notifying the Board of Directors of NVSIG in writing prior to January 1 of its intention to do so effective upon the conclusion of the current fiscal year on June 30.
3. The Sutter County Superintendent of Schools Office desires to terminate its participation in the NVSIG JPA.

NOW, THEREFORE, BE IT RESOLVED:

1. The Sutter County Superintendent of Schools Office intends to withdraw from the NVSIG JPA effective July 1, 2019.
2. The Superintendent or designee is authorized and directed to deliver a copy of this Resolution to NVSIG no later than close of business on December 31, 2018.

THIS RESOLUTION was duly passed and adopted at a meeting of the Sutter County Board of Education of the Sutter County Superintendent of Schools Office on this 12th day of December 2018, by the following roll call vote:

McJunkin ____; Bains ____; Lachance ____; Richmond ____; Turner ____.

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

Victoria Lachance, President
Sutter County Board of Education

Baljinder Dhillon, Ex-officio
Sutter County Board of Education