



BOARD OF DIRECTORS MEETING AGENDA

Virtual Meeting via [Microsoft Teams](#)
Meeting ID: 947 0595 1706 | Passcode: 183500
Dial-in only: (669) 900-6833

May 13, 2024
9:30 a.m.

1. CALL TO ORDER

2. ESTABLISHMENT OF QUORUM AND INTRODUCTIONS

3. 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.

4. APPROVAL OF AGENDA AS POSTED OR AMENDED

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

5. 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, 2024 Board Meeting & Strategic Planning Session 4
- B. Warrants for March and April 2024..... 8
- C. Approved Safety & Health Committee Minutes: January 18, 2024 30
- D. Workers' Compensation Program Claims Funding Update 33
- E. Safety Program Funds Usage Report..... 34
- F. Education & Training Opportunities 35
- G. Annual Agenda Items Overview 36

Action: Approve items A-B and receive and file items C-G.

6. 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 2024-25 (Amber) 37
Action: Review and approve the 2024-25 SIPE Board meeting schedule.
- B. Excess Workers' Compensation Coverage Renewal for 2024-25 (Amber/Angela) 38
Action: Direct the broker to place Excess Workers' Compensation coverage with incumbent carrier Safety National with a \$1M SIR, coverage extended to Statutory Limits.
- C. Trustees Errors & Omissions Coverage Renewal for 2024-25 (Amber/Angela) 47
Action: Direct the broker to renew Trustees Errors & Omissions coverage with the APPL program for the 2024-25 program year.



D. Approval of Budget for the 2024-25 Program Year (Nicole/Araceli) 48
Action: Review and approve the SB SIPE budget for the 2024-25 program year.

E. Strategic Planning Session Review (Amber) 53
Action: Receive and file.

F. Loss Control Update (Keith) 82
Action: Review and provide direction as needed.

G. Claims Administration Update (Bruce) 83
Action: Review and file.

CLOSING COMMENTS

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

ADJOURNMENT

FUTURE MEETING

- September 2024 (TBD)

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact the SBSIPE Administration team- (949) 349-9611. Notification 48 hours prior to the meeting will ensure required accommodations can be made (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 will be available in the office at the following locations:

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

Ballard School District
2425 School St.
Solvang, CA 93463

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

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

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

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

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

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

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

Guadalupe Union School District
4465 Ninth Street
Guadalupe, CA 93434

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

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

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

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

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

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

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

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

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

Solvang School District
565 Atterdag Rd
Solvang, CA 93463

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

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