



BOARD OF DIRECTORS MEETING AGENDA

Santa Ynez Valley Union High School District
2975 East Highway 246
Santa Ynez, CA 93460

March 24, 2025
9:30 a.m.
(805) 688-6487

1. CALL TO ORDER

2. ESTABLISHMENT OF QUORUM/INTRODUCTIONS

3. PUBLIC COMMENTS

Time reserved for members of the public to address the Board relative to matters of SIPE not included on the agenda. Those wishing to address items on the agenda will be permitted during discussion of the item. No action may be taken on non-agenda items unless authorized by law. Comments 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 January 27, 2025 Board Meeting 3
- B. Minutes of the March 3, 2025 Rates Committee Meeting..... 7
- C. Warrants: January - February 2025 8
- D. Education & Training Opportunities 33
- E. Agenda Topics: Annual Calendar 42

Action: Approve item A-B; receive and file items C-E.

6. STRATEGIC PLANNING SESSION

Michelle Carter, National Communication & Initiatives Leader for RPA, will facilitate the in-person Session.

7. OPEN SESSION

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

- A. Approval of Financial Audit Services Agreement with Eide Bailly (Nicole) 43
Action: Approve agreement for financial audit services with Eide Bailly for a three year period, covering the fiscal years ending June 30 in 2025, 2026 and 2027.
- B. Adoption of Financial Statements Compilation Report and Audited Financial Statements as of June 30, 2024 (Eide Bailly) 52
Action: Review and adopt SIPE Financial Statements Compilation Report and Audited Financial Statements as of June 30, 2024.

- C. Adoption of Rates Committee Recommendation for 2025-26 Funding (Nicole)152
Action: Review and adopt SIPE Rates Committee recommendation for base premium rate for 2025-26.
- D. Consideration of Replacement Vehicle for Loss Control Manager (Nicole)160
Action: Consider request for replacement of totaled vehicle and provide direction as needed.
- E. Excess Workers' Compensation Program Renewal & Market Update (Angela)165
Action: None – receive report and file.
- F. Loss Control Update (Keith)166
Action: None – receive report and file.
- G. Claims Administration Update (Bruce)167
Action: None – receive report and file.

9. CLOSING COMMENTS

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

ADJOURNMENT

NEXT MEETING

May 19, 2025 | 9:30 a.m. (via Zoom)

In compliance with the Americans with Disabilities Act, those in need of special assistance to participate should contact the SB SIPE Administration Team at sbsipe@rpadmin.com or call (949) 349-9611. Notification 48 hours before the meeting is preferred, as it enables staff to ensure accessibility (28 CFR 35.102.35.104 ADA Title II).

The open session portion of this meeting may be recorded, and the recording may be destroyed after 30 days.