



BOARD OF DIRECTORS MEETING AGENDA

Teleconference ([Meeting Link](#))
Meeting ID: 930 0933 2394
Passcode: 692739
Dial-in only ID: +1(309) 205-3325

September 25, 2026
9:30 a.m.

1. CALL TO ORDER

2. ESTABLISHMENT OF QUORUM AND INTRODUCTIONS

3. PUBLIC COMMENTS

Time is reserved for members of the public to address the board relative to matters not included on the agenda. Items on the agenda will be addressed during discussion of the item. No action may be taken on non-agenda items unless authorized by law. Comments are limited to five (5) minutes per person, twenty (20) minutes 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 May 15, 2026 Board Meeting	4
B. Minutes of the April 16, 2026 Safety & Health Management Committee Meeting	9
C. Warrants—May through August 2026.....	13
D. Excess Workers Compensation Premium Audit Update for 2025-2026	69
E. Safety Program Funds Usage Report.....	70
F. Annual Safety Awards for 2025-2026	72
G. Education & Training Opportunities	74
H. Board Meeting Date Revision.....	76
I. Annual Calendar Overview.....	77
J. Strategic Planning Update	79

Action: Approve items A–C and receive and file items D–J.



6. OPEN SESSION

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

- A. Draft Actuarial Report as of June 30, 2026 (Stephen/Perr & Knight)..... 80
Action: Review and provide direction as needed.
- B. Election of Officers (Keith/RPA)174
Action: Elect the President, Vice President, and Secretary/Treasurer for one two-year term expiring June 30, 2028.
- C. Ratification of Trustees Errors and Omissions Coverage for 2026-27 (Stephanie/Alliant) ...175
Action: Review and ratify Trustees Errors and Omissions coverage with Alliant Insurance Services for the 2026-2027 program year.
- D. SIPE Claims Audit Review (Eddy/Alta)177
Action: Review and provide direction as needed.
- E. Request for proposal (RFP) for Workers' Compensation Claims Administration Services (Keith/RPA).....197
Action: Approve development and issuance of RFP for SIPE's workers' compensation claims administration services.
- F. Risk and Loss Control Update (Keith/SBCEO)198
Action: Receive report and provide direction as needed.
- G. Claims Administration Update (Bruce/WCA)199
Action: Receive report and file.

7. CLOSING COMMENTS

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

8. ADJOURNMENT

UPCOMING MEETINGS

Safety & Health Management Committee: October 08, 2026

Board of directors: December 11, 2026

In compliance with the Americans with Disabilities Act, if special assistance is required, contact the SIPE administration team at sbsipe@rpadmin.com or (602) 845-6002. Notification 48 hours prior to the meeting will allow time for ensuring proper accommodations (28 CFR § 35.102 and § 35.104).

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 of the following locations:

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800 South College Drive
Santa Maria, CA 93455

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1301 North A Street
Lompoc, CA 93438-8000

Ballard School District
2425 School Street
Solvang, CA 93463

Los Olivos School District
2540 Alamo Pintado Avenue
Los Olivos, CA 93441

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

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

Buellton Union School District
301 Second Street
Buellton, CA 93427

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

Carpinteria Unified School District
1400 Linden Avenue
Carpinteria, CA 93013

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

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

Santa Maria Joint Union High School District
2560 Skyway Drive
Santa Maria, CA 93455

College School District
3525 Pine Street
Santa Ynez, CA 93460

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

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2300 Highway 166
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Goleta Union School District
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Solvang School District
565 Atterdag Road
Solvang, CA 93463

Guadalupe Union School District
4465 Ninth Street
Guadalupe, CA 93434

Special Education Local Plan Area
5385 Hollister Avenue, Building 7
Santa Barbara, CA 93111

Hope School District
3970 La Colina Road, Suite 14
Santa Barbara, CA 93110

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9467 San Julian Road
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