



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE MEETING MINUTES
ZOOM MEETING
June 9, 2022**

MEMBERS PRESENT

Mike Mathiesen, President, Mountain View-Los Altos Union High School District
Mark Schiel, Vice President, Santa Clara Unified School District
Delores Perley, Treasurer, Los Gatos-Saratoga Joint Union High School District

MEMBERS ABSENT

Rebecca Westover, Secretary, Mountain View Whisman School District
Wendy Zhang, Member at Large, Milpitas Unified School District

GUESTS & CONSULTANTS

Matt Gowan, Alliant Insurance Services
Joan Crossley, Alliant Insurance Services

A. CALL TO ORDER

The meeting was called to order at 9:00 a.m.

B. ROLL CALL

The above-mentioned members were present constituting a quorum.

C. APPROVAL OF AGENDA

A motion was made to approve the agenda as presented.

MOTION: Delores Perley	SECOND: Mark Schiel	MOTION CARRIED
AYES: 3	NOES: 0	ABSENT: 2
	ABSTAIN: 0	

AYES: Mathiesen, Schiel, Perley
NAYS: None
ABSENT: Westover, Zhang

D. PUBLIC COMMENT

There were no public comments.

E. CONSENT CALENDAR

1. Executive Committee Meeting Minutes – May 12, 2022

A motion was made to approve the items on the Consent Calendar as presented.

MOTION: Mark Schiel	SECOND: Delores Perley	MOTION CARRIED
AYES: 3	NOES: 0	ABSENT: 2
	ABSTAIN: 0	

AYES: Mathiesen, Schiel, Perley
Approved 10/13/22



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE MEETING MINUTES
ZOOM MEETING
June 9, 2022**

NAYS: None

ABSENT: Westover, Zhang

F. GENERAL ADMINISTRATION

1. Sublimit for Injunctive Relief Defense Costs

Mr. Matt Gowan said injunctive relief is not an insurable risk, but some JPAs provide a sublimit and last year this JPA added a sublimit for injunctive relief defense costs. The sublimit is \$100,000 and no aggregate limit was included. At that time, based on the JPA's history, injunctive relief claims were rare; approximately one every five to ten years. Now within the last year, the JPA has received two injunctive relief claims. Mr. Gowan recommended reviewing this again and perhaps adding an aggregate limit. After discussion, the Executive Committee decided the injunctive relief defense costs sublimit should be \$50,000 per incident with \$200,000 aggregate for the JPA.

A motion was made to amend the injunctive relief defense costs sublimit to \$50,000 per incident with \$200,000 aggregate for the JPA.

MOTION: Mark Schiel

SECOND: Delores Perley

MOTION CARRIED

AYES: 3

NOES: 0

ABSTAIN: 0

ABSENT: 2

AYES: Mathiesen, Schiel, Perley

NAYS: None

ABSENT: Westover, Zhang

2. Executive Committee Meeting Dates for Fiscal Year 2022-2023

Mr. Gowan said that the Executive Committee needs to schedule meeting dates for fiscal year 2022-2023. The Executive Committee reviewed the following meeting dates prepared by staff:

- October 13, 2022
- December 1, 2022
- March 16, 2023
- May 11, 2023
- June 15, 2023

A motion was made to adopt the schedule of meeting dates as presented.

MOTION: Mark Schiel

SECOND: Delores Perley

MOTION CARRIED

AYES: 3

NOES: 0

ABSTAIN: 0

ABSENT: 2

AYES: Mathiesen, Schiel, Perley

NAYS: None

ABSENT: Westover, Zhang



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE MEETING MINUTES
ZOOM MEETING
June 9, 2022**

3. Review of Board Agenda Items

Mr. Gowan said Craig Faitel of Safe 2 Play will make a short presentation summarizing the playground inspections including sports field impact tests. Mr. Gowan said he will also review the insurance renewal items and the budget with the Board.

G. COMMENTS FOR THE GOOD OF THE ORDER

There were no comments for the good of the order.

ADJOURNMENT

The meeting was adjourned at 9:43 a.m.

Reviewed and Approved by: _____

Date: March 30, 2023