



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY  
EXECUTIVE COMMITTEE MEETING MINUTES  
ZOOM MEETING  
June 10, 2021**

**MEMBERS PRESENT**

Delores Perley, Vice President, Los Gatos-Saratoga Joint Union High School District  
Mike Mathiesen, Treasurer, Mountain View-Los Altos Union High School District  
Wendy Zhang, Member at Large, Milpitas Unified School District

**MEMBERS ABSENT**

President, Position Vacant  
Secretary, Position Vacant

**GUESTS & CONSULTANTS**

Matt Gowan, Alliant Insurance Services  
Joan Crossley, Alliant Insurance Services  
Mark Davis, Davis & Young  
Eric Bengtson, Davis & Young  
Adam Davis, Davis & Young

**A. CALL TO ORDER**

The meeting was called to order at 9:01 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.**

<b>MOTION:</b> Wendy Zhang	<b>SECOND:</b> Mike Mathiesen	<b>MOTION CARRIED</b>
<b>AYES:</b> 3	<b>NOES:</b> 0	<b>ABSENT:</b> 2
	<b>ABSTAIN:</b> 0	

**AYES:** Perley, Mathiesen, Zhang  
**NAYS:** None  
**ABSENT:** None

**D. PUBLIC COMMENT**

There were no public comments.

**E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95**

1. Caserta v. Santa Clara Unified School District
2. Banwart v. Mtn View Whisman School District
3. Flowers-Hayward v. Mtn View Whisman School District



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The Executive Committee entered closed session at 9:03 a.m. The Executive Committee returned from closed session at 9:23 a.m.

**AYES:** Perley, Mathiesen, Zhang

**NAYS:** None

**ABSENT:** None

**F. PRESIDENT’S REPORT ON ACTION FROM CLOSED SESSION**

Ms. Delores Perley reported that the closed session items were discussed and appropriate actions were taken.

**G. CONSENT CALENDAR**

**1. Executive Committee Meeting Minutes – May 6, 2021**

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

**MOTION:** Mike Mathiesen

**SECOND:** Wendy Zhang

**MOTION CARRIED**

**AYES: 3**

**NOES: 0**

**ABSTAIN: 0**

**ABSENT: 2**

**AYES:** Perley, Mathiesen, Zhang

**NAYS:** None

**ABSENT:** None

**H. GENERAL ADMINISTRATION**

**1. Executive Committee Meeting Dates for Fiscal Year 2021-2022**

Mr. Matt Gowan said that the Executive Committee needs to schedule meeting dates for fiscal year 2021-2022. The Executive Committee reviewed the following meeting dates prepared by staff:

- October 7, 2021
- December 2, 2021
- March 3, 2022
- May 12, 2022
- June 9, 2022

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

**MOTION:** Mike Mathiesen

**SECOND:** Wendy Zhang

**MOTION CARRIED**

**AYES: 3**

**NOES: 0**

**ABSTAIN: 0**

**ABSENT: 2**

**AYES:** Perley, Mathiesen, Zhang

**NAYS:** None

**ABSENT:** None

*Approved 10/7/21*

