



SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE TELECONFERENCE AGENDA

DATE / TIME: January 13, 2017 at 2:00 p.m.

This meeting agenda shall be posted at the address of the teleconference locations shown below with access for public via phone.

Campbell Union School District
155 N. Third Street
Campbell, CA 95008

Berryessa Union School District
1376 Piedmont Rd
San Jose, CA 95132

Evergreen School District
3188 Quimby Road
San Jose, CA 95148

Santa Clara County Office of Education
1290 Ridder Park Drive
San Jose, CA 95131

Alliant Insurance Services
2180 Harvard St, Suite 460
Sacramento, CA 95815

Santa Clara Unified School District
1889 Lawrence Rd
Santa Clara, CA 95051

Carl Warren & Company
2300 Clayton Road, Suite 1250
Concord, CA 94520

Burke, Williams & Sorensen, LLP
1503 Grant Rd, Suite 200
Mountain View, CA 94040

A – Action I – Information 1 – Included 2 - Hand Out 3 – Separate 4 - Verbal

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services, in order to participate in the meeting are requested to contact Joan Crossley at Alliant Insurance Services, Inc. at (916) 643-2708.

Documents and material relating to an open session agenda item that are provided to the SBASIA Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 2180 Harvard St, Suite 460, Sacramento, CA 95815.



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A. CALL TO ORDER

B. ROLL CALL

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C. APPROVAL OF AGENDA

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D. PUBLIC COMMENT

This time is reserved for members of the public to address the Executive Committee on matters of the SBASIA Executive Committee business.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE

1 E. SECTION 54956.95

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1. Milne vs. Berryessa Union School District

F. COMMENTS FOR THE GOOD OF THE ORDER

ADJOURNMENT

The next Executive Committee meeting is set for March 2, 2017 at 9:30 a.m. The Location will be at Campbell Union School District, 155 N. Third Street, Campbell, CA 95008.



Agenda Item E.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54956.95

ACTION ITEM

ISSUE: Pursuant to Government Code Section 54956.95, the Executive Committee will hold a Closed Session to discuss the following claim:

1. Milne vs. Berryessa Union School District

RECOMMENDATION: The Program Administrator cannot make a recommendation at this time as the subject matter is confidential.

FISCAL IMPACT: To be determined

ATTACHMENTS: None