



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE TELECONFERENCE MINUTES
August 30, 2019**

MEMBERS PRESENT

James Crawford, President, Campbell Union School District
Mike Mathiesen, Treasurer, Mountain View-Los Altos Union High School District
Wendy Zhang, Member at Large, Milpitas Unified School District

MEMBERS ABSENT

Eric Dill, Vice President, Santa Clara Unified School District
Position Vacant, Secretary

GUESTS & CONSULTANTS

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

A. CALL TO ORDER

The meeting was called to order at 1:02 p.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.

MOTION: Mike Mathiesen SECOND: Wendy Zhang MOTION CARRIED

AYES: 3 NOES: 0 ABSTAIN: 0 ABSENT: 1

AYES: Crawford, Mathiesen, Zhang

NAYS: None

ABSENT: Dill

D. PUBLIC COMMENT

There were no comments from the public.

E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95

- 1. Jane Doe vs. Mountain View-Los Altos Union High School District**
- 2. Schroeder vs. Santa Clara County Office of Education**
- 3. Davilla vs. Santa Clara County Office of Education**

The Executive Committee went into closed session at 1:03 p.m.

The Executive Committee returned from closed session at 1:21 p.m.

Approved 12/5/19



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AYES: Crawford, Mathiesen, Zhang
NAYS: None
ABSENT: Dill

F. PRESIDENT'S REPORT ON ACTION FROM CLOSED SESSION

Mr. James Crawford reported that the closed session items were discussed and appropriate actions were taken.

G. SETTLEMENT AUTHORITY REQUEST FOR LOS ALTOS SCHOOL DISTRICT

Ms. Joan Crossley said there was a fire at Egan Intermediate School at Los Altos School District. It was a four classroom building; one classroom was destroyed and the others were damaged. It's an arson fire, but the culprit was never caught.

A motion was made to authorize payment of \$490,000 (loss of \$500,000 less \$10,000 deductible).

MOTION: Mike Mathiesen SECOND: Wendy Zhang MOTION CARRIED

AYES: 3 NOES: 0 ABSTAIN: 0 ABSENT: 1

AYES: Crawford, Mathiesen, Zhang
NAYS: None
ABSENT: Dill

H. COMMENTS FOR THE GOOD OF THE ORDER

None

ADJOURNMENT

The meeting was adjourned at 1:23 p.m.

Reviewed and Approved by: _____

Date: 12/5/19 _____