



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY  
EXECUTIVE COMMITTEE TELECONFERENCE MINUTES**

**April 1, 2016**

**MEMBERS PRESENT**

James Crawford, President, Campbell Union School District  
Nelly Yang, Vice President, Evergreen School District  
Barbara Coats, Secretary, Santa Clara County Office of Education

**MEMBERS ABSENT**

Mark Allgire, Treasurer, Santa Clara Unified School District  
Phuong Le, Member at Large, Berryessa Union School District

**GUESTS & CONSULTANTS**

Matt Gowan, Alliant Insurance Services  
Joan Crossley, Alliant Insurance Services  
Eric Bengtson, Davis & Young, APLC  
Vince West, Carl Warren & Company

**A. CALL TO ORDER**

The meeting was called to order at 10:02 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.**

<b>MOTION:</b> Barbara Coats	<b>SECOND:</b> Nelly Yang	<b>MOTION CARRIED</b>
<b>AYES:</b> 3	<b>NOES:</b> 0	<b>ABSTAIN:</b> 0
		<b>ABSENT:</b> 2

**AYES:** Crawford, Yang, Coats

**NAYS:** None

**ABSENT:** Allgire, Le

**D. PUBLIC COMMENT**

There were no comments from the public.

**E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95  
1. Perrizo vs. Santa Clara County Office of Education**

The Executive Committee entered closed session at 10:03 a.m. The Executive Committee returned from closed session at 10:25 a.m. The closed session item was discussed and appropriate actions were taken.

*Approved 5/5/16*



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY  
EXECUTIVE COMMITTEE TELECONFERENCE MINUTES  
April 1, 2016**

**AYES:** Crawford, Yang, Coats

**NAYS:** None

**ABSENT:** Allgire, Le

**F. COMMENTS FOR THE GOOD OF THE ORDER**

None

**ADJOURNMENT**

The meeting was adjourned at 10:25 a.m.

Reviewed and Approved by: *Burbergh Coats*  
Date: *6/16/16*