



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE MEETING MINUTES
ZOOM MEETING
May 6, 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
Ron Lebs, Secretary, Metropolitan Education District
Wendy Zhang, Member at Large, Milpitas Unified School District

MEMBERS ABSENT

President, Position Vacant

GUESTS & CONSULTANTS

Matt Gowan, Alliant Insurance Services
Joan Crossley, Alliant Insurance Services
Eric Bengtson, Davis & Young
Mark Schiel, Santa Clara Unified School District

A. CALL TO ORDER

The meeting was called to order at 9:33 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: Mike Mathiesen	SECOND: Ron Lebs	MOTION CARRIED
AYES: 4	NOES: 0	ABSENT: 0
	ABSTAIN: 0	

AYES: Perley, Mathiesen, Lebs, Zhang

NAYS: None

ABSENT: None

D. PUBLIC COMMENT

There were no public comments.



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E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95

1. Gamboa v. Berryessa Union School District
2. Caserta v. Santa Clara Unified School District
3. Soder v. Milpitas Unified School District
4. English v. Mountain View-Los Altos Union High School District

The Executive Committee entered closed session at 9:35 a.m. The Executive Committee returned from closed session at 10:16 a.m.

AYES: Perley, Mathiesen, Lebs, 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 – March 11, 2021**
2. **Financial Report for Quarter Ending March 31, 2021**

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

MOTION: Mike Mathiesen

SECOND: Wendy Zhang

MOTION CARRIED

AYES: 4

NOES: 0

ABSTAIN: 0

ABSENT: 0

AYES: Perley, Mathiesen, Lebs, Zhang

NAYS: None

ABSENT: None

H. GENERAL ADMINISTRATION

1. Loss Control-Playground Inspections including sports fields

Mr. Matt Gowan stated at the March meeting, the Executive Committee asked staff to obtain cost estimates for performing playground inspections including sports fields. Ms. Joan Crossley said estimates were obtained from four firms; however two of the firms can perform playground inspections only, not sports field impact testing. In addition, the cost per playground for those two firms is high so staff is going to discuss only the two firms who can perform both playground inspections and sports field impact testing. Staff displayed a summary of the fees per playground and per field. After discussion, the Executive Committee asked staff to obtain references and ask the two firms the following questions: (a) does sports field impact testing apply only to synthetic turf fields?

Approved 6/10/21



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(b) does the fee for sports field impact testing vary based on the size of the field? (c) can sports fields be tested while in use or during a break in the game?

2. Slate of Officers for June 10, 2021 Meeting

Ms. Crossley asked the Executive Committee to review the slate of officers selected at the March meeting and confirm that this is the slate that will be presented to the Board of Directors.

President: Mr. Mike Mathiesen, Mountain View-Los Altos Union High School District

Vice President: Mr. Mark Schiel, Santa Clara Unified School District

Treasurer: Ms. Delores Perley, Los Gatos-Saratoga Joint Union High School District

Secretary: Ms. Rebecca Westover, Mountain View Whisman School District

Member at Large: Ms. Wendy Zhang, Milpitas Unified School District

The Executive Committee confirmed the slate.

Mark Schiel joined the meeting at 10:30 a.m.

I. FINANCIAL

1. Preliminary Revenue and Expense Budget for July 1, 2021-2022

Mr. Gowan said the Liability and Property markets are the hardest since the 1980s. In addition, the Cyber Liability market has also hardened; Cyber Liability is included in the JPA's Property program. The PRISM Liability premium is increasing by 35%. The SELF premium, which had been estimated at 40% increase, came in at 8% increase; SELF's large increase was last year when premium increased by 68.5%.

On the Property insurance, staff went out to market, but were declined due to wildfire risk. Travelers was the only market that offered to quote, but they would impose a cap of \$5 million Property limit on 12 schools that are considered a wildfire risk. These schools were located in Campbell USD, Lakeside JSD, Los Altos SD, Los Gatos-Saratoga JUHSD, Milpitas USD and Santa Clara County Office of Education. Therefore, Travelers is not a viable option. The Property premium is estimated to increase by 50%; the rate is estimated to increase by 35% and the rest of the increase is caused by increases in total insured values due to the property appraisals performed in late 2020.

The overall budget is estimated to increase by 21.88% or approximately \$1,430,213.

Mr. Mark Schiel suggested the JPA look at alternative strategies in the future to help combat high insurance costs.



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J. COMMENTS FOR THE GOOD OF THE ORDER

There were no comments for the good of the order.

ADJOURNMENT

The meeting was adjourned at 10:56 a.m.

Reviewed and Approved by: *Debra L. Riley*

Date: June 10, 2021