



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

**January 15, 2016**

**MEMBERS PRESENT**

James Crawford, President, Campbell Union School District  
Nelly Yang, Vice President, Evergreen School District  
Phuong Le, Member at Large, Berryessa Union School District

**MEMBERS ABSENT**

Mark Allgire, Treasurer, Santa Clara Unified School District  
Barbara Coats, Secretary, Santa Clara County Office of Education

**GUESTS & CONSULTANTS**

Matt Gowan, Alliant Insurance Services  
Joan Crossley, Alliant Insurance Services  
Janet Cory Sommer, Burke, Williams & Sorensen, LLP

**A. CALL TO ORDER**

The meeting was called to order at 9:37 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: Phuong Le</b>	<b>SECOND: Nelly Yang</b>	<b>MOTION CARRIED</b>
<b>AYES: 3</b>	<b>NOES: 0</b>	<b>ABSTAIN: 0</b>
		<b>ABSENT: 2</b>

**AYES:** Crawford, Yang, Le

**NAYS:** None

**ABSENT:** Allgire, Coats

**D. PUBLIC COMMENT**

There were no comments from the public.

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

**1. Milne vs. Berryessa Union School District**

The Executive Committee went into closed session at 9:37 a.m.

The Executive Committee returned from closed session at 9:53 a.m. Mr. James Crawford reported that the closed session items were discussed and appropriate actions were taken.

*Approved 3/3/16*



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**AYES:** Crawford, Yang, Le

**NAYS:** None

**ABSENT:** Allgire, Coats

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

None

**ADJOURNMENT**

The meeting was adjourned at 9:53 a.m.

Reviewed and Approved by: Barbara J. Coats  
Date: 3/3/16