



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE MEETING MINUTES
WEBEX MEETING
September 10, 2020**

MEMBERS PRESENT

Eric Dill, President, Santa Clara County Office of Education
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

MEMBERS ABSENT

Wendy Zhang, Member at Large, Milpitas Unified School District

GUESTS & CONSULTANTS

Joan Crossley, Alliant Insurance Services
Mary Ann Dewan, Santa Clara County Office of Education

A. CALL TO ORDER

The meeting was called to order at 10:31 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: Ron Lebs	SECOND: Mike Mathiesen	MOTION CARRIED
AYES: 4	NOES: 0	ABSENT: 1
	ABSTAIN: 0	

AYES: Dill, Perley, Mathiesen, Lebs
NAYS: None
ABSENT: Zhang

D. PUBLIC COMMENT

There were no public comments.

E. GENERAL ADMINISTRATION

1. Litigation Management-Request to Add Attorney to Approved Panel

Ms. Joan Crossley said the JPA's Litigation Management policy requires the Executive Committee to approve any changes to the approved attorney panel. Ms. Mary Ann Dewan made a request to add Morin Jacob at Liebert, Cassidy, Whitmore to the approved attorney panel. Ms. Dewan said Santa Clara County Office of Education is involved in litigation regarding first amendment rights and censure. Ms. Dewan is making a joint request with Eric Bengtson from Davis & Young to add Morin Jacob to the approved panel as she has expertise in first amendment rights and censure.

Approved 10/8/20



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A motion was made to add Morin Jacobs at Liebert, Cassidy, Whitmore to the approved attorney panel.

MOTION: Delores Perley **SECOND:** Mike Mathiesen **MOTION CARRIED**
AYES: 4 **NOES: 0** **ABSTAIN: 0** **ABSENT: 1**

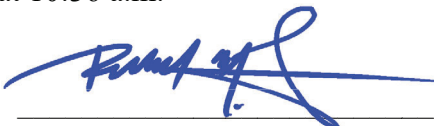
AYES: Dill, Perley, Mathiesen, Lebs
NAYS: None
ABSENT: Zhang

F. COMMENTS FOR THE GOOD OF THE ORDER

There were no comments for the good of the order.

ADJOURNMENT

The meeting was adjourned at 10:36 a.m.

Reviewed and Approved by: 

Date: October 8, 2020

