



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

November 4, 2015

MEMBERS PRESENT

James Crawford, President, Campbell Union School District
Mark Allgire, Treasurer, Santa Clara Unified School District
Barbara Coats, Secretary, Santa Clara County Office of Education
Phuong Le, Member at Large, Berryessa Union School District

MEMBERS ABSENT

Nelly Yang, Vice President, Evergreen School District

GUESTS & CONSULTANTS

Joan Crossley, Alliant Insurance Services
Vince West, Carl Warren & Company

A. CALL TO ORDER

The meeting was called to order at 11:04 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.

MOTION: Mark Allgire SECOND: Barbara Coats MOTION CARRIED

AYES: 3 NOES: 0 ABSTAIN: 0 ABSENT: 2

AYES: Allgire, Coats, Le

NAYS: None

ABSENT: Crawford, Yang

D. PUBLIC COMMENT

There were no comments from the public.

E. SETTLEMENT AUTHORITY REQUEST FOR EVERGREEN SCHOOL DISTRICT

Mr. Vince West stated on June 25, 2015 a corroded water heater pipe cap burst and water was flowing overnight. A library and three classrooms were flooded. There was damage to the floor covering including the particle board and baseboard. There were expenses for emergency restoration services, structural repairs and replacement of library books.

Mr. James Crawford joined the teleconference at 11:07 a.m.

Approved 12/3/15



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Mr. West spoke with Rick Navarro at Evergreen School District who confirmed the burst pipe on the water heater was due to wear and tear. Mr. West confirmed that all invoices have been reviewed. Ms. Phuong Le questioned why the statement received from McLarens showed a loss amount of \$175,383 vs. the \$180,161.38 that is being requested. Ms. Joan Crossley stated the McLarens statement included depreciation because the insurance doesn't pay full replacement cost until all repairs have been made. Now that all the repairs have been made, the deprecation no longer applies.

A motion was made to approve the settlement authority request in the amount of \$180,161.38 for Evergreen School District.

MOTION: Barbara Coats SECOND: Phuong Le MOTION CARRIED

AYES: 4 NOES: 0 ABSTAIN: 0 ABSENT: 1

AYES: Crawford, Allgire, Coats, Le

NAYS: None

ABSENT: Yang

F. COMMENTS FOR THE GOOD OF THE ORDER

None

ADJOURNMENT

The meeting was adjourned at 11:12 a.m.

Reviewed and Approved by: Barbara Coats

Date: 3/3/16