



SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE TELECONFERENCE AGENDA

DATE / TIME: May 29, 2019 at 10:30 a.m.

This meeting agenda shall be posted at the address of the teleconference locations shown below with access for public via phone.

Campbell Union School District
155 N. Third Street
Campbell, CA 95008

Milpitas Unified School District
1331 E. Calaveras Blvd
Milpitas, CA 95035

**Mountain View-Los Altos Union
High School District**
1299 Bryant Ave
Mountain View, CA 94040

Alliant Insurance Services
2180 Harvard St, Suite 460
Sacramento, CA 95815

Davis & Young
1960 The Alameda, Suite 210
San Jose, CA 95126

A – Action I – Information 1 – Included 2 - Hand Out 3 – Separate 4 - Verbal

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services, in order to participate in the meeting are requested to contact Joan Crossley at Alliant Insurance Services, Inc. at (916) 643-2708.

Documents and material relating to an open session agenda item that are provided to the SBASIA Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 2180 Harvard St, Suite 460, Sacramento, CA 95815.



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A. CALL TO ORDER

B. ROLL CALL **A 4**

C. APPROVAL OF AGENDA **A 1**

D. PUBLIC COMMENT

This time is reserved for members of the public to address the Executive Committee on matters of the SBASIA Executive Committee business.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE

1 **E. SECTION 54956.95** **A 4**

1. Prosser vs. Los Gatos-Saratoga Joint Union High School District

F. COMMENTS FOR THE GOOD OF THE ORDER

ADJOURNMENT

The next Executive Committee meeting is set for June 13, 2019 at 9:00 a.m. The Location will be at Campbell Union School District, 155 N. Third Street, Campbell, CA 95008.



Agenda Item E.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54956.95

ACTION ITEM

ISSUE: Pursuant to Government Code Section 54956.95, the Executive Committee will hold a Closed Session to discuss the following claim:

1. Prosser vs. Los Gatos-Saratoga Joint Union High School District

RECOMMENDATION: The Program Administrator cannot make a recommendation at this time as the subject matter is confidential.

FISCAL IMPACT: To be determined

ATTACHMENTS: None