



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE MEETING MINUTES
WEBEX MEETING
December 3, 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
Wendy Zhang, Member at Large, Milpitas Unified School District

MEMBERS ABSENT

None

GUESTS & CONSULTANTS

Matt Gowan, Alliant Insurance Services
Joan Crossley, Alliant Insurance Services
Eric Bengtson, Davis & Young

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: 5	NOES: 0	ABSENT: 0
	ABSTAIN: 0	

AYES: Dill, Perley, Mathiesen, Lebs, Zhang

NAYS: None

ABSENT: None

D. PUBLIC COMMENT

There were no public comments.

E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95

- 1. Adams v. Metropolitan Education District**
- 2. Doe v. Milpitas Unified School District**

The Executive Committee went into closed session at 9:34 a.m.

The Executive Committee returned from closed session at 9:59 a.m.



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

F. PRESIDENT’S REPORT ON ACTION FROM CLOSED SESSION

Mr. Eric Dill reported that the Executive Committee took appropriate action to approve settlement.

G. CONSENT CALENDAR

1. Executive Committee Meeting Minutes – October 8, 2020

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

MOTION: Mike Mathiesen **SECOND:** Ron Lebs **MOTION CARRIED**
AYES: 5 **NOES: 0** **ABSTAIN: 0** **ABSENT: 0**

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

H. GENERAL ADMINISTRATION

1. Review of Board Agenda Items

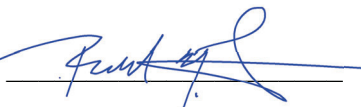
The meeting came to an end before this item could be discussed.

I. COMMENTS FOR THE GOOD OF THE ORDER

There were no comments for the good of the order.

ADJOURNMENT

The meeting was adjourned at 10:00 a.m.

Reviewed and Approved by: 

Date: March 15, 2021