



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY  
EXECUTIVE COMMITTEE MEETING MINUTES  
ZOOM MEETING  
April 14, 2022**

**MEMBERS PRESENT**

Mike Mathiesen, President, Mountain View-Los Altos Union High School District  
Mark Schiel, Vice President, Santa Clara Unified School District  
Delores Perley, Treasurer, Los Gatos-Saratoga Joint Union High School District  
Rebecca Westover, Secretary, Mountain View Whisman School 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

**A. CALL TO ORDER**

The meeting was called to order at 9:00 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.**

<b>MOTION:</b> Wendy Zhang	<b>SECOND:</b> Mark Schiel	<b>MOTION CARRIED</b>
<b>AYES:</b> 4	<b>NOES:</b> 0	<b>ABSENT:</b> 1
	<b>ABSTAIN:</b> 0	

**AYES:** Mathiesen, Schiel, Perley, Zhang  
**NAYS:** None  
**ABSENT:** Westover

**D. PUBLIC COMMENT**

There were no public comments.

Ms. Rebecca Westover joined the meeting at 9:02 a.m.

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

1. John Does v. Berryessa Union School District

The Executive Committee entered closed session at 9:02 a.m. The Executive Committee returned from closed session at 9:46 a.m.

*Approved 5/12/22*



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**AYES:** Mathiesen, Schiel, Perley, Westover, Zhang  
**NAYS:** None  
**ABSENT:** None

**F. PRESIDENT'S REPORT ON ACTION FROM CLOSED SESSION**

Mr. Mike Mathiesen reported that action was taken to approve settlement on the closed session item.

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

There were no comments for the good of the order.

**ADJOURNMENT**

The meeting was adjourned at 9:47 a.m.

Reviewed and Approved by: 

Date: May 13, 2022