



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE TELECONFERENCE MINUTES
January 13, 2017**

MEMBERS PRESENT

James Crawford, President, Campbell Union School District
Nelly Yang, Vice President, Evergreen School District
Barbara Coats, Secretary, Santa Clara County Office of Education
Phuong Le, Member at Large, Berryessa Union School District

MEMBERS ABSENT

Mark Allgire, Treasurer, Santa Clara Unified School District

GUESTS & CONSULTANTS

Joan Crossley, Alliant Insurance Services
Vince West, Carl Warren & Company
Janet Cory Sommer, Burke, Williams & Sorensen, LLP

A. CALL TO ORDER

The meeting was called to order at 2:05 p.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: Nelly Yang SECOND: Barbara Coats MOTION CARRIED

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

AYES: Crawford, Yang, Coats, Le

NAYS: None

ABSENT: Allgire

D. PUBLIC COMMENT

There were no comments from the public.

**E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95
1. Milne vs. Berryessa Union School District**

The Executive Committee went into closed session at 2:06 p.m.

The Executive Committee returned from closed session at 2:13 p.m. Mr. James Crawford reported that the closed session item was discussed and appropriate actions were taken.

Approved 3/2/17



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AYES: Crawford, Yang, Coats, Le

NAYS: None

ABSENT: Allgire

F. COMMENTS FOR THE GOOD OF THE ORDER

None

ADJOURNMENT

The meeting was adjourned at 2:13 p.m.

Reviewed and Approved by: Barbara J. Coats

Date: 3/2/17