



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE TELECONFERENCE MINUTES
May 29, 2019**

MEMBERS PRESENT

James Crawford, President, Campbell Union School District
Mike Mathiesen, Treasurer, Mountain View-Los Altos Union High School District
Wendy Zhang, Member at Large, Milpitas Unified School District

MEMBERS ABSENT

Megan Reilly, Vice President, Santa Clara County Office of Education
Robert Clark, Secretary, Mountain View Whisman School District

GUESTS & CONSULTANTS

Matt Gowan, Alliant Insurance Services
Joan Crossley, Alliant Insurance Services
Mark Davis, Davis & Young

A. CALL TO ORDER

The meeting was called to order at 10:34 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: Mike Mathiesen	SECOND: Wendy Zhang	MOTION CARRIED
AYES: 3	NOES: 0	ABSTAIN: 0
		ABSENT: 2

AYES: Crawford, Mathiesen, Zhang

NAYS: None

ABSENT: Reilly, Clark

D. PUBLIC COMMENT

There were no comments from the public.

**E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95
1. Prosser vs. Los Gatos-Saratoga Joint Union High School District**

The Executive Committee went into closed session at 10:35 a.m.

The Executive Committee returned from closed session at 10:50 a.m. The closed session item was discussed and appropriate actions were taken.

Approved 6/13/19



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AYES: Crawford, Mathiesen, Zhang

NAYS: None

ABSENT: Reilly, Clark

F. COMMENTS FOR THE GOOD OF THE ORDER

None

ADJOURNMENT

The meeting was adjourned at 10:50 a.m.

Reviewed and Approved by: _____

Date: 6/13/19

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to be "J. Clark".