



## **SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE TELECONFERENCE AGENDA**

**DATE / TIME:** January 15, 2016 at 9:30 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

**Berryessa Union School District**  
1376 Piedmont Rd  
San Jose, CA 95132

**Evergreen School District**  
3188 Quimby Road  
San Jose, CA 95148

**Santa Clara County Office of Education**  
1290 Ridder Park Drive  
San Jose, CA 95131

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

**Santa Clara Unified School District**  
1889 Lawrence Rd  
Santa Clara, CA 95051

**Carl Warren & Company**  
2300 Clayton Road, Suite 1250  
Concord, CA 94520

**Burke, Williams & Sorensen, LLP**  
1503 Grant Rd, Suite 200  
Mountain View, CA 94040

**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. Milne vs. Berryessa Union School District**

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

**ADJOURNMENT**

The next Executive Committee meeting is set for March 3, 2016 at 9:30 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. Milne vs. Berryessa Union 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