



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE TELECONFERENCE MINUTES
July 26, 2016**

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

MEMBERS ABSENT

Mark Allgire, Treasurer, Santa Clara Unified School District
Phuong Le, Member at Large, Berryessa Union School District

GUESTS & CONSULTANTS

Matt Gowan, Alliant Insurance Services
Joan Crossley, Alliant Insurance Services
Mark Davis, Davis & Young, APLC
Vince West, Carl Warren & Company

A. CALL TO ORDER

The meeting was called to order at 2:04 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: Barbara Coats	SECOND: Nelly Yang	MOTION CARRIED
AYES: 3	NOES: 0	ABSTAIN: 0
		ABSENT: 2

AYES: Crawford, Yang, Coats
NAYS: None
ABSENT: Allgire, Le

D. PUBLIC COMMENT

There were no comments from the public.

**E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95
1. John Doe vs. Santa Clara County Office of Education**

The Executive Committee entered closed session at 2:05 p.m. The Executive Committee returned from closed session at 2:13 p.m. The closed session item was discussed and appropriate actions were taken.

Approved 12/1/16



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AYES: Crawford, Yang, Coats

NAYS: None

ABSENT: Allgire, Le

**F. SETTLEMENT AUTHORITY REQUEST FOR SANTA CLARA UNIFIED
SCHOOL DISTRICT**

Mr. Vince West said that fire damaged Santa Clara High School on April 4, 2016. Almost the entire building was damaged. There are three open items: metal roof, soffit and final clean-up. Mr. West said he included estimates for those open items in his settlement authority request of \$387,693.61. Mr. West stated there is a potential for subrogation as two students are suspected of causing the fire.

A motion was made to authorize payment of \$377,693.61 (loss of \$387,693.61 less \$10,000 deductible).

MOTION: Barbara Coats

SECOND: Nelly Yang

MOTION CARRIED

AYES: 3

NOES: 0

ABSTAIN: 0

ABSENT: 2

AYES: Crawford, Yang, Coats

NAYS: None

ABSENT: Allgire, Le

G. COMMENTS FOR THE GOOD OF THE ORDER

None

ADJOURNMENT

The meeting was adjourned at 2:19 p.m.

Reviewed and Approved by: Barbara Coats

Date: December 1, 2016