



SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE ZOOM TELECONFERENCE AGENDA

DATE / TIME: October 1, 2026 at 9:30 a.m.

<https://alliantinsurance.zoom.us/j/92525050037?pwd=96fc4pRPmaLv1xJ4zamAKSP1g-VKsgm.1&from=addon>

Meeting ID: 925 2505 0037

Passcode: 738798

Or Dial: 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

This meeting agenda shall be posted at the address of the Zoom teleconference locations shown below with access for public via phone.

Campbell Union School District

155 N. Third St
Campbell, CA 95008

Mountain View-Los Altos Union HS District

1299 Bryant Ave
Mountain View, CA 94040

Mtn View Whisman School District

1400 Montecito Ave
Mountain View, CA 94043

Santa Clara Unified School District

1889 Lawrence Rd
Santa Clara, CA 95051

Alliant Insurance Services

2180 Harvard St, Suite 380
Sacramento, CA 95815

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 380, 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 SBASIA business.

1 E. CONSENT CALENDAR **A 1**

- 2-4 1. Executive Committee Meeting Minutes – June 18, 2026**
- 5-6 2. Executive Committee Meeting Minutes – July 24, 2026**
- 7-8 3. Executive Committee Meeting Minutes – August 28, 2026**
- 9-15 4. Unaudited Financial Report for Quarter Ending June 30, 2026**
- 16-18 5. Investment Report for Quarter Ending June 30, 2026**

F. GENERAL ADMINISTRATION

19-34 1. Financial Auditor Contract with James Marta & Company **I 1**
Staff will present the renewal contract for the financial audits as of June 30, 2027, 2028 & 2029.

35-40 2. Accounting Contract for July 1, 2027 - June 30, 2032 **I 1**
Staff will present the renewal of the accounting contract as the current contract expires on June 30, 2027.

41 3. Property Appraisal **I 1**
Staff and the Executive Committee will discuss whether to issue an RFP for Property Appraisals.

42-43 4. Five Year Loss Control Plan – Year 5 **I 1**
Staff and the Executive Committee will discuss issuing an RFP for year five of the loss control plan.

44 5. JPA Update **I 1**
Staff will review JPA membership and coverage options.

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

NEXT MEETING

The next Executive Committee Meeting is set for December 10, 2026 at 9:30 a.m.