



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE MEETING MINUTES
ZOOM TELECONFERENCE MEETING
June 18, 2026**

MEMBERS PRESENT

Mike Mathiesen, President, Mountain View-Los Altos Union High School District
Mark Schiel, Vice President, Santa Clara Unified School District
Rebecca Westover, Treasurer, Mountain View Whisman School District

MEMBERS ABSENT

Position Vacant, Secretary
Position Vacant, Member at Large

GUESTS & CONSULTANTS

Matt Gowan, Alliant Insurance Services
Joan Crossley, Alliant Insurance Services
Adam Davis, Davis, Bengtson & Young
Eric Bengtson, Davis, Bengtson & Young

A. CALL TO ORDER

The meeting was called to order at 9:29 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 as presented.

MOTION: Mark Schiel	SECOND: Rebecca Westover	MOTION CARRIED
AYES: 3	NOES: 0	ABSENT: 0
	ABSTAIN: 0	

AYES: Mathiesen, Schiel, Westover
NAYS: None
ABSENT: None

D. PUBLIC COMMENT

There were no public comments.

E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95

1. Jane Doe v. Milpitas Unified School District
2. Walters v. Berryessa Union School District

The Executive Committee entered closed session at 9:30 a.m. The Executive Committee returned from closed session at 9:43 a.m.



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AYES: Mathiesen, Schiel, Westover

NAYS: None

ABSENT: None

F. PRESIDENT'S REPORT ON ACTION FROM CLOSED SESSION

Mr. Mike Mathiesen reported that action was taken to approve settlement on the closed session items.

G. CONSENT CALENDAR

- 1. Executive Committee Meeting Minutes – March 12, 2026**
- 2. Financial Report for Quarter Ending March 31, 2026**
- 3. Investment Report for Quarter Ending March 31, 2026**

A motion was made to approve the items on the Consent Calendar as presented.

MOTION: Mark Schiel

SECOND: Rebecca Westover

MOTION CARRIED

AYES: 3

NOES: 0

ABSTAIN: 0

ABSENT: 0

AYES: Mathiesen, Schiel, Westover

NAYS: None

ABSENT: None

H. GENERAL ADMINISTRATION

1. Executive Committee Meeting Dates for Fiscal Year 2026-2027

Mr. Matt Gowan said that the Executive Committee needs to schedule meeting dates for fiscal year 2026-2027. The Executive Committee reviewed the following meeting dates prepared by staff:

- October 1, 2026
- December 3, 2026
- March 11, 2027
- May 13, 2027
- June 17, 2027

Mr. Mark Schiel stated there is a CSBA meeting on December 3 so some members may not be able to attend the JPA meeting on that date. The Executive Committee changed the date to December 10, 2026.

A motion was made to approve the Executive Committee meeting dates for 2026-2027.

MOTION: Mark Schiel

SECOND: Rebecca Westover

MOTION CARRIED

AYES: 3

NOES: 0

ABSTAIN: 0

ABSENT: 0



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AYES: Mathiesen, Schiel, Westover

NAYS: None

ABSENT: None

2. Review of Board Agenda Items

The meeting was adjourned before this item could be reviewed.

I. COMMENTS FOR THE GOOD OF THE ORDER

There were no comments for the good of the order.

ADJOURNMENT

The meeting was adjourned at 9:56 a.m.

Reviewed and Approved by: Bharathi Lakshmanan

Date: 10/14/2026