



## **SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS ZOOM TELECONFERENCE AGENDA**

**DATE / TIME: June 18, 2026 at 10:00 a.m.**

<https://alliantinsurance.zoom.us/j/97112837509?pwd=G7koR37XJ126fDScbJkM3TJNh4TTBa.1>

Meeting ID: 971 1283 7509

Passcode: 311693

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.**

**Berryessa Union School District**

981 Ridder Park Dr  
San Jose, CA 95131

**Campbell Union School District**

155 N. Third Street  
Campbell, CA 95008

**Evergreen School District**

3188 Quimby Rd  
San Jose, CA 95148

**Lakeside Joint School District**

19621 Black Rd  
Los Gatos, CA 95033

**Los Gatos-Saratoga UHSD**

17421 Farley Rd West  
Los Gatos, CA 95030

**Metropolitan Education District**

760 Hillsdale Ave #400  
San Jose, CA 95136

**Mountain View-Los Altos Union HS District**

1299 Bryant Avenue  
Mountain View, CA 94040

**Mtn View Whisman School District**

1400 Montecito Ave  
Mountain View, CA 94043

**Santa Clara County Office of Education**

1290 Ridder Park Dr  
San Jose, CA 95131

**Santa Clara Unified School District**

1889 Lawrence Rd  
Santa Clara, CA 95051

**Alliant Insurance Services**

2180 Harvard Street, 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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	<b>A. CALL TO ORDER</b>		
	<b>B. ROLL CALL</b>	A	4
	<b>C. APPROVAL OF AGENDA</b>	A	1
	<b>D. PUBLIC COMMENT</b>		
	<i>This time is reserved for members of the public to address the Board of Directors on SBASIA business.</i>		
1	<b>E. CONSENT CALENDAR</b>	A	1
2-4	<b>1. Board of Directors Meeting Minutes – December 16, 2025</b>		
	<b>F. FINANCIAL</b>		
5	<b>1. Excess Liability Renewal</b>	A	1
	<i>Staff will present the Excess Liability renewal for the period of July 1, 2026-2027.</i>		
6-62	<b>2. Excess Property and Boiler &amp; Machinery Renewal</b>	A	1
	<i>Staff will present the Excess Property and Boiler and Machinery renewal for period of July 1, 2026-2027.</i>		
63-68	<b>3. Crime Policy Renewal</b>	A	1
	<i>Staff will present the Crime insurance renewal for period of July 1, 2026-2027.</i>		
69-76	<b>4. Deadly Weapon and Crisis Response Policy Renewal</b>	A	1
	<i>Staff will present the renewal of the Deadly Weapon and Crisis Response Policy for period of July 1, 2026-2027.</i>		
77	<b>5. Revenue and Expense Budget for July 1, 2026-2027</b>	A	1
	<i>Staff will present the Revenue and Expense Budget for July 1, 2026 –2027.</i>		
78-82	<b>6. Review and Adoption of Liability Memorandum of Coverage</b>	A	1
	<i>Staff will present the Liability Memorandum of Coverage for July 1, 2026-2027.</i>		
83-87	<b>7. Review and Adoption of Property Memorandum of Coverage</b>	A	1
	<i>Staff will present the Property Memorandum of Coverage for July 1, 2026-2027.</i>		



**G. GENERAL ADMINISTRATION**

- |         |  |   |   |
|---------|--|---|---|
| 88      | <b>1. SBASIA Election of Officers and Executive Committee</b><br><i>The Executive Committee will present a slate of officers for July 1, 2026-2027.</i>      | A | 4 |
| 89      | <b>2. Investment Authority</b><br><i>Per Government Code, the Board will need to approve the delegation of authority to invest or reinvest SBASIA funds.</i> | A | 4 |
| 90-95   | <b>3. Review of Investment Policy</b><br><i>Per Government Code, the Board must review the Investment Policy annually.</i>                                   | A | 1 |
| 96-99   | <b>4. Review of Conflict of Interest Code</b><br><i>Per Government Code, the Board must review the Conflict of Interest Code every even numbered year.</i>   | A | 1 |
| 100-101 | <b>5. Resolution Establishing Meeting Dates for Fiscal Year 2026-2027</b><br><i>The Board will need to adopt meeting dates for July 1, 2026-2027.</i>        | A | 1 |

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

**ADJOURNMENT  
NEXT MEETING**

The next Board of Directors Meeting is set for December 3, 2026 at 10:00 a.m.