



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

**DATE/TIME:**        **May 15, 2025 at 9:30 a.m.**

<https://alliantinsurance.zoom.us/j/96681369481?pwd=gYmQKe4zOfF763Dt9dq2HTRSdfr2gF.1>

Meeting ID: 966 8136 9481

Passcode: 685272

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.**

**Los Altos School District**

201 Covington Rd  
Los Altos, CA 94024

**Milpitas Unified School District**

1331 E Calaveras Blvd  
Milpitas, CA 95035

**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.



Page

- 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. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95 A 4
  - 1. Battles v. Campbell Union School District
  - 2. Paddock v. Santa Clara Unified School District
- F. PRESIDENT’S REPORT ON ACTION FROM CLOSED SESSION
- 2 G. CONSENT CALENDAR A 1
  - 3-5 1. Executive Committee Meeting Minutes - March 13, 2025
  - 6-12 2. Financial Report for Quarter Ending March 31, 2025
- H. GENERAL ADMINISTRATION
- 13 1. Slate of Officers for June 18, 2025 Meeting I 1  
*Staff and the Executive Committee will discuss developing a slate of officers for the June Board meeting.*
- I. FINANCIAL
- 14 1. Preliminary Revenue and Expense Budget for July 1, 2025-2026 I 1  
*Staff will present a preliminary budget for the July 1, 2025-2026 program year.*
- J. COMMENTS FOR THE GOOD OF THE ORDER

**ADJOURNMENT**

**NEXT MEETING**

The next Executive Committee Meeting is set for June 18, 2025 at 9:30 a.m.