



SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE ZOOM TELECONFERENCE AGENDA

DATE / TIME: March 12, 2026 at 9:30 a.m.

<https://alliantinsurance.zoom.us/j/98380716235?pwd=xMh8jVTukNHCqKa1cMwuE9bjg0WQUm.1>

Meeting ID: 983 8071 6235

Passcode: 920791

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.

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

McCune & Harber, LLP
515 South Figueroa St, Suite 1100
Los Angeles, CA 90071

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		
	<i>This time is reserved for members of the public to address the Executive Committee on SBASIA business.</i>		
1	E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95	A	4
	1. Ann v. Santa Clara County Office of Education		
	F. PRESIDENT’S REPORT ON ACTION FROM CLOSED SESSION		
2	G. CONSENT CALENDAR		
3-4	1. Executive Committee Meeting Minutes – December 16, 2025		
5-11	2. Financial Report for Quarter Ending December 31, 2025		
12-14	3. Investment Report for Quarter Ending December 31, 2025		
	H. GENERAL ADMINISTRATION		
15	1. Loss Control-Playground Inspections Including Sports Fields	A	2
	<i>Staff will present the proposals received to perform the inspections.</i>		
16-19	2. Property Settlement Authority Request for Campbell Union School District	A	1
	<i>On February 23, 2025, unknown persons stole copper wiring at Lynhaven Elementary School.</i>		
20	3. Transferring Funds from Expense Account to Investment Account	A	1
	<i>Staff and the Executive Committee will discuss transferring funds from the expense account to the investment account.</i>		
21	4. Executive Committee Vacant Positions	I	1
	<i>The Executive Committee will discuss filling two vacant positions on the Executive Committee.</i>		
22-27	5. Claims Audit	I	1
	<i>Staff will present the claims audit recently performed at Carl Warren & Company.</i>		



I. FINANCIAL

- 28 **1. Preliminary Revenue and Expense Budget for July 1, 2026-2027** **I 1**
Staff will present a preliminary budget for the July 1, 2026-2027 program year.

J. COMMENTS FOR THE GOOD OF THE ORDER

ADJOURNMENT

NEXT MEETING

The next Executive Committee Meeting is set for May 14, 2026 at 9:30 a.m.