



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

**DATE / TIME: March 16, 2023 at 9:30 a.m.**

<https://alliantinsurance.zoom.us/j/94195505673?pwd=dIBaZ2xjOTJiQ1pKZnpjbm91UGJwQT09>

Meeting ID: 941 9550 5673

Passcode: 085207

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 Gatos-Saratoga JUHSD**

17421 Farley Rd West  
Los Gatos, CA 95030

**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 460  
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 460, Sacramento, CA 95815.

Page

	<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 Executive Committee on SBASIA business.</i>		
1	<b>E. CONSENT CALENDAR</b>	A	1
2-4	1. <b>Executive Committee Meeting Minutes – December 1, 2022</b>		
5-6	2. <b>Executive Committee Meeting Minutes – January 25, 2023</b>		
7-15	3. <b>Financial Report for Quarter Ending December 31, 2022</b>		
16-18	4. <b>Investment Report for Quarter Ending December 31, 2022</b>		
	<b>F. GENERAL ADMINISTRATION</b>		
19	1. <b>Litigation Management Policy</b>	A	1
	<i>Staff and the Executive Committee will discuss whether to increase the maximum hourly attorney rate.</i>		
20-27	2. <b>Update on AB 452</b>	I	1
	<i>Staff will discuss AB 452 which would eliminate statute of limitations on childhood sexual assault claims.</i>		
28	3. <b>Loss Control-Liability and Property Safety Inspections on Exterior of Buildings to include Crime Prevention through Environmental Design</b>	I	1
	<i>Staff will present an update on the status of the inspections.</i>		
29	4. <b>Slate of Officers for June 15, 2023 Meeting</b>	I	1
	<i>Staff and the Executive Committee will discuss developing a slate of officers for the June Board meeting.</i>		
	<b>G. FINANCIAL</b>		
30	1. <b>PROPERTY SETTLEMENT AUTHORITY REQUEST FOR BERRYESSA UNION SCHOOL DISTRICT</b>	A	2
	<i>On July 18, 2022, a fire damaged the warehouse at the Maintenance Yard.</i>		

- 31            **2. Preliminary Revenue and Expense Budget for July 1, 2023-2024**    I    2  
*Staff will present a preliminary budget for the July 1, 2023-2024 program year.*

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

**ADJOURNMENT**

**NEXT MEETING**

The next Executive Committee Meeting is set for May 11, 2023 at 9:30 a.m.