



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE MEETING MINUTES
ZOOM TELECONFERENCE MEETING
August 28, 2026**

MEMBERS PRESENT

Mike Mathiesen, President, Mountain View-Los Altos Union High School District
Rebecca Westover, Treasurer, Mountain View Whisman School District
Bharathi Lakshmanan, Secretary, Campbell Union School District

MEMBERS ABSENT

Mark Schiel, Vice President, Santa Clara Unified School District

GUESTS & CONSULTANTS

Matt Gowan, Alliant Insurance Services
Joan Crossley, Alliant Insurance Services

A. CALL TO ORDER

The meeting was called to order at 9:11 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: Rebecca Westover	SECOND: Bharathi Lakshmanan	MOTION CARRIED
AYES: 3	NOES: 0	ABSENT: 1
	ABSTAIN: 0	

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

D. PUBLIC COMMENT

There were no public comments.

**E. PROPERTY SETTLEMENT AUTHORITY REQUEST FOR SANTA CLARA
UNIFIED SCHOOL DISTRICT**

Mr. Mike Mathiesen said on February 25, 2025, water was left running in a sink overnight at Braly Elementary School causing water damage. Mr. Matt Gowan said repairs had to be made to the drywall, tack board, and cabinets.



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A motion was made to authorize payment of \$259,387.17

MOTION: Rebecca Westover	SECOND: Bharathi Lakshmanan	MOTION CARRIED
AYES: 3	NOES: 0	ABSENT: 1
	ABSTAIN: 0	

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

F. COMMENTS FOR THE GOOD OF THE ORDER

There were no comments for the good of the order.

ADJOURNMENT

The meeting was adjourned at 9:15 a.m.

Reviewed and Approved by: Bharathi Lakshmanan

Date: 10/14/2026