



SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE ZOOM TELECONFERENCE AGENDA

DATE / TIME: June 18, 2026 at 9:30 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.

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

Davis, Bengtson & Young

1960 The Alameda, Suite 210
San Jose, CA 95126

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. Jane Doe v. Milpitas Unified School District
 - 2. Walters v. Berryessa Union School District
- F. PRESIDENT’S REPORT ON ACTION FROM CLOSED SESSION
- 2 G. CONSENT CALENDAR A 1
 - 3-6 1. Executive Committee Meeting Minutes – March 12, 2026
 - 7-13 2. Financial Report for Quarter Ending March 31, 2026
 - 14-16 3. Investment Report for Quarter Ending March 31, 2026
- H. GENERAL ADMINISTRATION
- 17-18 1. Executive Committee Meeting Dates for Fiscal Year 2026-2027 A 1
The Executive Committee will need to adopt meeting dates for July 1, 2026-2027.
- 19 2. Review of Board Agenda Items A 1
Staff will review the Board agenda items with the Executive Committee.
- I. COMMENTS FOR THE GOOD OF THE ORDER

ADJOURNMENT

The next Executive Committee Meeting is set for October 8, 2026 at 9:30 a.m.