



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE MEETING MINUTES
ZOOM MEETING
January 25, 2023**

MEMBERS PRESENT

Mike Mathiesen, President, Mountain View-Los Altos Union High School District
Delores Perley, Treasurer, Los Gatos-Saratoga Joint Union High School District
Rebecca Westover, Secretary, Mountain View Whisman School District
Wendy Zhang, Member at Large, Milpitas Unified 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 9:31 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: Wendy Zhang	MOTION CARRIED
AYES: 4	NOES: 0	ABSENT: 1
	ABSTAIN: 0	

AYES: Mathiesen, Perley, Westover, Zhang
NAYS: None
ABSENT: Schiel

D. PUBLIC COMMENT

There were no public comments.

E. PROPERTY SETTLEMENT AUTHORITY REQUEST FOR BERRYESSA UNION SCHOOL DISTRICT

Ms. Joan Crossley said a fire damaged the warehouse at the maintenance yard at Berryessa Union School District on July 18, 2022. In December 2022, the JPA paid Belfor for mitigation services in the amount of \$135,495.12. Belfor has submitted a second invoice for debris removal in the amount of \$87,800.33.



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A motion was made to authorize payment of \$87,800.33.

MOTION: Delores Perley **SECOND:** Rebecca Westover **MOTION CARRIED**

AYES: 4 NOES: 0 ABSTAIN: 0 ABSENT: 1

AYES: Mathiesen, Perley, Westover, Zhang

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 9:36 a.m.

Reviewed and Approved by: _____

Date: March 30, 2023