



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE MEETING MINUTES
ZOOM TELECONFERENCE MEETING
December 12, 2024**

MEMBERS PRESENT

Mike Mathiesen, President, Mountain View-Los Altos Union High School District
Rebecca Westover, Treasurer, Mountain View Whisman School District
Erik Walukiewicz, Secretary, Los Altos School District
Dorothy Reconose, Member at Large, Milpitas Unified School District

MEMBERS ABSENT

Mark Schiel, Vice President, Santa Clara Unified School District

GUESTS & CONSULTANTS

Joan Crossley, Alliant Insurance Services

A. CALL TO ORDER

The meeting was called to order at 9:01 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: Erik Walukiewicz	SECOND: Rebecca Westover	MOTION CARRIED
AYES: 4	NOES: 0	ABSENT: 1
	ABSTAIN: 0	

AYES: Mathiesen, Westover, Walukiewicz, Reconose
NAYS: None
ABSENT: Schiel

D. PUBLIC COMMENT

There were no public comments.

E. FINANCIAL

1. Property Settlement Authority Request for Los Altos School District

Mr. Mike Mathiesen said on March 14, 2023, high winds caused a tree to fall onto Oak Avenue Elementary School resulting in damage to a building.

A motion was made to authorize payment of \$243,229.85.



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MOTION: Dorothy Reconose **SECOND:** Rebecca Westover **MOTION CARRIED**
AYES: 4 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 1

AYES: Mathiesen, Westover, Walukiewicz, Reconose
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 9:05 a.m.

Reviewed and Approved by: *Erik Walukiewicz*

Date: March 14, 2025