



SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE ZOOM TELECONFERENCE AGENDA

DATE / TIME: October 17, 2024 at 9:30 a.m.

<https://alliantinsurance.zoom.us/j/95197241753?pwd=Raggwo1hcmHpAXzYsBFUuzEVER52Qg.1>

Meeting ID: 951 9724 1753

Passcode: 308399

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 Altos School District

201 Covington Rd
Los Altos, CA 94024

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.



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	A. CALL TO ORDER		
	B. ROLL CALL	A	4
	C. APPROVAL OF AGENDA	A	1
	D. PUBLIC COMMENT <i>This time is reserved for members of the public to address the Executive Committee on SBASIA business.</i>		
1	E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95	A	4
	1. Caserta v. Santa Clara Unified School District		
	F. PRESIDENT’S REPORT ON ACTION FROM CLOSED SESSION		
2	G. CONSENT CALENDAR	A	1
3-4	1. Executive Committee Meeting Minutes – June 20, 2024		
5-11	2. Unaudited Financial Report for Quarter Ending June 30, 2024		
12-14	3. Investment Report for Quarter Ending June 30, 2024		
	H. FINANCIAL		
15-23	1. Property Settlement Authority Request for Santa Clara Unified School District <i>On January 28, 2024, tools and equipment were stolen from 12 maintenance vans in the transportation yard.</i>	A	1
	I. GENERAL ADMINISTRATION		
24-25	1. Five Year Loss Control Plan – Year 3 <i>Staff and the Executive Committee will discuss issuing a RFP for year three of the loss control plan.</i>	I	1
26-31	2. Accounting Contract with Gilbert Associates, Inc. <i>The accounting contract includes an option to extend the contract for an additional two years. Staff will present the option to extend the contract.</i>	I	1
32	3. JPA Planning <i>Staff and the Executive Committee will discuss service plans and coverage options for the JPA.</i>	I	4
	J. COMMENTS FOR THE GOOD OF THE ORDER		



South Bay Area Schools Insurance Authority
Executive Committee Meeting
October 17, 2024

ADJOURNMENT

NEXT MEETING

The next Executive Committee Meeting is set for December 5, 2024 at 9:30 a.m.