



SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE ZOOM TELECONFERENCE AGENDA

DATE / TIME: December 12, 2024 at 9:00 a.m.

<https://alliantinsurance.zoom.us/j/93362727005?pwd=p8r9nx2jff6CERz208I5V3oPlfanm3.1>

Meeting ID: 933 6272 7005

Passcode: 399444

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

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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.

E. FINANCIAL

1-5

1. Property Settlement Authority Request for Los Altos School District

A 1

On March 14, 2023, strong winds caused a tree to fall onto Oak Avenue Elementary School.

F. COMMENTS FOR THE GOOD OF THE ORDER

ADJOURNMENT

NEXT MEETING

The next Executive Committee Meeting is set for March 13, 2025 at 9:30 a.m.



Agenda Item E.1.

PROPERTY SETTLEMENT AUTHORITY REQUEST FOR LOS ALTOS SCHOOL DISTRICT

ACTION ITEM

ISSUE: The Executive Committee should decide whether to approve payment of the Property Settlement Authority Request for Los Altos School District.

RECOMMENDATION: The Executive Committee should approve the payment of \$243,229.85 (Total amount of \$253,229.85 less the district's \$10,000 deductible)

FISCAL IMPACT: The net position will be reduced by \$243,229.85

BACKGROUND: On March 14, 2023, strong winds caused a tree to fall onto Oak Avenue Elementary School.

ATTACHMENTS: Property Settlement Authority Request







Invoice Review

VENDOR NAME	FISCAL YR	PO#	AMOUNT PAID	Comments
Best Electric	2022-23	PV 300983	\$ 406.00	Safe off electrical in classroom
Gelfand Partners Architect	2022-23	CL 300066	\$ 10,435.43	Architect Services - No exception Taken
Gelfand Partners Architect	2022-23	PO 310132	\$ 11,961.00	Architect Services - No exception Taken
Gelfand Partners Architect	2022-23	PO 310132	\$ 11,345.00	Architect Services - No exception Taken - Billing shows \$32,116.43 - spreadsheet, \$33,741.43
George Bianchi Construction	2022-23	PV 300977	\$ 884.00	Emergency work at classroom - clean-up
George Bianchi Construction	2022-23	PO 310152	\$ 5,500.00	Emergency response to downed tree
Golden Bay Glass Inc	2022-23	PO 310150	\$ 955.73	Replacement glass
Medallion Landscape	2022-23	PO 310151	\$ 5,449.00	Tree removal
Western Roofing	2022-23	PO 310153	\$ 1,288.16	Temporary roofing
Western Roofing	2022-23	CL 300071	\$ 1,573.23	Temporary roofing
Daily Post	2023-24	PO 400690	\$ 862.50	Advertising For Project Bids
Gelfand Partners Architect	2023-24	PO 400709	\$ 46.18	Architect FedEx
Gelfand Partners Architect	2023-24	0000005	\$ 1,210.00	Electrical design
Gelfand Partners Architect	2023-24	0000006	\$ 1,100.00	Electrical design - EDesignC
Gelfand Partners Architect	2023-24	0000007	\$ 1,507.00	Structural Consultants - Biggs Cardosa
Gelfand Partners Architect	2023-24	0000008	\$ 2,200.00	DSA Closeout Assistance - EDesignC
Grainger Inc	2023-24	PO 400682	\$ 197.18	Roof tarp
Ron Paris Construction	2023-24	PO 400747	\$ 189,932.00	Repair Bid From Contractor - No Exception Taken
RPH Associates Inspections	2023-24	TBD	\$ 5,000.00	Inspection Services - Balance \$5,000.00
DSA Fees	2023-24	TBD	\$ 1,377.44	
Total			\$ 253,229.85	