



SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE ZOOM TELECONFERENCE AGENDA

DATE / TIME: March 14, 2024 at 9:30 a.m.

<https://alliantinsurance.zoom.us/j/92187831391?pwd=bHZ3cnlmVzNEM1FsTXBrVkdkT0g5dz09>

Meeting ID: 921 8783 1391

Passcode: 668492

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.

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. CONSENT CALENDAR	A	1
2-4	1. Executive Committee Meeting Minutes – December 7, 2023		
5-12	2. Financial Report for Quarter Ending December 31, 2023		
	F. GENERAL ADMINISTRATION		
13-28	1. Financial Auditor Contract with James Marta & Company	A	1
	<i>Staff will present the renewal contract for the financial audits as of June 30, 2024, 2025 & 2026.</i>		
29-39	2. Administration Contract with Alliant Insurance Services	I	1
	<i>Staff will present the renewal of the administration contract as the current contract expires on June 30, 2024.</i>		
40	3. Slate of Officers for June 20, 2024 Meeting	I	1
	<i>Staff and the Executive Committee will discuss developing a slate of officers for the June Board meeting.</i>		
	G. FINANCIAL		
41-45	1. Property Settlement Authority Request for Santa Clara Unified School District	A	1
	<i>On August 27, 2023, a classroom was damaged at Washington Elementary School by a drunk driver. A restitution demand has been made.</i>		
46-50	2. Property Settlement Authority Request for Los Gatos-Saratoga Union High School District	A	1
	<i>On March 14, 2023, high winds damaged the modular surface of the sports court at Saratoga High School.</i>		



- 51-59 **3. Property Damage Settlement Authority Request for Evergreen A 1**
School District
On May 4, 2023, an Evergreen School District bus was responsible
for an accident involving five vehicles.
- 60 **4. Preliminary Revenue and Expense Budget for July 1, 2024-2025 I 1**
Staff will present a preliminary budget for the July 1, 2024-2025 pro-
gram year.

H. COMMENTS FOR THE GOOD OF THE ORDER

ADJOURNMENT

NEXT MEETING

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