



Santa Clara County  
**SCHOOLS' INSURANCE GROUP**  
**AGENDA**  
**EXECUTIVE COMMITTEE MEETING**



**Please Post**

**Date:** Thursday, April 20, 2017

**Time:** 12:30 PM

**Location:** Franklin-McKinley School District Office – **Room Change: Media Center**  
645 Wool Creek Dr.  
San Jose, CA 95112

**Item 1. CALL TO ORDER**

**Executive Committee Members**

Chris Jew, *President*, Cupertino Union School District  
Marcus Battle, *Vice President*, East Side Union High School District  
Kirsten Perez, *Secretary/Treasurer*, Morgan Hill Unified School District  
Mary Berkey, Union School District  
Dr. Michael Gallagher, Sunnyvale School District  
Phuong Le, Berryessa Union School District  
Mark Allgire, Santa Clara Unified School District

Corinne Kelsch, *Executive Director*, Santa Clara County Schools' Insurance Group  
Bonnie Tognazzini, Emeritus

**Item 2. AGENDA**

**A. Agenda Items**  
*Items to be added or deleted according to G.C. 54954.2*

**B. Adoption of Agenda**

**PUBLIC COMMENTS**  
**BOARD CONSIDERATION**

**ACTION**

**Item 3. CONSENT AGENDA (5 Minutes)**

*Items listed as consent are considered to be regular course of procedure and are acted on by the Executive Committee in one motion. There is no discussion of these items prior to the Executive Committee vote unless a member of the Executive Committee, staff or the public requests specific items be discussed and/or removed from the agenda. It is understood that the administration recommends approval on all consent items. Each consent item approved by the Executive Committee shall be deemed to have been considered in full and adopted as recommended.*

- A. **Approval of Minutes:** March 16, 2017 **P. 1**
- B. **Approval of Warrants:** February & March 2017 **P. 6**
- C. **Summer 4/10 Schedule** **P. 9**
- D. **Quarterly Financial Statements and Investment Report**  
as of March 31, 2017 **P. 10**

**PUBLIC COMMENTS**  
**BOARD CONSIDERATION** **ACTION**

**Item 4. COMMENTS FROM THE PUBLIC**

*The public may address the Executive Committee on any matter pertaining to the Authority that is not on the agenda. The President reserves the right to limit the time of presentations.*

**Item 5. DISTRICT REQUESTS/CORRESPONDENCE**

*None*

**Item 6. JPA ADMINISTRATION**

**A. Executive Committee Election Results (10 Minutes) P. 16**

*The Executive Committee will review for approval the Executive Committee Election Results.*

**PUBLIC COMMENTS**  
**BOARD CONSIDERATION** **ACTION**

**B. SIG Compensation (10 Minutes) P. 17**

*The Executive Committee will review SIG Staff's Compensation for 2017-18.*

**PUBLIC COMMENTS**  
**BOARD CONSIDERATION** **ACTION**

**Item 6. JPA ADMINISTRATION (con't)**

**C. SCCSIG Preliminary General and Administrative Budget for Fiscal Year 2017-18 (10 Minutes) P. 18**

*The Executive Committee will review the SCCSIG's Preliminary General and Administrative Budget for Fiscal Year 2016-17.*

**PUBLIC COMMENTS  
 BOARD CONSIDERATION**

**INFORMATION**

**Item 7. REPORTS**

**A. Executive Director Report (10 Minutes)**

*The Executive Director will comment or report on various matters or concerns of the SCCSIG.*

**INFORMATION**

**B. Executive Committee Reports INFORMATION**

**C. Loss Control Report**

*SCCSIG's Loss Control staff will report out on Services/Training provided to members.*

**INFORMATION**

**Item 8. AGENDA ITEMS FOR UPCOMING MEETINGS**

- A. Renewal of the Workers' Compensation Program for 2017-18**
- B. Renewal of the Property & Liability Program for 2017-18**
- C. Approval of the SCCSIG Budget for 2017-18**
- D. Strategic Planning**

**Item 9. ADJOURNMENT**

<u>2017 Executive Committee Meetings</u>		<u>2017 Fringe Benefit Committee Meetings</u>
May 18 <sup>th</sup> – FM Board Room	Sept. 21 <sup>st</sup> – FM Board Room	TBD
June 15 <sup>th</sup> – Strategic Planning	Oct. 19 <sup>th</sup> – FM Board Room	<u>2017 Full Board Meeting</u>
July – No Meeting	Dec. – No Meeting	November 30th, 2017 – Double Tree San Jose
Aug. 17 <sup>th</sup> – FM Board Room		