



Santa Clara County SCHOOLS' INSURANCE GROUP



AGENDA SPECIAL EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Please Post

Date: Wednesday, February 28, 2018
Time: 11:30 A.M.

TELECONFERENCE CALL-IN INFORMATION:

Telephone: USA Toll-Free (877) 411-9748
Access Code: 9759821

TELECONFERENCE CALL IN LOCATIONS:

Santa Clara County Schools' Insurance Group: 645 Wool Creek Drive, San Jose, CA 95112
Berryessa Union School District: 1376 Piedmont Rd., San Jose, CA 95132
Cupertino Union School District: 1309 S. Mary Ave., Sunnyvale, CA 94087
East Side Union High School District: 830 N. Capitol Ave., San Jose, CA 95133
Morgan Hill Union School District: 15600 Concord Circle, San Jose, CA 95037
Mt. Pleasant School District: 3434 Martin Ave., San Jose, CA 95148
Santa Clara Unified School District: 1889 Lawrence Rd., Santa Clara, CA 95051

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
Laurie Aknin, Mt. Pleasant 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

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. 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 4. JPA ADMINISTRATION

A. SCCSIG Employee Salary Schedule Placement

(30 minutes)

The Executive Committee will review Executive Director’s recommendation for salary placement and approve staff promotions for Senior Loss Control & Loss Control Manager Positions.

PUBLIC COMMENTS

BOARD CONSIDERATION

ACTION

Item 6. AGENDA ITEMS FOR UPCOMING MEETINGS

- A. Property and Liability Actuarial Review**
- B. Workers’ Compensation Experience Modification Factors for Policy Year 2018-19**
- C. CAJPA Presentation on Completion of Continued Accreditation with Excellence.**
- D. Strategic Planning**

Item 7. ADJOURNMENT

<u>2018 Executive Committee Meetings</u>		<u>2018 Fringe Benefit Committee Meetings</u>
Jan. 18 th	Aug. 16 th	TBD
Feb. 15 th and Feb. 28 th	Sept. 20 th	<u>2018 Full Board Meeting</u>
Mar. 15 th	Oct. 18 th	December 7, 2018
Apr. 19 th	Nov. – <i>No Meeting</i>	Location TBD
May 17 th	Dec. 7 th	
June 21 st – <i>If needed</i>		
July – <i>No Meeting</i>		