



# 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**

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