



Santa Clara County
SCHOOLS' INSURANCE GROUP
APPROVED MINUTES
EXECUTIVE COMMITTEE MEETING



Date: November 18, 2019
Time: 9:00 a.m. through 12:00 p.m.

LOCATION:

East Side Union High School District Office – Business Services Conference room
 830 North Capitol Ave.
 San Jose, CA 95133

Item 1. CALL TO ORDER – 9:00AM

Executive Committee Members

Chris Jew, *President*, East Side Union High School District
 Dr. Michael Gallagher, *Treasurer/Secretary*, Sunnyvale School District
 Jonathon Brunson, Milpitas Unified School District
 Eric Dill, Santa Clara Unified School District
 Stacy McAfee, Cupertino Union School District
 Laura Phan, Oak Grove School District

Absent

Kirsten Perez, *Vice President*, Morgan Hill Unified School District

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

It was moved by Chris Jew and all were in consensus to adopt the agenda.

Item 3. COMMENTS FROM THE PUBLIC

None

Item 4. CLOSED SESSION – Moved into Closed Session at 9:02AM

A. Personnel – Executive Director Interviews

Item 5. RETURN TO OPEN SESSION

The Executive Committee returned to open session at 11:45AM. There was no action to report.

Item 6. ADJOURNMENT – 11:50AM