



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



**Please Post**

**Date:** November 15, 2019  
**Time:** 8:30 a.m. through 2:30 p.m.  
**Lunch Served:** 12:25 p.m. to 1:10 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**

**Executive Committee Members**

Chris Jew, *President*, East Side Union High School District  
 Kirsten Perez, *Vice President*, Morgan Hill Unified 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

**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. CLOSED SESSION**

*“THE EXECUTIVE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.8, 54956.9, 54956.95, 54957, AND 54957.6 – PERSONNEL, LITIGATION, AND/OR REAL PROPERTY”*

**A. Personnel – Executive Director Interviews**

**Item 5. RETURN TO OPEN SESSION**

*(Announcement of Action Taken in Closed Session as Necessary)*

**Item 6. ADJOURNMENT**