



Santa Clara County
SCHOOLS' INSURANCE GROUP
AGENDA
EXECUTIVE COMMITTEE MEETING



Please Post

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

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