



Schools Program Alliance

c/o Alliant Insurance Services

Corporation Insurance License No. 0C36861

2180 Harvard Street, Suite 380, Sacramento, CA 95815

AGENDA

MEETING: Board of Directors Meeting
Schools Program Alliance
Teleconference Meeting

DATE/TIME: June 8, 2026 at 10:00 AM PDT

TELECONFERENCE: Toll Free [\(888\) 475 4499](tel:8884754499) or [\(669\) 900-6833](tel:6699006833) US Toll

Meeting number (access code): 995 7241 4331

<https://alliantinsurance.zoom.us/j/99572414331?pwd=1wFkWQeMgLzQSsVNbcaCU5lCpgcqzi.1>

A Action

I Information

1 Attached

2 Hand Out

3 Separate Cover

4 Verbal

IMPORTANT NOTICES AND DISCLAIMERS:

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Michelle Minnick at Alliant Insurance at (916) 643-2715 twenty-four (24) hours in advance of the meeting. The Agenda packet will be posted at each member's site. Documents and material relating to an open session agenda item that are provided to the SPA members less than 72 hours prior to a regular meeting will be available for public inspection and copying at 2180 Harvard Street, Suite 380, Sacramento, CA 95815.

Access to some buildings and offices may require routine provisions of identification to building security. However, SPA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

This Meeting Agenda shall be posted at the address of the teleconference locations shown below with access for the public via phone/speaker phone.

1. Butte Schools Self-Funded Programs, 500 Cohasset Road, Suite 24, Chico, CA 95926
2. North Bay Schools Insurance Authority, 380 Chadbourne Rd, Fairfield, CA 94534
3. Redwood Empire Schools' Insurance Group, 5760 Skylane Blvd., Suite 100, Windsor, CA 95492
4. Schools Insurance Authority, 9800 Old Placerville Rd, Sacramento, CA 95827
5. Schools Insurance Authority, 85 Hartnell Suite 200, Redding, CA 96002
6. Schools Insurance Group, 550 High Street, Ste. 201, Auburn, CA 95603
7. Central California Schools Authority, 7170 N. Financial Dr. #130, Fresno, CA 93720

PAGE A. CALL TO ORDER, ROLL CALL, QUORUM A 4

B. APPROVAL OF AGENDA AS POSTED A 4

C. PUBLIC COMMENTS I 4
The public is invited at this point to address the Board of Directors on issues of interest to them.

D. CONSENT CALENDAR A 1
The Board of Directors may act on the item(s) below as a group though a Board Member may request an item be removed from the Calendar for separate discussion and action.

- Pg. 5 1. Minutes of SPA Special Board Teleconference Meeting May 7, 2026
- Pg. 7 2. Minutes of SPA Board Teleconference Meeting May 11, 2026
- Pg. 12 3. BSSP Withdrawal from SPA
- Pg. 13 4. SPA Service Calendar FY 2026-2027
- Pg. 16 5. ACIP FY 26/27 Proposal

Pg. 26	E. MEMBER PROGRAM AND IDEA SHARING	I 4
	<i>This is an opportunity for a member to discuss a topic of interest or seek guidance and input from the group about a current issue, risk management topic or exposure. Please email a copy of any materials to each member in advance of the meeting.</i>	
	F. GENERAL ADMINISTRATION AND FINANCIAL REPORTS	
Pg. 27	1. Standing Committee and Task Group Updates a) Liability Claims Task Force b) Property Program Loss Control - Ad Hoc Committee c) Property Claims Committee d) Cyber Working Group e) Cost Allocation Working Group f) SPA Primary Liability Layer Ad Hoc Committee	I 4
Pg. 28	2. Strategic Planning Objectives <i>The Board will review the Strategic Planning Items from the August 2025 Strategic Planning session.</i>	I 1
Pg. 31	3. Election of Officer Positions <i>Members will nominate and appoint the officer positions for the SPA JPA.</i>	A 1
Pg. 32	4. Approve Claims Payment(s) to Member(s) <i>The Board is asked to consider approval of claims payments for 2 claims.</i>	A 1
Pg. 40	5. Year-End Member Advisory <i>The Board will receive an update related to the close of the current fiscal year.</i>	I 1
	G. LIABILITY PROGRAM	
Pg. 41	1. Excess Liability Renewal <i>The Board will receive a verbal update from Jim Wilkey.</i>	A 1
	H. PROPERTY PROGRAM	
Pg. 42	1. 2026 Property (and APD, ADWCRP) Renewal – Renewal Status Update A. Discussion regarding June “true-up” pre-binding and PA needs B. High Risk Locations C. APIP Proposal – 2 options D. SPA Property MOPC Approval E. Cost Allocation Approval F. Alliant Deadly Weapons Response and Crisis Response Program (ADWCRP) G. AIG - APD and Mobile Equipment Approval H. The Board will receive updated renewal costs for approval	A 1
	I. INFORMATION ITEMS AND DISCUSSION	
	<i>This is an opportunity for a Board Member to discuss a topic of interest or seek guidance and input from the group about a current issue, risk management topic or exposure.</i>	



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Pg. 61

1. Strategic Planning Overview for August 25 – 26, 2026

The Board will receive a draft strategic planning agenda and itinerary.

I 1

J. ADJOURNMENT

A 4

Upcoming Board and Strategic Planning Meeting: August 25-26, 2026

Upcoming Teleconference Meeting Dates: October 12, 2026 and November 9, 2026



Item D.

CONSENT CALENDAR

ACTION ITEM

ISSUE: Items on the Consent Calendar are to be reviewed. If any item requires clarification, discussion, or amendment by any member of the Board, such item(s) may be pulled from Consent Calendar and placed on the agenda for separate discussion.

Items pulled from the Consent Calendar will be placed on the agenda in an order determined by the President.

RECOMMENDATION: Adoption of items presented on the Consent Calendar after review by the Board.

FISCAL IMPACT: As indicated on any item included.

BACKGROUND: Items of importance that may not require discussion are included on the Consent Calendar for adoption.

PUBLICATION: None.

ATTACHMENTS:

1. Minutes of SPA Special Board Teleconference Meeting May 7, 2026
2. Minutes of SPA Board Teleconference Meeting May 11, 2026
3. BSSP Withdrawal from SPA
4. SPA Service Calendar FY 2026-2027
5. ACIP FY 26/27 Proposal

SCHOOLS PROGRAM ALLIANCE

May 7, 2026 Special Board Of Directors Teleconference Meeting Minutes

Members Present:

Butte Schools Self-Funded Programs (BSSP)	Christy Patterson
Butte Schools Self-Funded Programs (BSSP)	Nicole Strauch
North Bay Schools Insurance Authority (NBSIA)	Noel Waldvogel
North Bay Schools Insurance Authority (NBSIA)	Karen Shelar
Redwood Empire Schools Insurance Group (RESIG)	Cindy Wilkerson
Schools Insurance Authority (SIA)	Brooks Rice
Schools Insurance Authority (SIA)	Debrah Sherrington
Schools Insurance Authority (SIA)	Olivia Nelson
Schools Insurance Authority (SIA)	Amy Russell
Schools Insurance Group (SIG)	Kelli Hanson
Schools Insurance Group (SIG)	Nancy Mosier
Central California Schools Authority (CCSA)	Alan Caeton
Central California Schools Authority (CCSA)	Jeff Pierce

Members Absent:**Consultants & Guests**

Dan Madej, Alliant Insurance Services	Michelle Minnick, Alliant Insurance Services
Dan Howell, Alliant Insurance Services	Mike Harrington, Bickmore Actuary

A. CALL TO ORDER, ROLL CALL, QUORUM

Ms. Cindy Wilkerson called the meeting to order at 10:02 a.m. and welcomed the board. The above-mentioned members were present constituting a quorum.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

MOTION: Kelli Hanson**SECOND: Christy Patterson****MOTION CARRIED
UNANIMOUSLY****C. PUBLIC COMMENT**

There were no public comments.

D. PROPERTY PROGRAM**D.1. COST ALLOCATION UPDATE**

Dan Madej provided the Board with an update. Mike Harrington provided a summary of the Cost Allocation

efforts and noted the different retentions for wildfire. He additionally reviewed the four options for the cost allocation plan noting the groups efforts have been to maintain stability while still being fair to all members.

He reviewed the four options for cost allocations, and noted option 4 was recommended:

- Option 1 - 5 years experience, losses in the \$100K-\$250K layer
- Option 2 - 10 years experience, losses in the \$100K-\$250K layer
- Option 3 - 5 years experience, losses in the \$250K-\$1M layer
- Option 4 - 10 years experience, losses in the \$250K-\$1M layer

Additionally, it was mentioned there were 4 options explored for Non-Wildfire Reinsurance surcharge with option 4 being the recommendation:

- Option 1 - 5% Surcharge if member frequency is more than 2x pool average
- Option 2 - 10% Surcharge if member frequency is more than 2x pool average
- Option 3 - 5% Surcharge if member frequency is more than 3x pool average
- Option 4 - 10% Surcharge if member frequency is more than 3x pool average

A motion was made to approve the cost allocation method as recommended.

MOTION: Brooks Rice

SECOND: Noel Waldvogel

**MOTION CARRIED
UNANIMOUSLY**

E. ADJOURNMENT

The meeting was adjourned at 11:11 A.M.

NEXT MEETING DATE: May 11, 2026 via Teleconference

Respectfully Submitted,

Kelli Hanson, Secretary

Date



Schools Program Alliance

c/o Alliant Insurance Services

Corporation Insurance License No. 0C36861

2180 Harvard Street, Suite 380, Sacramento, CA 95815

SCHOOLS PROGRAM ALLIANCE

**May 11, 2026 Board Of Directors Teleconference Meeting
Minutes**

Members Present:

Butte Schools Self-Funded Programs (BSSP)	Christy Patterson
Butte Schools Self-Funded Programs (BSSP)	Nicole Strauch
North Bay Schools Insurance Authority (NBSIA)	Noel Waldvogel
North Bay Schools Insurance Authority (NBSIA)	Karen Shelar
Redwood Empire Schools Insurance Group (RESIG)	Cindy Wilkerson
Redwood Empire Schools Insurance Group (RESIG)	Sandy Manzoni
Schools Insurance Authority (SIA)	Brooks Rice
Schools Insurance Authority (SIA)	Debrah Sherrington
Schools Insurance Authority (SIA)	Josh Arnold
Schools Insurance Authority (SIA)	Olivia Nelson
Schools Insurance Authority (SIA)	Phil Brown
Schools Insurance Authority (SIA)	Amy Russell
Schools Insurance Group (SIG)	Kelli Hanson
Schools Insurance Group (SIG)	Nancy Mosier
Central California Schools Authority (CCSA)	Alan Caeton
Central California Schools Authority (CCSA)	Jeff Pierce

Members Absent:

Consultants & Guests

Dan Madej, Alliant Insurance Services	Mike Kielty, George Hills
Dan Howell, Alliant Insurance Services	Mike Harrington, Bickmore Actuary
Marcus Beverly, Alliant Insurance Services	Jim Wilkey, Newfront
Michelle Minnick, Alliant Insurance Services	Eileen Masa, Newfront
Jenna Wirkner, Alliant Insurance Services	Brian Frost, AmWins

A. CALL TO ORDER, ROLL CALL, QUORUM

Ms. Cindy Wilkerson called the meeting to order at 10:02 a.m. and welcomed the board. The above-mentioned members were present constituting a quorum.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

MOTION: Christy Patterson	SECOND: Kelli Hanson	MOTION CARRIED UNANIMOUSLY
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C. PUBLIC COMMENT

There were no public comments.

D. CONSENT CALENDAR

1. Minutes of SPA Board Teleconference Meeting April 6, 2026

A motion was made to approve the minutes.

MOTION: Brooks Rice

SECOND: Christy Patterson

**MOTION CARRIED
UNANIMOUSLY**

E. MEMBER PROGRAM AND IDEA SHARING

This time was reserved for members to share items of interest to the group. There was no discussion.

F. LIABILITY PROGRAM

F.1. EXCESS LIABILITY PROGRAM

Jim Wilkey provided the Board with an update on the Excess Liability Program and noted this year we are exploring options relative to more capacity and additional limit options which makes it hard to compare to last year. Brian Frost from AmWins also provided an explanation of the marketing efforts. It was additionally noted that SIA switched from total enrollment to ADA count (which everyone else uses). After a discussion it was mentioned the Board will be asked at the June meeting to decide if the group would like to increase their total limit.

G. GENERAL ADMINISTRATION AND FINANCIAL REPORTS

G.1.A. STANDING COMMITTEE AND TASK GROUP UPDATES – LIABILITY CLAIMS TASK FORCE

Olivia Nelson noted that we meet every other month so there will be an update at the June meeting.

G.1.B. STANDING COMMITTEE AND TASK GROUP UPDATES – PROPERTY PROGRAM LOSS CONTROL AD HOC COMMITTEE

Sandy Manzoni mentioned there was nothing to report out at this time as the meeting is set for tomorrow.

G.1.C. STANDING COMMITTEE AND TASK GROUP UPDATES – PROPERTY CLAIMS COMMITTEE

Josh Arnold noted the group has met the goals from last year's strategic planning meeting, but the group continues to meet on a monthly basis. He also mentioned some older claims are in the process of closing.

G.1.D. CYBER WORKING GROUP

Phil Brown noted that we have not met since the last meeting and more to come at the next meeting.

G.1.E. STANDING COMMITTEE AND TASK GROUP UPDATES – COST ALLOCATION TASK FORCE

Phil Brown noted the group has met a couple times and Mike Harrington was present on the call to help with the discussion. Dan Madej noted that we have received confirmation from the APIP Team that we will be seeing a 10% reduction and Mike Harrington updated his report as that changed from the meeting on the 7th. It was requested the discussion be continued during the Property Program update later in the agenda.

G.1.F. SPA PRIMARY LIABILITY LAYER AD HOC COMMITTEE

Phil Brown noted the group has not met since the last meeting and they are working to set up a meeting in the future.

G.2. STRATEGIC PLANNING OBJECTIVES

Marcus Beverly discussed Strategic Planning Objectives and mentioned the progress being made. He noted that we are still getting items addressed for the CAJPA Accreditation.

G.3. SPA WEBSITE ADA UPDATE

Jenna Wirkner noted that we had the SPA JPA website scored for ADA Compliance, and it was also noted that the quoted price for the updates of \$11,835. Phil Brown noted that we have included this information in the budget for FY 26/27.

A motion was made to approve the proposal as presented.

MOTION: Brooks Rice

SECOND: Kelli Hanson

**MOTION CARRIED
UNANIMOUSLY**

G.4. PROPOSED BUDGET & ASSUMPTIONS 26/27

Phil Brown provided a review of the budget for the FY 26/27 period and noted that we have included the NTE estimates and new coverages (ACIP and APPL) as well as the CAJPA Accreditation fees and the SIA Claims Coordination Services and Managing Member Services agreement. It was noted that this was originally intended to be an information only item and final figures would be presented at the June meeting if needed.

A motion was made to approve the proposed budget assumptions for FY 26/27

MOTION: Alan Caeton

SECOND: Kelli Hanson

**MOTION CARRIED
UNANIMOUSLY**

G.5. ALLIANT DEADLY WEAPONS RESPONSE PROGRAM FY 26/27

Dan Howell noted that there were recent meetings with the underwriters at RIMS. It noted that we will be negotiating some coverage enhancements but noted that recent claims are contributing to higher costs. It was anticipated that SPA will be seeing approximately a 7% increase from the prior year and will be included in the Property placement item. There was a general discussion about the ADWRP coverage.

G.6. MANAGING MEMBER FINANCIAL REPORT AND TREASURER’S REPORT FOR PERIOD ENDING MARCH 31, 2026

Phil Brown reviewed the Financial report for the period ending March 31, 2026. After his review the group mentioned the potential for an investment manager or addition investment vehicles – it was noted that would be a discussion item for the August Strategic Planning meeting.

A motion was made to accept and file.

MOTION: Alan Caeton

SECOND: Noel Waldvogel

**MOTION CARRIED
UNANIMOUSLY**

G.7. YEARLY FUNDING REVIEW

Phil Brown reviewed the new requirement for the funding policy to compile a funding report to provide a status of the pool and determine how we would like to fund for the upcoming fiscal year.

A motion was made to accept.

MOTION: Noel Waldvogel

SECOND: Kelli Hanson

**MOTION CARRIED
UNANIMOUSLY**

H. PROPERTY PROGRAM

H.1. BSSP WITHDRAWAL FROM SPA

This was presented as a formality as BSSP will be insured as an entity within the SIA eff. 7/1/2026. It was noted that we will bring back this item as part of the consent calendar for the next meeting.

H.2. PROPERTY PROGRAM RISK CONTROL SERVICES

Dan Howell noted that there are risk control services that are available to the SPA members as part of the APIP placement. He reviewed the list of items that are available at a cost of \$350 per license and encouraged members to reach out with any questions about accessing resources.

H.3. PROPERTY PROGRAM UPDATE

Dan Madej provided the Board with an update and noted he distributed information sent via email to the members as a follow up to the May 7th Special Board Meeting. He reviewed the APD placement and noted a rate reduction from AIG and the numbers presented are based on the new rates. He additionally noted the ADWRP premium is included in the allocation. It was noted that the CCSA TIV (without FUSD) increased approximately 8% and with the addition of FUSD total TIV increase is 71%.

A motion was made to adopting the not to exceed numbers with final numbers to be presented at the June meeting.

MOTION: Brooks Rice

SECOND: Noel Waldvogel

**MOTION CARRIED
UNANIMOUSLY**

H.4. HIGH RISK LOCATIONS

Dan Madej reviewed the list of high hazard locations based on wildfire scores. It was noted that this would be brought back to the June Board meeting.

I. INFORMATION ITEMS

There were no information items.

J. ADJOURNMENT

The meeting was adjourned at 11:46 A.M.

NEXT MEETING DATE: June 8, 2026, 2026 via Teleconference

Respectfully Submitted,

Kelli Hanson, Secretary

Date

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

RESOLUTION #26-02

**NOTICE OF WITHDRAWAL
FROM BAY AREA SCHOOLS INSURANCE COOPERATIVE (BASIC) AND
SCHOOLS PROGRAM ALLIANCE**

WHEREAS, the Butte Schools Self-Funded Programs (BSSP) is a member of Bay Area Schools Insurance Cooperative (BASIC); and

WHEREAS, the Butte Schools Self-Funded Programs (BSSP) is a member of Schools Program Alliance (SPA); and

WHEREAS, BSSP has determined that withdrawal from both BASIC and SPA is in BSSP's best financial and operational interests;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Directors of the Butte Schools Self-Funded Programs (BSSP) approves this Notice of Withdrawal from Bay Area Schools Insurance Cooperative and Schools Program Alliance as of June 30, 2026.

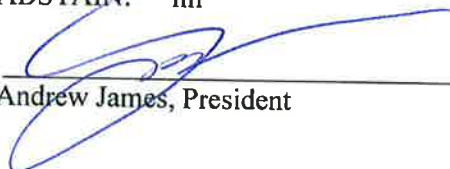
APPROVED, PASSED and ADOPTED by the Board of Directors of Butte Schools Self-Funded Programs this 24th day of March, 2026, by the following vote:

AYES: 6 directors; 36 votes

NOES: nil

ABSENT: nil

ABSTAIN: nil



Andrew James, President

ATTEST:



Heather Naylor, Secretary

2026-2027 SERVICE CALENDAR

AS = Alliant Insurance Services	BOD = Board of Directors
CFO = SPA Accounting and Finance	NF = Newfront Insurance (Liability Program)

JULY 2026		
7/25	Send Invoices to members	AS
7/26	Request Property loss runs	AJS
7/26	Financials as of June 30, 2026	PB
7/26	Financial audit prep	CFO
7/26	Email Renewal Binders to Members including: GL (Upload binders to AlliantConnect pending receipt of the Policy)	AS
	No Board of Directors Meeting	

AUGUST 2026		
8/1/26	Financial Audit (Property Program) - begin preparation of documents	AS
8/26	Actuarial Study (Property) - receive draft	AIS
8/26	Actuarial Study (Liability?)	
8/26	SPA Quarterly Investment Report for BOD Meeting	CFO
8/7/26	BOD Agenda for meeting - email to Board members and upload agenda packet to AlliantConnect and SPA website	
8/25/26-8/26/26	Long Range Planning Meeting – The Lodge at Tiburon	

SEPTEMBER 2026		
9/4/26	Financial Audit - review and update	CFO
9/26	Actuarial Reports	CFO
9/15-9/18/26	CAJPA 2026 Fall Conference – South Lake Tahoe, CA	
	No Board of Directors Meeting	

OCTOBER 2026		
10/1/26	Financials as of September 30, 2026	CFO
10/1/26	Annual Report of Financial Transactions - deadline	PB
10/1/26	Multi-County Agency Biennial Notice (Conflict of Interest Code) - deadline to FPPC every even-numbered year	AS
10/2/26	BOD Agenda for 10/12/26 meeting - email to Board members and upload agenda packet to AlliantConnect and SPA website	AS
10/18/26	File Controller’s Report with the State of California	AS
10/31/26	Request 09/30 Quarterly Financial Report from Phil Brown	AS
10/13/26	Board of Directors Meeting	
10/30/26	BOD Agenda for 11/9/26 meeting - email to Board members and upload agenda packet to AlliantConnect and SPA website	AS

NOVEMBER 2026		
11/26	Review CAJPA Accreditation Standard for new or recurring item (FUTURE)	AIS
11/9/26	Board of Directors Meeting	BD

2026-2027 SERVICE CALENDAR

AS = Alliant Insurance Services	BOD = Board of Directors
CFO = SPA Accounting and Finance	NF = Newfront Insurance (Liability Program)

DECEMBER 2026		
12/4/26	BOD Agenda for 12/14/26 meeting - email to Board members and upload agenda packet to AlliantConnect and SPA website	AS
12/14/26	Board of Directors Meeting	BD
12/8/26	Financial Audit - confirm with Phil Brown the date they filed to State Controller's office and members' County Auditors (County of Sacramento and State of California)	PB
12/20/26	Statement of Facts - Roster of Public Agencies - file with State and County – DUE 1-1-27	AS
JANUARY 2027		
1/26	State Filing - Statement of Facts – Roster of Public Agencies - file with Secretary of State	AS
1/27	State Filing - Joint Powers Authority - file with Secretary of State - As Needed	AS
1/27	State Filing - Financial Statement to the County Auditor and State Controller	CFO
1/27	FORM 700 - FPPC sends reminder of Form 700 to SPA FILERS	AS
1/27	Financials as of December 31, 2026	PB
1/27	Cyber Program - Data Request	AS
1/27	Property Program- Data Request	AS
1/27	Property Renewal submission “run date” from Alliant Connect for exposure data (property and vehicles); Members to have information updated in Alliant Connect, prior	AS
1/27	APD Program - Data Request	AS
1/27	Excess Liability Program	NF
1/4/27	Form 700 electronic filing through FPPC's eDisclosure system - email reminder to BOD, Board Alternates and Service Provider Consultants - April 2027	AS
1/4/27	BOD Agenda for 1/11/27 meeting - email to Board members and upload agenda packet to AlliantConnect and SPA website	AS
1/11/27	Board of Directors Meeting - Zoom	BD
1/15/27	Begin working on Preliminary FY 27/28 Budget	AS, BD
1/29/27	BOD Agenda for 2/8/27 meeting - email to Board members and upload agenda packet to AlliantConnect and SPA website	AS,BD
1/31-2/3/27	PARMA Annual Risk Management Conference – Gaylord Pacific Resort & Convention Center, Chula Vista	
FEBRUARY 2027		
2/27	Property and APD Submissions to market; copy shared with SPA Board	AS
2/5/27	Renewal Certificate Holder List - send spreadsheet to members to review/update - due 03/01/27	AS
2/8/27	Board of Directors Meeting - Zoom	BD
2/21/27	Reminder: Form 700s to BOD, Board Alternates and Service Provider Consultants	AS
MARCH 2027		
3/27	FORM 700 - Follow up JPA ADMIN follows up with FILER	AS
3/27	Completion of the Form 700 – Statement of Economic Interest	AS
3/3/27	Certificate Holder list due from members	AS

2026-2027 SERVICE CALENDAR

AS = Alliant Insurance Services	BOD = Board of Directors
CFO = SPA Accounting and Finance	NF = Newfront Insurance (Liability Program)

3/1/27	BOD Agenda for 3/8/27 meeting - email to Board members and upload agenda packet to AlliantConnect and SPA website	
3/8/27	Board of Directors Meeting - Zoom	BD
Mtg	Preliminary FY 27/28 Budget - submit for review	EC

APRIL 2027

4/1/27	Form 700s deadline to FPPC	AS
	BOD Agenda for 4/13/2027 meeting email to Board members and upload agenda packet to AlliantConnect and SPA website	
4/13/27	Board of Directors Meeting – Zoom	BD
Mtg	27/28 Meeting Calendar - submit for approval	BD
Mtg	27/28 Service Calendar - information	BD
Mtg	Quarterly Financial Report (12/31) - submit for approval	BD
4/18 - 4/21/27	RIMS Conference – New Orleans, Louisiana	
4/30/27	Request 03/31 Quarterly Financial Report	AS
4/27	Actuary Present at Board Meeting	

MAY 2027

5/1/27	BOD Agenda for 5/11/27 meeting - email to Board members and upload agenda packet to AlliantConnect and SPA website	BD
5/11/27	Board of Directors Meeting – Zoom	BD
Mtg	FY 27/28 Budget - submit for review	BD
5/27	Approval by BOD Resolution allowing Treasurer to invest or reinvest funds (P/O Budget Resolution)	
5/27	Approval of Conflict of Interest Code by BOD every even-number year - File with FPPC as required	
5/27	Approval of Long Range Action Plan for upcoming fiscal year	
5/27	Adoption of the SPA Operating Budget	
5/27	“Not to Exceed” renewal positions due	

JUNE 2027

6/27	Bind Renewal	
6/1/27	BOD Agenda for 6/9/27 meeting - email to Board members and upload agenda packet to AlliantConnect and SPA website	AS
6/8/27	Board of Directors Meeting – Zoom	BD
Mtg	Quarterly Financial Report (03/31) - submit for approval	BD
Mtg	FY 27/28 Budget - submit final for approval	BD
Mtg	FY 27/28 Liability Memorandum of Coverage - submit for approval	BD
Mtg	Conflict of Interest Code - submit for approval (every even years)	BD
6/25/27	Generate Certificate Holder Renewal Certificates	AS
6/27/27	Mail Renewal Certificates to Certificate Holders and email scan copy to Members	AS

The background of the upper half of the page is a photograph of a modern glass building facade. The glass reflects the sky and surrounding structures. A person is visible walking on a balcony or walkway on the right side of the building. The overall color palette is dominated by blues and greys.

Schools Program Alliance (SPA)

2026 – 2027

ALLIANT CRIME INSURANCE PROGRAM (ACIP) Government Crime Insurance Proposal

Presented by:

Tom E. Corbett, Senior Vice President
Mariana C. Salyer, CISR, Account Executive

Alliant Insurance Services, Inc.
18100 Von Karman Avenue, 10th Floor
Irvine, CA 92612
O 949 756 0271
F 619 699 0906

CA License No. 0C36861

www.alliant.com

2026-2027 Alliant Crime Insurance Program Government Crime Insurance Proposal Schools Program Alliance (SPA)

Named Insured / Additional Named Insureds

First Named Insured(s)

Schools Program Alliance (SPA)

Additional Named Insured(s)

None

NAMED INSURED DISCLOSURE

- The first named insured is granted certain rights and responsibilities that do not apply to other policy named insureds and is designated to act on behalf of all insureds for making policy changes, receiving correspondence, distributing claim proceeds, and making premium payments.
- **Are ALL entities listed as named insureds?** Coverage is **not** automatically afforded to all entities unless specifically named. Confirm with your producer and service team that all entities to be protected are on the correct policy. Not all entities may be listed on all policies based on coverage line.
- Additional named insured is (1) A person or organization, other than the first named insured, identified as an insured in the policy declarations or an addendum to the policy declarations. (2) A person or organization added to a policy after the policy is written with the status of named insured. This entity would have the same rights and responsibilities as an entity named as an insured in the policy declarations (other than those rights and responsibilities reserved to the first named insured).
- Applies to Professional Liability, Pollution Liability, Directors & Officers Liability, Employment Practices Liability, Fiduciary Liability policies (this list not all inclusive). Check your Policy language for applicability. These policies provide protection to the Named Insured for claims made against it alleging a covered wrongful act. Coverage is not afforded to any other entities (unless specifically added by endorsement or if qualified as a "Subsidiary" pursuant to the policy wording) affiliated by common individual insured ownership or to which indemnification is otherwise contractually owed. If coverage is desired for affiliated entities or for contractual indemnities owed, please contact your Alliant Service Team with a full list of entities for which coverage is requested. With each request, include complete financials and ownership information for submission to the carrier. It should be noted, that the underwriter's acceptance of any proposed amendments to the policy, including expansion of the scope of "Insureds" under the policy could result in a potential diminution of the applicable limits of liability and/or an additional premium charge.

2026-2027 Alliant Crime Insurance Program
Government Crime Insurance Proposal
Schools Program Alliance (SPA)

Line of Coverage
Government Crime Coverage

INSURANCE COMPANY:	National Union Fire Insurance Company of Pittsburgh, PA (AIG)	
A.M. BEST RATING:	A (Excellent); Financial Size Category: XV (\$2 Billion or greater) Verified on May 4, 2026	
STANDARD & POOR'S RATING:	AA-, Very Strong Financial Security Verified on May 4, 2026	
STATE STATUS:	Admitted	
PROGRAM POLICY/COVERAGE TERM:	July 1, 2026 – July 1, 2027	
COVERAGE:	Government Crime Policy on Discovery form including the following coverages: <ul style="list-style-type: none"> • Employee Theft – Per Loss Coverage - including Faithful Performance of Duty • Forgery or Alteration - including Credit, Debit, or Charge Card Forgery • Inside the Premises – Theft of Money and Securities • Inside the Premises – Robbery & Safe Burglary of Other Property • Outside the Premises - Money, Securities and Other Property • Computer Fraud • Funds Transfer Fraud • Money Orders & Counterfeit Money 	
	<u>2025-2026 CURRENT</u>	<u>2026-2027 PROPOSED</u>
LIMITS:	\$ 5,000,000	\$ 5,000,000
DEDUCTIBLE:	\$ 25,000	\$ 25,000
ANNUAL PREMIUM:	\$ 5,500	\$ 5,500
MINIMUM EARNED PREMIUM:	None	
POLICY AUDITABLE:	No	

2026-2027 Alliant Crime Insurance Program
Government Crime Insurance Proposal
Schools Program Alliance (SPA)

Line of Coverage

Government Crime Coverage - Continued

DESIGNATED AGENTS AS ENDORSED:

None Reported

If your entity has a written agreement in place with any person, partnership or corporation to act as your Designated Agent and needs to be included for coverage, please contact Alliant to request approval.

ENDORSEMENTS (including but not limited to):

- California Changes
- Additional Named Insured – Identifies individual member limit and deductible
- Add Faithful Performance of Duty Coverage for Government Employees – Employee Theft Per Loss Limit
- Revision of Discovery and Prior Theft or Dishonesty \$25,000 Sub-Limit, Risk Management Department or other department designated to handle insurance matters for the named insured.
- Cancellation of Policy Amended –120 Days
- Bonded Employees Exclusion Deleted endorsement
- Add Credit, Debit or Charge Card Forgery
- Include Specified Non-Compensated Officers as Employees - ALL
- Include Chairperson and Members of Specified Committees – ALL
- Include Designated Persons or Classes of Persons as Employees – Any Directors or Trustees of any of those named as insured; Any board members of any of those named as insured, Any elected or appointed officials, Any former Employee and/or retired Employee retained on a consulting basis only
- Include Volunteer Workers as Employees
- Include Treasurers or Tax Collectors as Employees
- Include Expenses Incurred to Establish Amount of Covered Loss - \$75,000 Sub-limit
- Employee Post Termination Coverage – 90 Days
- Cancellation Amendatory (Return Pro-Rata)
- Include Leased Workers as Employees Endorsement
- Notice of Claim Reporting by Email
- Economic Sanctions (excludes loss payments in violation of economic or trade sanctions)

**2026-2027 Alliant Crime Insurance Program
 Government Crime Insurance Proposal
 Schools Program Alliance (SPA)**

ENDORSEMENTS (including but not limited to) Cont.:

- Omnibus Named Insured
- Vendor Theft - \$1,000,000 Limit excess of vendor insurance policy limit (\$500,000 minimum) required by contract Coverage not applicable if crime insurance is not required in a written agreement.
- Conditions Amended – Subrogation of Faithful Performance of Duty Claims
- Third Party Coverage Identified Employee– Loss of or damage to ‘Client Property’– Sublimit \$250,000 with a \$25,000 Deductible.
- Impersonation Fraud Endorsement –Sublimit \$250,000 with \$25,000 Retention
- Blanket Joint Loss Payable- Where legally permissible
- Toll Fraud Coverage- Sublimit \$250,000 with a \$10,000 Deductible

EXCLUSIONS (Including but not limited to):

- Cyberextortion (Resulting Directly)
- Unauthorized disclosure of confidential information
- Governmental Action
- Indirect or Consequential Loss
- Protected Information (Carveback)
- Legal Fees and Expenses
- Nuclear Hazard
- Pollution
- War and Military Action
- Inventory Shortages
- Trading losses
- Accounting or Arithmetical Errors or Omissions
- Exchanges or Purchases
- Fire
- Money Operated Devices
- Motor Vehicles or Equipment and Accessories
- Transfer or Surrender or Property
- Vandalism
- Voluntary Parting of Title to Possession of Property

PROPOSAL VALID UNTIL:

June 15, 2026

**2026-2027 Alliant Crime Insurance Program
Government Crime Insurance Proposal
Schools Program Alliance (SPA)**

CLAIMS REPORTING PROCEDURE:

AIG
Financial Lines Claims
P.O. Box 25947
Shawnee Mission, KS 66225
Fax: 866-227-1750
Email: c-claim@aig.com

Please forward a copy of the loss to the following Alliant Claim Advocates:

Alliant Insurance Services, Inc.
Attn: Robert Frey, Senior Vice President
560 Mission Street, 6th Floor
San Francisco, CA 94105
Phone: 415-403-1400
Fax: 415-403-1466
E-Mail: rfrey@alliant.com

Alliant Insurance Services, Inc.
Attn: Elaine Tizon, Assistant Vice President
560 Mission Street, 6th Floor
San Francisco, CA 94105
Phone: 415-403-1400
Fax: 415-403-1466
E-Mail: Elaine.Tizon@alliant.com

SUBJECTIVITIES:

- Signed and dated Request to Bind Coverage page
- Payment to Alliant is due within 25 days of effective date

BROKER:

**ALLIANT INSURANCE SERVICES, INC.
Irvine, CA**

Tom E. Corbett, Senior Vice President
Mariana C. Salyer, CISR, Account Executive

See Disclaimer Page for Important Notices and Acknowledgement

2026-2027 Alliant Crime Insurance Program Government Crime Insurance Proposal Schools Program Alliance (SPA)

Disclosures

This proposal of insurance is provided as a matter of convenience and information only. All information included in this proposal, including but not limited to personal and real property values, locations, operations, products, data, automobile schedules, financial data and loss experience, is based on facts and representations supplied to Alliant Insurance Services, Inc. by you. This proposal does not reflect any independent study or investigation by Alliant Insurance Services, Inc. or its agents and employees.

Please be advised that this proposal is also expressly conditioned on there being no material change in the risk between the date of this proposal and the inception date of the proposed policy (including the occurrence of any claim or notice of circumstances that may give rise to a claim under any policy which the policy being proposed is a renewal or replacement). In the event of such change of risk, the insurer may, at its sole discretion, modify, or withdraw this proposal, whether or not this offer has already been accepted.

This proposal is not confirmation of insurance and does not add to, extend, amend, change, or alter any coverage in any actual policy of insurance you may have. All existing policy terms, conditions, exclusions, and limitations apply. For specific information regarding your insurance coverage, please refer to the policy itself. Alliant Insurance Services, Inc. will not be liable for any claims arising from or related to information included in or omitted from this proposal of insurance.

Alliant embraces a policy of transparency with respect to its compensation from insurance transactions. Details on our compensation policy, including the types of income that Alliant may earn on a placement, are available on our website at www.alliant.com. For a copy of our policy or for any inquiries regarding compensation issues pertaining to your account you may also contact us at: Alliant Insurance Services, Inc., Attention: General Counsel, 701 B Street, 6th Floor, San Diego, CA 92101.

Analyzing insurers' over-all performance and financial strength is a task that requires specialized skills and in-depth technical understanding of all aspects of insurance company finances and operations. Insurance brokerages such as Alliant Insurance typically rely upon rating agencies for this type of market analysis. Both A.M. Best and Standard and Poor's have been industry leaders in this area for many decades, utilizing a combination of quantitative and qualitative analysis of the information available in formulating their ratings.

A.M. Best has an extensive database of nearly 6,000 Life/Health, Property Casualty and International companies. You can visit them at www.ambest.com. For additional information regarding insurer financial strength ratings visit Standard and Poor's website at www.standardandpoors.com.

Our goal is to procure insurance for you with underwriters possessing the financial strength to perform. Alliant does not, however, guarantee the solvency of any underwriters with which insurance or reinsurance is placed and maintains no responsibility for any loss or damage arising from the financial failure or insolvency of any insurer. We encourage you to review the publicly available information collected to enable you to make an informed decision to accept or reject a particular underwriter. To learn more about companies doing business in your state, visit the Department of Insurance website for that state.

2026-2027 Alliant Crime Insurance Program Government Crime Insurance Proposal Schools Program Alliance (SPA)

NY Regulation 194

Alliant Insurance Services, Inc. is an insurance producer licensed by the State of New York. Insurance producers are authorized by their license to confer with insurance purchasers about the benefits, terms and conditions of insurance contracts; to offer advice concerning the substantive benefits of particular insurance contracts; to sell insurance; and to obtain insurance for purchasers. The role of the producer in any particular transaction typically involves one or more of these activities.

Compensation will be paid to the producer, based on the insurance contract the producer sells. Depending on the insurer(s) and insurance contract(s) the purchaser selects, compensation will be paid by the insurer(s) selling the insurance contract or by another third party. Such compensation may vary depending on a number of factors, including the insurance contract(s) and the insurer(s) the purchaser selects. In some cases, other factors such as the volume of business a producer provides to an insurer or the profitability of insurance contracts a producer provides to an insurer also may affect compensation.

The insurance purchaser may obtain information about compensation expected to be received by the producer based in whole or in part on the sale of insurance to the purchaser, and (if applicable) compensation expected to be received based in whole or in part on any alternative quotes presented to the purchaser by the producer, by requesting such information from the producer.

Other Disclosures / Disclaimers

FATCA:

The Foreign Account Tax Compliance Act (FATCA) requires the notification of certain financial accounts to the United States Internal Revenue Service. Alliant does not provide tax advice so please contact your tax consultant for your obligation regarding FATCA.

Guarantee Funds

Established by law in every state, guaranty funds are maintained by a state's insurance commissioner to protect policyholders in the event that an insurer becomes insolvent or is unable to meet its financial obligations. If your insurance carrier is identified as 'Non-Admitted', your policy is not protected by your state's Guaranty Fund.

Claims Reporting:

Your policy will come with specific claim reporting requirements. Please make sure you understand these obligations. Contact your Alliant Service Team with any questions.

Changes and Developments

It is important that we be advised of any changes in your operations, which may have a bearing on the validity and/or adequacy of your insurance. The types of changes that concern us include, but are not limited to, those listed below:

- Changes in any operations such as expansion to another state, new products, or new applications of existing products.
- Travel to any state not previously disclosed.
- Permanent operations outside the United States, Canada or Puerto Rico.

2026-2027 Alliant Crime Insurance Program Government Crime Insurance Proposal Schools Program Alliance (SPA)

- Mergers and/or acquisition of new companies and any change in business ownership, including percentages.
- Any newly assumed contractual liability, granting of indemnities or hold harmless agreements.
- Any changes in existing premises including vacancy, whether temporary or permanent, alterations, demolition, etc. Also, any new premises either purchased, constructed or occupied
- Circumstances which may require an increased liability insurance limit.
- Any changes in fire or theft protection such as the installation of or disconnection of sprinkler systems, burglar alarms, etc. This includes any alterations to the system.
- Immediate notification of any changes to a scheduled of equipment, property, vehicles, electronic data processing, etc.
- Property of yours that is in transit, unless previously discussed and/or currently insured.

Other Disclosures / Disclaimers - Continued

Certificates / Evidence of Insurance

A Certificate or Evidence is issued as a matter of information only and confers no rights upon the certificate holder. The certificate does not affirmatively or negatively amend, extend or alter the coverage afforded by a policy, nor does it constitute a contract between the issuing insurer(s), authorized representative, producer or recipient.

You may have signed contracts, leases or other agreements requiring you to provide this evidence. In those agreements, you may assume obligations and/or liability for others (Indemnification, Hold Harmless) and some of the obligations that are not covered by insurance. We recommend that you and your legal counsel review these documents.

In addition to providing a Certificate or Evident of Insurance, you may be required to name your landlord, client or customer on your policy as a loss payee on property insurance or as an additional insured on liability insurance. This is only possible with permission of the insurance company, added by endorsement and, in some cases, an additional premium.

By naming the certificate holder as additional insured, there are consequences to your risks and insurance policy including:

- Your policy limits are now shared with other entities; their claims involvement may reduce or exhaust your aggregate limit.
- Your policy may provide higher limits than required by contract; your full limits can be exposed to the additional insured.
- There may be conflicts in defense when your insurer has to defend both you and the additional insured.
- An additional insured endorsement will most likely not provide notification of cancellation. Some insurance companies use a "blanket" additional insured endorsement that provides coverage automatically when it is required in a written contract. Most insurance companies do not want to be notified of all additional insureds when there is a blanket endorsement on the policy. If a notice of cancellation is required for the additional insured party, you must notify us immediately and we will request an endorsement from your insurance company. There may be an additional premium for adding a notice of cancellation endorsement for an additional insured.

See Request to Bind Coverage page for acknowledgment of all disclaimers and disclosures.

**2026-2027 Alliant Crime Insurance Program
Government Crime Insurance Proposal
Schools Program Alliance (SPA)**

**Request to Bind Coverage
Schools Program Alliance (SPA)**

We have reviewed the proposal and agree to the terms and conditions of the coverages presented. We are requesting coverage to be bound as outlined by coverage line below:

Coverage Line	Bind Coverage for:	Annual Premium
ACIP Government Crime Program Policy Term: July 1, 2026 - July 1, 2027	<input type="checkbox"/> \$ 25,000 Deductible \$ 5,000,000 Limit	\$ 5,500

Would you like to request options for higher coverage limits (subject to underwriter approval)?

Yes No If yes, please specify the limit option(s) you would like to request: _____

This Authorization to Bind Coverage also acknowledges receipt and review of all disclaimers and disclosures, including exposures used to develop insurance terms, contained within this proposal.

Signature of Authorized Insurance Representative

Date

Title

Printed / Typed Name

This proposal does not constitute a binder of insurance. Binding is subject to final carrier approval. *The actual terms and conditions of the policy will prevail.*



Schools Program Alliance

c/o Alliant Insurance Services

Corporation Insurance License No. 0C36861

**Board of Directors
Teleconference Meeting
June 8, 2026**

Item E.

**MEMBER PROGRAM AND IDEA SHARING
INFORMATION ITEM**



Item F.1.

GENERAL ADMINISTRATION AND FINANCIAL REPORTS

STANDING COMMITTEE AND TASK GROUP UPDATES

INFORMATION ITEM

- a) Liability Claims Task Force**
- b) Property Program Loss Control - Ad Hoc Committee**
- c) Property Claims Committee**
- d) Cyber Working Group**
- e) Cost Allocation Working Group**
- f) SPA Primary Liability Layer Ad Hoc Committee**



Item F.2.

STRATEGIC PLANNING OBJECTIVES

INFORMATION ITEM

ISSUE: The SPA Board of Directors held its annual Strategic Planning Meeting on August 19-20, 2025. During the meeting a number of strategic objectives were discussed. The Program Administrator has prepared the attached matrix summarizing the direction given by the Board into eight objectives to be addressed during the current program year.

The major goals that are still in process include CAJPA accreditation, establishing a liability program retained layer, and ongoing evaluation of the retained risk in the property program. The Program Administrators are planning to include these topics on the next strategic planning agenda set for August 25-26, 2026, in Tiburon.

RECOMMENDATION: Review and provide feedback or direction regarding the attached or topics for the August Board meeting.

FISCAL IMPACT: None.

BACKGROUND: Each year the SPA Board of Directors holds a two-day meeting to allow time beyond normal Board business to develop a longer-term vision for strategic objectives. As items are identified, they are organized on the attached matrix to identify major milestones towards addressing the item and assignment of the activities to the parties responsible for development and execution of the item. The Strategic Planning Objectives matrix is included in each SPA Board of Directors regular meeting agenda so that a general progress update can be provided. At the following year's Strategic Planning Meeting, the Board reviews completion and determines if any items need to be carried over or modified in the following year's strategic planning objectives.

PUBLICATION: The FY 2025/26 SPA Strategic Planning Objectives will be included in each SPA Board of Directors regular meeting agenda with a status update.

ATTACHMENTS: FY 2025/26 SPA Strategic Planning Objectives as of 4/30/26

FY 2025/26 SPA STRATEGIC PLANNING OBJECTIVES as of 4/30/26						
GOAL	ACTION / TASK		STAFF	Assigned	DEADLINE	STATUS
LRP-1	Develop SPA Liability Program Claims Reporting and SPA Level Loss Tracking					
	a	Staff to draft Claims Notice for Board consideration & adoption	NF/MM	JW/ON	Nov	Completed
	b	Liability Claims Committee to begin meetings (including tracking claims) and report out to Board	MM	ON	Jan	Ongoing BOD Reports
LRP-2	Program Administrator to Establish Plan for CAJPA Accreditation Status					
	a	Determine current CAJPA Accreditation requirements	PA	MB/MM	Nov	In Progress
	b	Provide review of SPA existing documents and operations as compared to the CAJPA Accreditation requirements	PA	MB/MM	Jan	On Monthly Agendas
	c	Present results to Board for further direction or development of items needed	PA	MB/MM	Mar	<i>For August 2026 Meeting</i>
LRP-3	Establish a Cyber Working Group to address impact of AI on SPA including:					
	a	MOLC Review for AI Issues	NF/MM	JW/ON	Jan	Item on Dec Agenda
	b	Evaluate MGA/MGU/RPG Agency Management and Underwriting software packages to see if applicable to SPA and/or members	PA/MM	MB/PB	Feb	Update from 2/3/26 meeting
	c	Evaluate how agentic AI can impact SPA and members	PA/MM	DM/PB	Feb	Working with Archipelago
	d	Evaluate software tools for contract review and certificate/endorsement management	PA/MM	DH/PB	May	<i>RESIG testing</i>
	e	Evaluate SPA Cyber Program combining existing SIA (Axa), BASIC (PRISM), CCSA (APIP) and SIG (Tokyo Marine Programs)	PA/MM/NF	DH/ON/JW	Jan	<i>Committee working</i>
LRP-4	Evaluate Retaining more risk in SPA Property Program					
	a	Create loss report pivot tables that support attachment/retention analysis	PA/PCA	DM/JA	Nov	JA delivering loss data
	b	Report to SPA Board on initial findings	PA/PCA	DM/JA	Dec	<i>For March</i>
	c	Actuarial report on retention finding	PA/BA	DM/MH	May	
	d	Renewal broking direction from SPA Board	PA	DM	May	
	e	SPA Board review of renewal options and binding instructions	PA	DM	Jun	
	f	Implementation of retention and monitoring	PA/PCA	DM/JA	Jul	
LRP-5	Property Claims Committee to work on developing a panel of providers with service and fees agreed pre loss					
	a	Develop best practices and pricing, likely focusing on specific types of vendor providers and working through each type over	PA/PCA	MB/JA	Dec	Completed
	b	Gather member comments on items needed to perform vetting process	PA/PCA	MB/JA	Jan	Completed
	c	Select providers and establish appropriate pre-loss agreements/service standards	PCC	PCC	Mar	Completed/ in process
	d	Train members on utilization process	PA/PCA	MB/JA	May	
	e	Monitor results and performance and report out annually	PA/PCA	MB/JA	Aug	

GOAL	ACTION / TASK		STAFF	Assigned	DEADLINE	STATUS
LRP-6	Liability Program MOLC Evaluation of impacts and planning for potential move to claims-made coverage					
	a	Develop white paper on legal and operational affects of changing from occurrence to claims-made coverage	NF/MM/GC	JW/ON/BC	Feb	meet with UW for claims made coverage on top of current tower
	b	Initial discussion at SPA BOD	NF/MM/GC	JW/ON/BC	Mar	
	c	Further development of documents, MOLC, member communications	NF/MM/GC	JW/ON/BC	Jul	
	d	Discussion at SPA BOD Strategic Planning Session	NF/MM/GC	JW/ON/BC	Aug	
	e	Implementation of change in MOLC, if any, no sooner than	NF/MM/GC	JW/ON/BC	Jun-27	
LRP-7	Liability Program Evaluation of Primary Excess Liability Program and how BASIC and CCSA participate					
	a	Discuss conceptual approach to developing a SPA PELP, provide direction	NF/MM	JW/ON	Nov	Verbal Discussion at 11/10/25 Meeting
	b	Development of conceptual approach and transition plan	NF/MM	JW/ON	Feb	Verbal Update
	c	Approve transition to new SPA PELP (note this may be a July 1, 2027 goal)	NF/MM	JW/ON	Jul-27	
	d	Coverage for PELP commences	NF/MM	JW/ON	Jul-27	
LRP-8	SPA HR Hotline Solution					
	a	This item needs further development by SPA Board	TBD	TBD	TBD	

BOD: SPA Board of Directors
PA: SPA Program Administrator
MM: Managing Member
CFO: SPA Accounting and Finance

AIS: Alliant Ins. Svcs.(Property Program)
NF: Newfront Insurance (Liability Program)
GC: SPA General Counsel
PCA: SPA Property Claims Administrator at SIA



Item F.3.

ELECTION OF OFFICER POSITIONS

ACTION ITEM

ISSUE: Each year ending in an even number pursuant to the governing documents, the SPA Board of Directors appoints a Managing Member organization and a Board of Directors Chairperson for the coming two year period. Schools Insurance Authority currently serves as the Managing Member organization and Cindy Wilkerson currently serves as SPA Board of Directors Chairperson.

RECOMMENDATION: It is recommended that the SPA Board of Directors appoint a Chair, Vice Chair, Secretary, Treasurer-Auditor, and Managing Member organization effective July 1, 2025.

FISCAL IMPACT: None.

BACKGROUND: Elected positions will serve for a term of two years, beginning in July of the year elected.

Neither officer shall serve for more than two complete consecutive terms in his or her respective office, although these term limits may be extended by action of the Board. The terms of each office will ordinarily commence on July 1 of each even-numbered fiscal year except that if an election has not been conducted by that date, the terms shall commence as soon as the election has been held.

ATTACHMENTS: None.



Item F.4.

APPROVE CLAIM PAYMENT(S) TO MEMBER(S)

ACTION ITEM

ISSUE: Claim payment is due to a SPA member

RECOMMENDATION: Approve claim payments as presented for ratification.

FISCAL IMPACT: Payment totaling \$729,614.07 will reduce cash balance and outstanding liabilities.

BACKGROUND: The SPA Claims Payment Policy (approved February 13, 2023) and the SPA Property Program Claims Service Instructions (approved October 21, 2024) provide direction for reimbursing members for claim costs. This includes Board approval and the participation of a Loss Adjustment Service Firm (McLarens) and SPA Property Claims Representative (SPA PCR) and Managing Member financial services (both provided by SIA).

Claim payments are pending to SPA member(s) per reported costs incurred by the member. These requests were submitted by Members and reviewed by the SPA PCR, including coordination with McLarens. These were reviewed and issued according to the Claims Payment Policy (review of expenses reported, deductibles and retentions, reimbursements, excess participation, and related accounting and reconciliations) including board member approval.

Schedule of payments

Member/Vendor	Claim	Description	Amount	Notes
SIA	Hayward #25-5022	SPA Retained layer	\$200,135.78	Water Damage
NBSIA	St Helena #24-3941	SPA Retained layer	\$529,478.29	CAT2419

ATTACHMENTS: See attached SPA Claim Reconciliation forms for additional details.

SPA CLAIM RECONCILIATION

Member: SIA
Claim: 25-5022
Occurrence Date: 12/18/24
Claim Type: Water damage
Claim Status: Open
Date Prepared: 5/1/26
Reserve:

Member Reconciliation

	<u>Prior</u>	<u>Current</u>
5/1/26 Proof of Loss		\$ 450,135.78
Member Deductible		(250,000.00)

Amount due to Member	\$ 200,135.78
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Excess Carrier Reconciliation

<u>Prior</u>	<u>Current</u>
--------------	----------------

Amount due from Excess Carrier	\$ -
---------------------------------------	-------------

SWORN STATEMENT IN PROOF OF LOSS

_____	25-5022
POLICY NUMBER	SPA FILE NO.
_____	25-4552
AMOUNT OF POLICY AT TIME OF LOSS	SIA CLAIM NO.
07/01/2024	06/30/2025
DATE ISSUED	DATE EXPIRES

To the Schools Program Alliance (SPA) of Sacramento, California. At time of loss, by the above indicated policy of insurance you insured Schools Insurance Authority (SIA), against loss by All Risk to the property described under Schedule "A," according to the terms and conditions of the said policy and all forms, endorsements, transfers and assignments attached thereto.

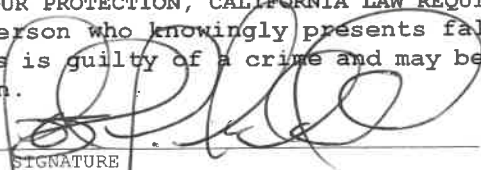
1. Time and Origin: A property claim loss on or about 12/18/2024. The cause and origin of the said loss were: Sewage/Cleanout pipe burst in District Office sub floor. SIA/Hayward USD.
2. Occupancy: The building described, or containing the property described, was occupied at the time of the loss as follows, and for no other purpose whatever: public school.
3. Title and Interest: At the time of the loss the interest of your insured in the property described therein was owner. No other person or persons had any interest therein or incumbrance thereon, except: none.
4. Changes: Since the said policy was issued there has been no assignment thereof, or change of interest, use, occupancy, possession, location or exposure of the property described, except: none.
5. Total Insurance: The total amount of insurance upon the property described by this policy was, at the time of the loss as per the form.

6.	The Actual Cash Value of said property at the time of the loss was	\$	
7.	The Whole Loss and Damage was\$	450,135.78
8.	Less Amount of Deductible.\$	250,000.00
9.	The Amount Claimed under the above numbered policy is ..	.\$	200,135.78

The said loss did not originate by any act, design or procurement on the part of your insured, or this affiant; nothing has been done by or with the privity or consent of your insured or this affiant, to violate the conditions of the policy, or render it void; no articles are mentioned herein or in annexed schedules but such as were in the building damaged or destroyed, and belonging to, and in possession of the said insured at the time of said loss; no property saved has in any manner been concealed, and no attempt to deceive the said company, as to the extent of said loss, has in any manner been made. Any other information that may be required will be furnished and considered as part of this proof.

The furnishing of this blank or the preparation of proofs by a representative of the above insurance company is not a waiver of any of their rights.

FOR YOUR PROTECTION, CALIFORNIA LAW REQUIRES THE FOLLOWING TO APPEAR ON THIS FORM: Any person who knowingly presents false or fraudulent claim for the payment of a loss is guilty of a crime and may be subject to fines and confinement in state prison.



 SIGNATURE

 DATE

JOSH ARNOLD
MAY 01 2026

Loss_form

STATEMENT OF LOSS

SPA/SIA: Hayward USD

DATE OF LOSS: December 18, 2024

24411 Amador St.

TYPE OF LOSS: Water

Hayward, CA 94544

Coverage:

All Risk coverage is provided for Real Property subject to a \$250,000 deductible.

Recapitulation of Verified Detail

Loss

Loss as determined per McLarens:

Vista Environmental - Mold and Asbestos Sampling	\$ 1,520.18
Vista Environmental - Ongoing Flooring Removal and Mold Services	\$ 19,860.06
Belfor - Abatement and Remediation Services	\$ 353,658.55
Therma - Hydroflushing and Sewage Line Examination	\$ 5,736.99
West Coast Plumbing - Reconstruction Charges	<u>\$ 69,360.00</u>
Gross Loss:	<u>\$ 450,135.78</u>

Value and Loss:	\$ 450,135.78
Less: Deductible:	<u>\$ (250,000.00)</u>
Net Claim:	\$ 200,135.78

Current Payment: \$ 200,135.78

SPA CLAIM RECONCILIATION

Member: NBSIA

Locations: St. Helena and Napa Valley Silverado

Claim: SPA 24-3941

Occurrence Date: 2/4/2024

Claim Type: CAT2419 (Multi Member)

Claim Status: Open

Date Prepared: 5/12/2026

Member Reconciliation

	<u>Prior</u>	<u>Current</u>
10/24/24 Partial Proof of Loss - St. Helena	600,000.00	
12/18/24 Payment - St. Helena	(600,000.00)	
6/26/25 Sworn Proof of Loss - Napa Valley	906,374.61	
Member Deductible - Napa Valley	(250,000.00)	
7/31/25 Payment - Napa Valley	(656,374.61)	
4/5/26 Proof of Loss (Advance) - St. Helena		529,478.29

Amount due to Member	529,478.29
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Item F.5.

**YEAR-END MEMBER ADVISORY
INFORMATION ITEM**

ISSUE: Managing Member report of planned year-end activities.

RECOMMENDATION: Information Item only

FISCAL IMPACT: None expected from this item

BACKGROUND: As we approach the close of the 2025/26 fiscal year, we are planning for the following:

- Purchase Cut-Off / Accounts Payable – Please provide any expenses/invoices for the current year to Alliant by June 15, 2026 for approval and forwarding for year-end processing.
- Actuarial Analysis – The annual actuarial study will be initiated promptly following the close of the fiscal year on June 30, 2026.
 - o Complete year-end reserve review and communication with Josh Arnold by June 19, 2026.
 - o Update claim reserves within the claims management system prior to June 30, 2026.
- SPA Budget Update – The FY 2026/27 SPA budget will be updated to reflect final insurance premium allocations following Board approval of the insurance program renewals.

ATTACHMENTS: None.



Schools Program Alliance

c/o Alliant Insurance Services

Corporation Insurance License No. 0C36861

**Board of Directors
Teleconference Meeting
June 8, 2026**

Item G.

EXCESS LIABILITY RENEWAL

ACTION ITEM

The Board will receive a verbal update from Jim Wilkey.



Item H.1.

**PROPERTY PROGRAM
2026 PROPERTY (AND APD, ADWCRP) RENEWAL – RENEWAL STATUS
UPDATE**

ACTION ITEM

ISSUE:

- A. Discussion regarding June “true-up” pre-binding and PA needs*
- B. High Risk Locations*
- C. APIP Proposal – 2 options*
- D. SPA Property MOPC Approval*
- E. Cost Allocation Approval*
- F. Alliant Deadly Weapons Response and Crisis Response Program (ADWCRP)*
- G. AIG - APD and Mobile Equipment Approval*
- H. The Board will receive updated renewal costs for approval*

RECOMMENDATION: SPA Board to confirm the “not to exceed” positions.

FISCAL IMPACT: The “not to exceed” positions confirmed at this meeting will be the worst-case rate outcome for the 26/27 coverage period. Positions could possibly improve after this meeting, as negotiations continue.

BACKGROUND: Since inception, SPA Members have received the “not to exceed” rate positions in May of each renewal period. This sets a “ceiling” for the rate positions at each renewal, as negotiations continue with markets for potential improvement on those rates. At the June Board Meeting, each year, the final rates are provided. Additionally, in mid-to-late June, a “true up” process is conducted wherein the most current values are used against the final rates to set the final premium/contributions, to assure SPA is beginning the coverage period with the most current exposure information/schedule of values.

ATTACHMENTS: None.



Schools Program Alliance

2026 - 2027

Alliant Deadly Weapon and Crisis Response Program Proposal

Issued on May 20, 2026

Alliant Insurance Services, Inc
18100 Von Karman Avenue 10th Floor
Irvine, CA 92612
O (949) 756-0271
CA License No. 0C36861

ALLIANT DEADLY WEAPON AND CRISIS RESPONSE PROGRAM (ADWCRP) PROPOSAL

INSURED	Schools Program Alliance
INSURANCE COMPANY:	Underwriters at Lloyd's of London
LLOYD'S CONSORTIUM:	Deadly Weapon Protection Consortium 9492 Comprising 100%: 72.0000% Lloyd's Syndicate 2623 AFB 28.0000% Lloyd's Syndicate 0623 AFB
A.M. BEST RATING:	A (Excellent) XV; Greater than \$2,000,000,000
STANDARD AND POOR'S RATING:	A+, Strong Financial Security
STATE LICENSE STATUS:	Non-Admitted
POLICY TERM:	July 1, 2026 – July 1, 2027
COVERAGE FORM:	Claims Made & Reported
COVERAGE TYPE:	Liability to Insured Person(s), Property Damage, Crisis Management, and Crisis Advisory Services. Subject to terms and conditions of each as stated in the policy. Liability coverage limited to events occurring at a location appearing on your Schedule of Values on file with Alliant Insurance Services, Inc.
LIMITS:	
OPTION 1	
Each and Every Deadly Weapon Event including Claim Expenses	\$ 500,000
Annual Aggregate (Shared by Members of Pool/JPA)	\$ 2,500,000
OPTION 2	
Each and Every Deadly Weapon Event including Claim Expenses	\$ 1,000,000
Annual Aggregate (Shared by Members of Pool/JPA)	\$ 5,000,000
RETENTION:	\$0 Each and every Deadly Weapon Event including Claims Expenses and Counseling Services within Crisis Management Service Endorsement
RETROACTIVE DATE:	7/1/2022
PRE-EVENT SERVICES (AVAILABLE):	<ul style="list-style-type: none"> • Deadly Weapon Protection Webinars • Deadly Weapon Post-Underwriting Consultation • California SB 553 Toolkit (if applicable)

ALLIANT DEADLY WEAPON AND CRISIS RESPONSE PROGRAM (ADWCRP) PROPOSAL – CONTINUED

SUB-LIMITS:

(Each Sublimit is part of the Overall Limit of Liability and not in addition to it)

- \$ 500,000 Crisis Management Services
- \$ 250,000 Counseling Services (\$15,000 per person maximum)
- \$ 250,000 Funeral Expenses (\$15,000 per person maximum)
- \$ 250,000 Business Interruption
- \$ 250,000 Demo/Clearance/Memorialization (\$10k Mem)
- \$ 250,000 Extra Expense
- \$ 250,000 Extra Expense Extension for Threat Endorsement
- \$ 500,000 Transit Extension – Bus, Coach, Train owned by insured and reported on schedule
- \$ 25,000 Per Person for Medical Expenses with a \$500,000 annual aggregate
- \$ 50,000 Per Person Deadly Weapon Death and Dismemberment with a \$500,000 annual aggregate
- 20 hours Crisis Advisory Services for each crisis event or crisis circumstance and for counselling services
- \$ 50,000 Each and every crisis event and/or crisis circumstance unrelated to a gun even or threat and \$200,000 in the annual policy aggregate. Such expense is additionally sub-limited to an amount of \$10,000 for each eligible person and each of their immediate family member(s). The limit of insurance for this Section is part of and not in addition to the Policy Limit of Liability and Policy Aggregate Limit stated in the declarations.
- \$ 10,000 At our sole and entire discretion each and every crisis event and/or crisis circumstance and \$50,000 in the annual policy aggregate,

ALLIANT DEADLY WEAPON AND CRISIS RESPONSE PROGRAM (ADWCRP) PROPOSAL – CONTINUED

THRESHOLDS/CONDITIONS FOR UNREPORTED/OFFSITE LOCATIONS:
(per policy terms policy)

\$25,000,000 Automatic Acquisitions
\$10,000,000 Errors and Omissions
\$25,000,000 90 Day Reporting Provisions

- Offsite Coverage – Event Responder Fees only
Educational Offsite Coverage – Event Responder Fees, Counselling Services, Accidental Death and Dismemberment, Funeral Expenses & Medical

ENDORSEMENTS:
(Including But Not Limited To)

- Liability to Insured Person(s)
- Property Damage
- Medical Expenses
- Deadly Weapon Death & Dismemberment
- Crisis Management Services
- Circumstance Extension (*now includes stalking*)
- Counselling Services
- Funeral Expenses
- Crisis Advisory Services
- Premium Payment Clause
- Lloyd's Privacy Policy Statement
- Sanction Limitation & Exclusion Clause
- Notice of Terrorism Insurance Coverage
- Other Insurance Clause: Primary
- Crisis Management/Event Responder Fees do not erode policy limits
- Crisis Services Provided by CrisisRisk:
<https://www.crisisrisk.com/>

GENERAL EXCLUSIONS:
(Including But Not Limited To)

- Any vehicle not defined as a road vehicle
- Any weapon mounted (or designed to be mounted) on a vehicle
- Any weapon, device or substance delivered by an airborne weapon delivery system including, but not limited to, fixed wing aircraft, helicopter or drone
- Loss of market, loss of use or any other consequential loss
- Confiscation, nationalization, requisition or destruction of or damage to property by government, public or local authority
- Criminal, dishonest, fraudulent or malicious conduct
- Ionizing radiations or contamination by radioactivity from nuclear waste or fuel

GENERAL EXCLUSIONS:

(continued)

SPECIFIC EXCLUSIONS RELATING TO LIABILITY TO INSURED PERSON(S):

(Including But Not Limited To)

- Radioactive, toxic, explosive or other hazardous or contaminating properties of any nuclear installation, reactor, assembly or component
- Any weapon or device employing atomic or nuclear fission, fusion or other like reaction or force or matter
- The radioactive, toxic, explosive or other hazardous or contaminating properties of any radioactive matter
- Chemical, biological, bio-chemical or electromagnetic weapon. This exclusion does not, however, apply to a substance when used in conjunction with a deadly weapon event.
- Named Insured's recklessness or deliberate misconduct
- Strikes, labor unrest, riots or civil commotion
- War, invasion, acts of foreign enemies, hostilities or warlike operations (whether war be declared or not), civil war, rebellion, revolution, insurrection; civil commotion assuming the proportions of, or amounting to, an uprising; military or usurped power.
- The transmission or alleged transmission of a communicable disease or the fear or threat (whether actual perceived) of a communicable disease
- Swatting and any other fictitious event or hoax
- Injury or death to those who provide services directly to insured or on insured's behalf in connection with business (ie. leased temporary, statutory, seasonal, borrowed, contracted or subcontracted employees
- Any obligation under a workers' compensation, disability benefits, unemployment compensation law, or any similar law
- Employment Practices Liability related claims
- Any actual or alleged negligent act, error, omission, misstatement, misleading statement, neglect or breach of duty by your directors or officers, individually or collectively, in the discharge of their duties solely in their capacity as directors or officers.
- Euthanasia, mercy killing(s), and suicide

SPECIFIC EXCLUSIONS RELATING TO LIABILITY TO INSURED PERSON(S):
(continued)

- Any claim or claims made by, or on behalf of, any assailant, including any Medical Expense claims
- Loss, injury or damage arising out of any mental injury or mental anguish related claim where no actual bodily injury has occurred to the claimant.
- Any affiliate, subsidiary or joint venture insured under this insurance making a claim or claims against any other affiliate, subsidiary or joint venture insured under this Policy.
- Loss, injury or damage arising from goods or products which you have designed, manufactured, constructed, altered, repaired, serviced, treated, sold, supplied or distributed.
- Any liability arising out of property damage
- Fines, penalties, punitive damages, exemplary damages, sanctions or any additional damages resulting from the multiplication of compensatory damages.
- Events at locations specifically leased or loaned by insured to any other entity to host a permitted event planned and ticketed for with more than 5,000 attendees, except with prior written agreement. Additional premium may apply.

SPECIFIC EXCLUSIONS RELATING TO PROPERTY DAMAGE:
(Including But Not Limited To)

- Land or land values
- Aircraft, watercraft or any vehicle licensed for highway use
- Animals
- Money, currency, checks, coins, stamps, securities, valuable papers, evidences of debt, precious stones, precious metals (unless forming an integral part of insured property), jewelry, furs, fine arts and antiques
- Electronic Data
- Any property in Transit not at the locations insured

**SPECIFIC EXCLUSIONS RELATING TO
BUSINESS INTERRUPTION:**

(Including But Not Limited To)

- Increase in loss caused by suspension, lapse, cancellation of any lease, license, contract or order, unless loss results directly from the insured Interruption of Business
- Increase in loss caused by the enforcement of any ordinance or law regulating the use, reconstruction, repair or demolition of any property at the Location(s), except to the extent specifically insured by this Endorsement and provided that such loss results directly from the insured Interruption of Business
- Fines, penalties, or Damages incurred by, or imposed upon, the Named Insured at the order of any Government Agency, Court or other Authority, whether arising from or in connection with a Deadly
- Weapon Event or otherwise.
- Physical loss of, physical damage to, or physical destruction of, any buildings, equipment or business personal property owned by the Named Insured, or any such property owned by others in the Named Insured's care, custody or control, whether or not resulting from or in connection with an Deadly Weapon Event

ALLIANT DEADLY WEAPON AND CRISIS RESPONSE PROGRAM (ADWCRP) PROPOSAL – CONTINUED

**ANNUAL PREMIUM:
OPTION 1**

\$200,576.00 Premium
 \$ 6,017.28 Surplus Lines Taxes
 \$ 361.04 Surplus Lines Fees
\$206,954.32 Total Cost

**ANNUAL PREMIUM:
OPTION 2**

\$280,806.00 Premium
 \$ 8,424.18 Surplus Lines Taxes
 \$ 505.45 Surplus Lines Fees
\$289,735.63 Total Cost

DEFENSE INSIDE/OUTSIDE THE LIMITS:

Inside

MINIMUM EARNED PREMIUM:

25% Minimum Earned Premium

PROPOSAL VALID UNTIL:

No expiry date, however, insurers may withdraw it at any time without notice.

CLIENT SCHEDULE TOTAL:

\$28,336,569,071

SUBJECTIVITIES:

- Completed and Signed Request to Bind Coverage Form (See last page)
- Completed and Signed Surplus Lines Document(s) (If applicable)
- Complete Schedule of Values on file to share with the carrier.
 - If the binding Schedule of Values fluctuates by 20% in either direction than what was quoted the premium may be adjusted.
- No known or reported losses or incidents likely to give rise to a claim over the last 12 months.
- Payment is required 20 days prior to the settlement due date of 60 days from inception to enable us to pay insurers in a timely manner. If payment is not received by insurers on this date they may issue notice of cancellation of coverage. In the event of cancellation for non payment of premium, the time on risk premium will be due and payable, calculated at pro rata from inception to the date cancellation is effective.

See Disclaimer Page for Important Notices and Acknowledgement

Disclosures

This proposal of insurance is provided as a matter of convenience and information only. All information included in this proposal, including but not limited to personal and real property values, locations, operations, products, data, automobile schedules, financial data and loss experience, is based on facts and representations supplied to Alliant Insurance Services, Inc. by you. This proposal does not reflect any independent study or investigation by Alliant Insurance Services, Inc. or its agents and employees.

Please be advised that this proposal is also expressly conditioned on there being no material change in the risk between the date of this proposal and the inception date of the proposed policy (including the occurrence of any claim or notice of circumstances that may give rise to a claim under any policy which the policy being proposed is a renewal or replacement). In the event of such change of risk, the insurer may, at its sole discretion, modify, or withdraw this proposal, whether or not this offer has already been accepted.

This proposal is not confirmation of insurance and does not add to, extend, amend, change, or alter any coverage in any actual policy of insurance you may have. All existing policy terms, conditions, exclusions, and limitations apply. For specific information regarding your insurance coverage, please refer to the policy itself. Alliant Insurance Services, Inc. will not be liable for any claims arising from or related to information included in or omitted from this proposal of insurance.

Alliant embraces a policy of transparency with respect to its compensation from insurance transactions. Details on our compensation policy, including the types of income that Alliant may earn on a placement, are available on our website at www.alliant.com. For a copy of our policy or for any inquiries regarding compensation issues pertaining to your account you may also contact us at: Alliant Insurance Services, Inc., Attention: General Counsel, 701 B Street, 6th Floor, San Diego, CA 92101.

Analyzing insurers' over-all performance and financial strength is a task that requires specialized skills and in-depth technical understanding of all aspects of insurance company finances and operations. Insurance brokerages such as Alliant Insurance typically rely upon rating agencies for this type of market analysis. Both A.M. Best and Standard and Poor's have been industry leaders in this area for many decades, utilizing a combination of quantitative and qualitative analysis of the information available in formulating their ratings.

A.M. Best has an extensive database of nearly 6,000 Life/Health, Property Casualty and International companies. You can visit them at www.ambest.com. For additional information regarding insurer financial strength ratings visit Standard and Poor's website at www.standardandpoors.com.

Our goal is to procure insurance for you with underwriters possessing the financial strength to perform. Alliant does not, however, guarantee the solvency of any underwriters with which insurance or reinsurance is placed and maintains no responsibility for any loss or damage arising from the financial failure or insolvency of any insurer. We encourage you to review the publicly available information collected to enable you to make an informed decision to accept or reject a particular underwriter. To learn more about companies doing business in your state, visit the Department of Insurance website for that state.

New York Regulation 194

Alliant Insurance Services, Inc. is an insurance producer licensed by the State of New York. Insurance producers are authorized by their license to confer with insurance purchasers about the benefits, terms and conditions of insurance contracts; to offer advice concerning the substantive benefits of particular insurance contracts; to sell insurance; and to obtain insurance for purchasers. The role of the producer in any particular transaction typically involves one or more of these activities.

Compensation will be paid to the producer, based on the insurance contract the producer sells. Depending on the insurer(s) and insurance contract(s) the purchaser selects, compensation will be paid by the insurer(s) selling the insurance contract or by another third party. Such compensation may vary depending on a number of factors, including the insurance contract(s) and the insurer(s) the purchaser selects. In some cases, other factors such as the volume of business a producer provides to an insurer or the profitability of insurance contracts a producer provides to an insurer also may affect compensation.

The insurance purchaser may obtain information about compensation expected to be received by the producer based in whole or in part on the sale of insurance to the purchaser, and (if applicable) compensation expected to be received based in whole or in part on any alternative quotes presented to the purchaser by the producer, by requesting such information from the producer.

Privacy

At Alliant, one of our top priorities is making sure that the information we have about you is protected and secure. We value our relationship with you and work hard to preserve your privacy and ensure that your preferences are honored. At the same time, the very nature of our relationship may result in Alliant's collecting or sharing certain types of information about you in order to provide the products and services you expect from us. Please take the time to read our full Privacy Policy posted at www.alliant.com, and contact your Alliant service team should you have any questions.

Other Disclosures/Disclaimers

FATCA

The Foreign Account Tax Compliance Act (FATCA) requires the notification of certain financial accounts to the United States Internal Revenue Service. Alliant does not provide tax advice so please contact your tax consultant for your obligation regarding FATCA.

NRRA

(Applicable if the insurance company is non-admitted)

The Non-Admitted and Reinsurance Reform Act (NRRA) went into effect on July 21, 2011. Accordingly, surplus lines tax rates and regulations are subject to change which could result in an increase or decrease of the total surplus lines taxes and/or fees owed on this placement. If a change is required, we will promptly notify you. Any additional taxes and/or fees must be promptly remitted to Alliant Insurance Services, Inc.

Guarantee Funds

Established by law in every state, guaranty funds are maintained by a state's insurance commissioner to protect policyholders in the event that an insurer becomes insolvent or is unable to meet its financial obligations. *If your insurance carrier is identified as 'Non-Admitted', your policy is not protected by your state's Guaranty Fund.*

Other Disclosures / Disclaimers - Continued

Claims Reporting

Your policy will come with specific claim reporting requirements. Please make sure you understand these obligations. Contact your Alliant Service Team with any questions.

Claims Made Policy

(Applicable to any coverage that is identified as claims made)

This claims-made policy contains a requirement stating that this policy applies only to any claim first made against the Insured and reported to the insurer during the policy period or applicable extended reporting period. Claims must be submitted to the insurer during the policy period, or applicable extended reporting period, as required pursuant to the Claims/Loss Notification Clause within the policy in order for coverage to apply. Late reporting or failure to report pursuant to the policy's requirements could result in a disclaimer of coverage by the insurer.

Any Employment Practices Liability (EPL) or Directors & Officers (D&O) with EPL coverage must give notice to the insurer of any charges / complaints brought by any state / federal agency (i.e. EEOC and similar proceedings) involving an employee. To preserve your rights under the policy, it is important that timely notice be given to the insurer, whether or not a right to sue letter has been issued.

Changes and Developments

It is important that we be advised of any changes in your operations, which may have a bearing on the validity and/or adequacy of your insurance. The types of changes that concern us include, but are not limited to, those listed below:

- Changes in any operations such as expansion to another state, new products, or new applications of existing products.
- Travel to any state not previously disclosed.
- Permanent operations outside the United States, Canada or Puerto Rico.
- Mergers and/or acquisition of new companies and any change in business ownership, including percentages.
- Any newly assumed contractual liability, granting of indemnities or hold harmless agreements.
- Any changes in existing premises including vacancy, whether temporary or permanent, alterations, demolition, etc. Also, any new premises either purchased, constructed or occupied
- Circumstances which may require an increased liability insurance limit.
- Any changes in fire or theft protection such as the installation of or disconnection of sprinkler systems, burglar alarms, etc. This includes any alterations to the system.
- Immediate notification of any changes to a scheduled of equipment, property, vehicles, electronic data processing, etc.
- Property of yours that is in transit, unless previously discussed and/or currently insured.

Certificates / Evidence of Insurance

A Certificate or Evidence is issued as a matter of information only and confers no rights upon the certificate holder. The certificate does not affirmatively or negatively amend, extend or alter the coverage afforded by a policy, nor does it constitute a contract between the issuing insurer(s), authorized representative, producer or recipient.

You may have signed contracts, leases or other agreements requiring you to provide this evidence. In those agreements, you may assume obligations and/or liability for others (Indemnification, Hold Harmless) and some of the obligations that are not covered by insurance. We recommend that you and your legal counsel review these documents.

In addition to providing a Certificate or Evident of Insurance, you may be required to name your landlord, client or customer on your policy as a loss payee on property insurance or as an additional insured on liability insurance. This is only possible with permission of the insurance company, added by endorsement and, in some cases, an additional premium.

By naming the certificate holder as additional insured, there are consequences to your risks and insurance policy including:

- Your policy limits are now shared with other entities; their claims involvement may reduce or exhaust your aggregate limit.
- Your policy may provide higher limits than required by contract; your full limits can be exposed to the additional insured.
- There may be conflicts in defense when your insurer has to defend both you and the additional insured.
- An additional insured endorsement will most likely not provide notification of cancellation. Some insurance companies use a “blanket” additional insured endorsement that provides coverage automatically when it is required in a written contract. Most insurance companies do not want to be notified of all additional insureds when there is a blanket endorsement on the policy. If a notice of cancellation is required for the additional insured party, you must notify us immediately and we will request an endorsement from your insurance company. There may be an additional premium for adding a notice of cancellation endorsement for an additional insured.

See Request to Bind Coverage page for acknowledgment of all disclaimers and disclosures.

Optional Coverages

The following represents a list of insurance coverages that may not be included in this proposal but are optional and may be available with further underwriting information. This list is not inclusive of all coverages and if you have questions contact your Alliant representative. If you would like addition quotes please check Yes/No across from the coverage below, sign and return.

Servicer - Remove any coverage lines that are currently insured.

Target Coverages

	Yes	No
CRIME		
Employee Dishonesty	<input type="checkbox"/>	<input type="checkbox"/>
Computer Fraud	<input type="checkbox"/>	<input type="checkbox"/>
Social Engineering	<input type="checkbox"/>	<input type="checkbox"/>
Increased Limits	<input type="checkbox"/>	<input type="checkbox"/>
CYBER RISK	<input type="checkbox"/>	<input type="checkbox"/>
MANAGEMENT LIABILITY		
Directors & Officers Liability	<input type="checkbox"/>	<input type="checkbox"/>
Employment Practices Liability	<input type="checkbox"/>	<input type="checkbox"/>
Fiduciary Liability	<input type="checkbox"/>	<input type="checkbox"/>
UMBRELLA / EXCESS LIABILITY (Increased Liability Limits)	<input type="checkbox"/>	<input type="checkbox"/>
Selecting the "Reject All or Accept All" option will override any selections you have made above	<input type="checkbox"/> Reject All <input type="checkbox"/> Accept All for Consideration	

Signature of Authorized Insurance Representative

Date

Title

Printed / Typed Name

Other Coverage Options

Note some of these coverages may be included with limitations or insured elsewhere. This is a partial listing as you may have additional risks not contemplated here which are unique to your organization.

- Business Income/Extra Expense
- Earthquake
- Employed Lawyers
- Employee Benefits Liability
- Equipment Breakdown
- Food Borne Illness
- Foreign Insurance
- Garagekeepers Liability
- Hired Auto Physical Damage
- Kidnap & Ransom
- Law Enforcement Liability
- Media and Publishers Liability
- Network Security / Privacy Liability and Internet Media Liability
- Non-Owned & Hired Automobile Liability
- Pollution Liability
- Owned/Non-Owned Aircraft
- Owned Watercraft
- Professional Liability
- Property in Transit
- Property of Others (Clients, Employees, Other)
- Special Events Liability
- Spoilage
- Student Accident
- Volunteer Accidental Death & Dismemberment (AD&D)
- Workers Compensation & Employers Liability
- Workplace Violence

Glossary of Insurance Terms

Below are links to assist you in understanding the insurance terms you may find within your insurance policies:

<http://insurancecommunityuniversity.com/university-resources/insurance-glossary-free>

<http://www.ambest.com/resource/glossary.html>

<http://www.irmi.com/online/insurance-glossary/default.aspx>

Request to Bind Coverage

Schools Program Alliance

We have reviewed the proposal and agree to the terms and conditions of the coverages presented. We are requesting coverage to be bound as outlined by coverage line below:

Coverage Line	Annual Premium	Bind	Decline
DEADLY WEAPON AND CRISIS RESPONSE PROGRAM JULY 1, 2026-JULY 1, 2027			
Option 1: Occurrence Limit \$500,000/ Annual Aggregate (Shared by Members of Pool/JPA) \$2,500,000	\$206,954.32	<input type="checkbox"/>	<input type="checkbox"/>
Option 2: Occurrence Limit \$1,000,000/ Annual Aggregate (Shared by Members of Pool/JPA) \$5,000,000	\$289,735.63	<input type="checkbox"/>	<input type="checkbox"/>

This Authorization to Bind Coverage also acknowledges receipt and review of all disclaimers and disclosures, including exposures used to develop insurance terms, contained within this proposal.

Signature of Authorized Insurance Representative	Date
Title	
Printed / Typed Name	

This proposal does not constitute a binder of insurance. Binding is subject to final carrier approval. *The actual terms and conditions of the policy will prevail.*

IMPORTANT NOTICE:

- 1. The insurance policy that you are applying to purchase is being issued by an insurer that is not licensed by the State of California. These companies are called “nonadmitted” or “surplus line” insurers.**
- 2. The insurer is not subject to the financial solvency regulation and enforcement that apply to California licensed insurers.**
- 3. The insurer does not participate in any of the insurance guarantee funds created by California law. Therefore, these funds will not pay your claims or protect your assets if the insurer becomes insolvent and is unable to make payments as promised.**
- 4. The insurer should be licensed either as a foreign insurer in another state in the United States or as a non-United States (alien) insurer. You should ask questions of your insurance agent, broker, or “surplus line” broker or contact the California Department of Insurance at the toll-free number 1-800-927-4357 or internet website www.insurance.ca.gov. Ask whether or not the insurer is licensed as a foreign or non-United States (alien) insurer and for additional information about the insurer. You may also visit the NAIC’s internet website at www.naic.org. The NAIC—the National Association of Insurance Commissioners—is the regulatory support organization created and governed by the chief insurance regulators in the United States.**
- 5. Foreign insurers should be licensed by a state in the United States and you may contact that state’s department of insurance to obtain more information about that insurer. You can find a link to each state from this NAIC internet website: https://naic.org/state_web_map.htm.**

6. For non-United States (alien) insurers, the insurer should be licensed by a country outside of the United States and should be on the NAIC’s International Insurers Department (IID) listing of approved nonadmitted non-United States insurers. Ask your agent, broker, or “surplus line” broker to obtain more information about that insurer.

7. California maintains a “List of Approved Surplus Line Insurers (LASLI).” Ask your agent or broker if the insurer is on that list, or view that list at the internet website of the California Department of Insurance: www.insurance.ca.gov/01-consumers/120-company/07-lasli/lasli.cfm.

8. If you, as the applicant, required that the insurance policy you have purchased be effective immediately, either because existing coverage was going to lapse within two business days or because you were required to have coverage within two business days, and you did not receive this disclosure form and a request for your signature until after coverage became effective, you have the right to cancel this policy within five days of receiving this disclosure. If you cancel coverage, the premium will be prorated and any broker’s fee charged for this insurance will be returned to you.

Date: _____

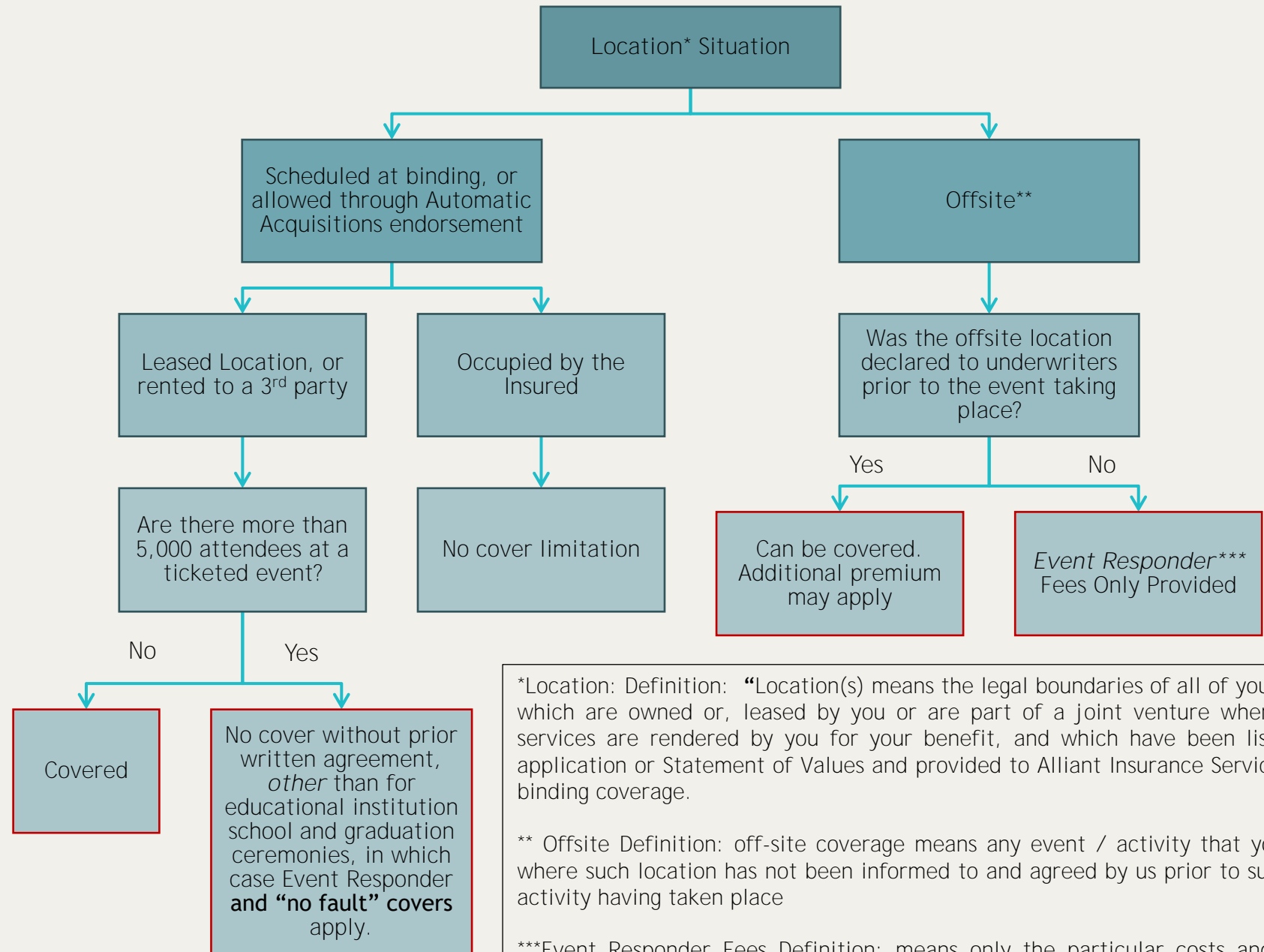
Insured: _____

D-1 (Effective January 1, 2020)



Alliant Deadly Weapons and Crisis Response Program

Location Cover Flow Chart



DISCLAIMER:

This exhibit is designed to aid in understanding coverage. Consult your policy for actual terms and conditions of coverage.

*Location: Definition: "Location(s) means the legal boundaries of all of your locations which are owned or, leased by you or are part of a joint venture where business services are rendered by you for your benefit, and which have been listed in the application or Statement of Values and provided to Alliant Insurance Services prior to binding coverage.

** Offsite Definition: off-site coverage means any event / activity that you conduct where such location has not been informed to and agreed by us prior to such event / activity having taken place

***Event Responder Fees Definition: means only the particular costs and expenses solely and directly incurred by the event responder in the performance of their Prevention Services and Crisis Response duties as invoiced to us.



Item I.1.

STRATEGIC PLANNING OVERVIEW FOR AUGUST 25-26, 2026

INFORMATION ITEM

ISSUE: The Board regularly reviews the Strategic Planning Objectives for the latest updates and provides direction as needed.

A total of ten goals were identified, ranging from establishing a Liability Claims Committee to reviewing innovative programs and services. Three of the goals contain action items that were addressed in the agenda for this meeting and are highlighted in the attached. Other items due or pending are noted in the Deadline column.

Two of the most significant goals are transition to an “Entity” JPA and development of a Property Program Rating and Allocation Plan for FY 25/26. Other upcoming action items are a transition to a new TPA and updates to the MOC.

RECOMMENDATION: Review and provide feedback or direction as needed.

FISCAL IMPACT: None expected from this item.

BACKGROUND: SPA held its fifth long range planning meeting on August 19-20, 2025. Key discussion points centered on SPA’s governing structure, claims management, cost allocation, and new programs and services.

ATTACHMENTS: SPA BOD Agenda 2026.08.25-26 Board Meeting Agenda DRAFT

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Michelle Minnick at Alliant Insurance at (916) 643-2715 twenty-four (24) hours in advance of the meeting. The Agenda packet will be posted at each member’s site. Documents and material relating to an open session agenda item that are provided to the SPA members less than 72 hours prior to a regular meeting will be available for public inspection and copying at 2180 Harvard Street, Suite 380, Sacramento, CA 95815. Access to some buildings and offices may require routine provisions of identification to building security. However, SPA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

DATE/TIME:	DAY 1 – August 25, 2026 at 10:00 AM – 3:30 PM PDT Lunch available at 12:15 pm DAY 2 – August 26, 2027 at 9:00 AM – 2:00 PM PDT Breakfast available 8:30 am Lunch available at 11:45 am
LOCATION:	The Lodge at Tiburon 1651 Tiburon Blvd, Tiburon, CA 94920 Main Sail Ballroom
	<i>A = Action Item</i> <i>I= Information Item</i>

A. Call to Order, Roll Call, Quorum

- | | |
|--|----------|
| 1. Approval of the Agenda | <i>A</i> |
| The Committee will be asked to approve the agenda order. | |

B. Public Comments

C. Chairperson’s Welcome, Introductions and Team Building Exercise

D. Consent Calendar

The Committee is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.

- | | | |
|--|----------|------------|
| 1. Minutes of SPA Board Meeting June 9, 2026 | <i>A</i> | <i>Pg.</i> |
| 2. Approval of Property Program Claims Payments | | <i>Pg.</i> |

E. Regular Meeting Items

- | | | |
|---|----------|------------|
| 1. Financial Report | | |
| a) Managing Member Financial Update as of June 30, 2026 | <i>A</i> | <i>Pg.</i> |
| b) Quarterly Property Claims Report | <i>A</i> | <i>Pg.</i> |
| 2. General Administration | | |
| a) SPA Property Memorandum of Coverage (MOC) | <i>A</i> | <i>Pg.</i> |
| <i>The Board will be asked to ratify the final Property MOC for FY 26/27.</i> | | |
| b) SPA Conflict of Interest Code | <i>A</i> | <i>Pg.</i> |

F. Strategic Planning Session

- | | | |
|--|----------|------------|
| <p>1. Review of FY 25/26 Strategic Planning Action Items</p> <p><i>The Board will review with staff the status of the strategic action items from the past year.</i></p> | I | <i>Pg.</i> |
| <p>2. CAJPA Accreditation & Enterprise Risk Management</p> <p><i>Members will review the CAJPA Accreditation Standards and participate in the recommended Enterprise Risk Management review.</i></p> | A | |
| <p>3. SPA Mission Statement</p> | A | <i>Pg.</i> |
| <p>4. Overall Consideration of Artificial Intelligence Resources on SPA Program Improvements</p> <p><i>The Board will be asked to discuss how SPA can leverage AI resources to improve SPA services and products.</i></p> | A | |
| <p>5. Discussion of Policies and Procedures, Roles and Responsibilities and Standing Committees/Task Groups</p> <p><i>The Board will discuss & consider whether additional policies and procedures, defined roles and responsibilities, and standing committees/task groups are needed.</i></p> <ul style="list-style-type: none"> a) Liability Claims Task Force b) Property Program Loss Control - Ad Hoc Committee c) Property Claims Committee d) Cyber Working Group e) Cost Allocation Working Group f) SPA Primary Liability Layer Ad Hoc Committee g) Program Staffing | A | <i>Pg.</i> |
| <p>6. Coverage Program Reviews, Development and Marketing</p> <ul style="list-style-type: none"> a) Property Program <ul style="list-style-type: none"> 1) Evaluation of Retained Layer Results and Outlook for Program Year 27/28 <i>The Board will review and discuss the Retained layer results and outlook for PY 27/28.</i> 2) Consideration of New Members for Program Year 27/28 <i>The Board will review and may consider factors for the addition of new members.</i> 3) Property Program Underwriting Policy <i>Members will discuss and may consider a change to the underwriting policy.</i> b) Liability Program <ul style="list-style-type: none"> 1) Review of 7/1/2026 Renewal 2) 7/1/2027 Renewal Planning 3) Consideration of SPA Primary Liability Program 4) Liability Claims Committee Progress and Plans | A | <i>Pg.</i> |

G. New Programs and/or Services

1. Discussion on Emerging Risks and Ideas for Creation or Modification of SPA Program and/or Services

The Committee will discuss ideas for creation or modification of SPA programs and/or services.

- a) Exploration of possible SPA Cyber Coverage and Risk Mitigation Program A
- b) Investment Manager A

H. Information Items

I. Review of Meeting Discussion and Identification of Items for inclusion on Updated SPA Strategic Action Plan

At this time, the Board will review the meeting’s discussions and identify items that will be more fully developed in a Strategic Action Plan for adoption at a future SPA Board meeting.

J. Adjournment

The next SPA Board meeting is scheduled for Monday, October 12, 2026.

If you have questions regarding the agenda package, please contact:
Michelle Minnick at Michelle.Minnick@alliant.com / 916-643-2715