

AGENDA

MEETING:	Schools Program Alliance Board of Directors Meeting	A Action
DATE/TIME:	November 13, 2023 at 10:00 AM PDT	I Information
TELECONFERENCE:	Toll Free (888) 475 4499 or (669) 900-6833 US Toll	1 Attached
Meeting number (access code): 954 5562 4842		2 Hand Out
https://alliantinsurance.zoom.us/j/95455624842?pwd=a3NSZy92WGFFMHpJNFZDTHh0ZWg5UT09		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 460, 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 Group, 550 High Street, Ste. 201, Auburn, CA 95603
6. Central California Schools Authority, 7170 N. Financial Dr. #130, Fresno, CA 93720

<i>PAGE</i>	A. CALL TO ORDER, ROLL CALL, QUORUM	A 4
	B. APPROVAL OF AGENDA AS POSTED	A 4
	C. PUBLIC COMMENTS <i>The public is invited at this point to address the Board of Directors on issues of interest.</i>	I 4
	D. CONSENT CALENDAR <i>The Board of Directors may take action on the items below as a group except a Board Member may request an item be withdrawn from the Consent Calendar for discussion and action.</i>	A 1
	1. Minutes of SPA Board Long Range Planning Meeting September 11-12, 2023	
	E. MEMBER SHOW AND TELL None requested/scheduled for this meeting – suggestions for next meeting?	I 1
	F. GENERAL ADMINISTRATION	
	1. Wildfire Defense Systems / Wildfire report updates from members <i>The Board will receive information regarding wildfire mitigation strategies.</i>	I 1

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- 2. Strategic Planning Objectives** **A 1**
The Board will receive the Strategic Planning
- 3. Transition to Alliant Connect** **I 1**
Members will be reminded of the transition to Alliant Connect Property Schedules now that appraisals have been completed and staff can be trained on use of the platform.
- 4. SPA Legal Counsel** **A 1**
The Board will be asked to approve a Memorandum of Understanding outlining the bylaws for the JPA.
- 5. Property Program Policy & Procedure** **A 1**
- a. Claim Payments**
Board will receive an update from the Claims Task Force as it relates to Claim Payments.
- b. Vacancy Clause**
Board will receive information on how to load/identify vacant properties into Alliant Connect.
- c. Course of Construction**
Board will receive an update related to the reporting of COC related projects.
- G. INFORMATION ITEMS AND DISCUSSION** **I 4**
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 the Member is experiencing.
- H. ADJOURNMENT** **A 4**