



**AGENDA**

<b>MEETING:</b>	Schools Program Alliance Board of Directors Meeting	<b>A Action</b> <b>I Information</b>
<b>DATE/TIME:</b>	March 31, 2025 at 10:00 AM PDT	<b>1 Attached</b>
<b>TELECONFERENCE:</b>	Toll Free <a href="tel:8884754499">(888) 475 4499</a> or <a href="tel:6699006833">(669) 900-6833</a> US Toll	<b>2 Hand Out</b>
	Meeting number (access code): 971 2313 5914	<b>3 Separate Cover</b>
	<a href="https://alliantinsurance.zoom.us/j/97123135914?pwd=cmarezZF2E8VCtNFgrm3dKRzRatmtL.1">https://alliantinsurance.zoom.us/j/97123135914?pwd=cmarezZF2E8VCtNFgrm3dKRzRatmtL.1</a>	<b>4 Verbal</b>

**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>	<b>A. CALL TO ORDER, ROLL CALL, QUORUM</b>	<b>A 4</b>
	<b>B. APPROVAL OF AGENDA AS POSTED</b>	<b>A 4</b>
	<b>C. PUBLIC COMMENTS</b> <i>The public is invited at this point to address the Board of Directors on issues of interest</i>	<b>I 4</b>
	<b>D. CONSENT CALENDAR</b> <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>	<b>A 1</b>
<i>Pg. 4</i>	<ol style="list-style-type: none"> <li>1. Minutes of SPA Board Teleconference Meeting March 10, 2025</li> <li>2. Meeting date June 9<sup>th</sup> change start time to 8am</li> </ol>	
<i>Pg. 9</i>	<b>E. MEMBER PROGRAM AND IDEA SHARING</b>	
	<b>F. LIABILITY PROGRAM</b>	
<i>Pg. 10</i>	<b>1. Renewal Update</b> <i>Jim Wilkey will provide the Board with an update as it relates to the renewal of the Liability Program.</i>	<b>A 1</b>



**G. GENERAL ADMINISTRATION AND FINANCIAL REPORTS**

- Pg. 11      **1. Standing Committee and Task Group Updates**      **I 1**  
                    **a) Cost Allocation Task Force**  
                    **b) Liability Claims Task Force**  
                    **c) Property Program Loss Control - Ad Hoc Committee**
- Pg. 12      **2. Strategic Planning Objectives**      **I 1**  
                    *The Board will receive an update regarding progress in completing Objectives from the August Strategic Planning session.*
- Pg. 14      **3. Draft Governing Documents for Entity JPA**      **A 1**  
                    *Dan Howell will provide a memo regarding the revised governing documents for discussion and approval or direction.*  
                    **a. Joint Exercise of Powers Agreement**  
                    **b. Bylaws**  
                    **c. Participation Agreement – Property**  
                    **d. Participation Agreement - Liability**
- Pg. 38      **4. Alliant Deadly Weapons Response Program Update**      **I 1**  
                    *Dennis Mulqueeney will provide the Board with an update regarding the FY 25/26 period including coverage enhancements.*

**H. PROPERTY PROGRAM**

- Pg. 42      **1. 2025 Property (And APD) Renewal Update**      **I 4**  
                    *Dan Madej will provide the status of the upcoming Property, APD and ADWRP renewal for FY 25/26.*
- Pg. 43      **2. Student Accident Program Update**      **A 1**  
                    *The Board will receive rates and may consider joining*

**I. 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.*

**J. ADJOURNMENT**      **A 4**

**Upcoming Teleconference Meeting Dates:**  
**May 12, 2025**  
**June 9, 2025**