

## AGENDA

**MEETING:** Board of Directors Meeting  
Schools Program Alliance  
Teleconference Meeting

**DATE/TIME:** January 12, 2026 at 10:00 AM PDT

**TELECONFERENCE:** Toll Free (888) 475 4499 or (669) 900-6833 US Toll

Meeting number (access code): 951 5397 1572

<https://alliantinsurance.zoom.us/j/95153971572?pwd=VX2rIMncUo5ZzCW9wMmsga7nQoptDX.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 Group, 550 High Street, Ste. 201, Auburn, CA 95603
6. 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 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.*

**Pg. 5 1. Minutes of SPA Board Teleconference Meeting December 15, 2025**

**Pg. 10 E. MEMBER PROGRAM AND IDEA SHARING I 4**

*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 the member is facing. Please mail a copy of any materials to each member City in advance of the meeting.*

## F. LIABILITY PROGRAM

Pg. 11	<b>1. Excess Liability Update</b>	<b>I</b>	<b>4</b>
	<i>The Board will receive a verbal update from Jim Wilkey.</i>		

## G. GENERAL ADMINISTRATION AND FINANCIAL REPORTS

Pg. 12	<b>1. Standing Committee and Task Group Updates</b>	<b>I</b>	<b>4</b>
	a) Liability Claims Task Force		
	b) Property Program Loss Control - Ad Hoc Committee		
	c) Property Claims Committee		
	d) Cyber Working Group		<b>1</b>
	e) Cost Allocation Working Group		
	f) SPA Primary Liability Layer Ad Hoc Committee		
Pg. 13	<b>2. Strategic Planning Objectives</b>	<b>I</b>	<b>1</b>
	<i>The Board will review the Strategic Planning Items from the August Strategic Planning session.</i>		
Pg. 15	<b>3. Property Appraisal RFP</b>	<b>A</b>	<b>2</b>
	<i>The Board will be presented with a recommendation from the Property Appraisal Task Force as it relates to the selection of a Property Appraisal Vendor.</i>		
Pg. 17	<b>4. SPA Meeting Dates FY 26/27</b>	<b>A</b>	<b>1</b>
	<i>The Board may consider approval of the proposed dates and locations for the FY 26/27 meetings.</i>		
Pg. 18	<b>5. Potential applicant to CCSA - Fresno Unified School District</b>	<b>I</b>	<b>4</b>
	<i>The Board will receive an update on potential application and next steps for both Liability &amp; Property.</i>		
	<b>6. CAJPA Accreditation Pre-Audit Review</b>	<b>I</b>	<b>1</b>
	<i>Members will receive an update on the review process to prepare for CAJPA accreditation.</i>		
Pg. 19	<b>a. Funding (Target Equity) Policy</b>	<b>A</b>	<b>1</b>
	<i>The Board will receive a draft funding policy for review and potential approval.</i>		
Pg. 25	<b>b. Accounting &amp; Finance Standards</b>	<b>I</b>	<b>1</b>
	<i>Members will receive a review of the CAJPA required standards.</i>		

## H. PROPERTY PROGRAM

Pg. 26	<b>1. State of the Market</b>	<b>I</b>	<b>1</b>
	<i>Dan Madej will provide the Board with a State of the Market presentation.</i>		



## Schools Program Alliance

c/o Alliant Insurance Services

Corporation Insurance License No. 0C36861

2180 Harvard Street, Suite 380, Sacramento, CA 95815

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### **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.*

#### **1. Items needed for COC Additions**

### **J. ADJOURNMENT**

**A 4**

**Upcoming Teleconference Meeting Dates: February 9, 2026, and March 9, 2026**