

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

<i>PAGE</i>	A. CALL TO ORDER, ROLL CALL, QUORUM	A	4
	B. APPROVAL OF AGENDA AS POSTED	A	4
	C. PUBLIC COMMENTS	I	4
	<i>The public is invited at this point to address the Board of Directors on issues of interest to them.</i>		
	D. CONSENT CALENDAR	A	1
	<i>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.</i>		
	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		

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	
1. Standing Committee and Task Group Updates	I 4
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	1
f) SPA Primary Liability Layer Ad Hoc Committee	
2. Strategic Planning Objectives	I 1
<i>The Board will review the Strategic Planning Items from the August 2025 Strategic Planning session.</i>	
3. Election of Officer Positions	A 1
<i>Members will nominate and appoint the officer positions for the SPA JPA.</i>	
4. Approve Claims Payment(s) to Member(s)	A 1
<i>The Board is asked to consider approval of claims payments for 2 claims.</i>	
5. Year-End Member Advisory	I 1
<i>The Board will receive an update related to the close of the current fiscal year.</i>	
G. LIABILITY PROGRAM	
1. Excess Liability Renewal	A 1
<i>The Board will receive a verbal update from Jim Wilkey.</i>	
H. PROPERTY PROGRAM	
1. 2026 Property (and APD, ADWCRP) Renewal – Renewal Status Update	A 1
A. <i>Discussion regarding June “true-up” pre-binding and PA needs</i>	
B. <i>High Risk Locations</i>	
C. <i>APIP Proposal – 2 options</i>	
D. <i>SPA Property MOPC Approval</i>	
E. <i>Cost Allocation Approval</i>	
F. <i>Alliant Deadly Weapons Response and Crisis Response Program (ADWCRP)</i>	
G. <i>AIG - APD and Mobile Equipment Approval</i>	
H. <i>The Board will receive updated renewal costs for approval</i>	
I. INFORMATION ITEMS AND DISCUSSION	I 4
<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>	



Schools Program Alliance

c/o Alliant Insurance Services

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2180 Harvard Street, Suite 380, Sacramento, CA 95815

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

I 1

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

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