

AGENDA

MEETING: Board of Directors Meeting
 Schools Program Alliance
 Teleconference Meeting

DATE/TIME: October 12, 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): 919 7707 1021

<https://alliantinsurance.zoom.us/j/91977071021?pwd=Hu8tZVP3uaBQI1UUAMbo3sK3YOrhZu.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.

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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. North Bay Schools Insurance Authority, 380 Chadbourne Rd, Fairfield, CA 94534
2. Redwood Empire Schools' Insurance Group, 5760 Skylane Blvd., Suite 100, Windsor, CA 95492
3. Schools Insurance Authority, 9800 Old Placerville Rd, Sacramento, CA 95827
4. Schools Insurance Authority, 85 Hartnell Suite 200, Redding, CA 96002
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
	<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 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>	

- Pg. 5 1. Minutes of SPA Board Long Range Planning Meeting August 25-26, 2026
- Pg. 14 2. Mission and Vision Statements

Pg. 16	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 the member is facing. Please mail a copy of any materials to each member JPA in advance of the meeting.</i>		
Pg. 17	F. LIABILITY PROGRAM	I	1
	<i>Jim Wilkey will provide the Board with a verbal report.</i>		
Pg. 22	G. 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 Task Force		
	f) SPA Primary Liability Layer Ad Hoc Committee		
	g) SAM Prevention Program Task Force		
	h) Investment Manager Ad Hoc		
Pg. 23	2. Adoption of Strategic Planning Objectives	A	1
	<i>The Board will receive the Strategic Planning Items from the August Strategic Planning session.</i>		
Pg. 27	3. Admin P&P 5-JPA – Travel Policy	A	1
	<i>The Board will receive information and may approve.</i>		
Pg. 30	4. Investment Manager Update	A	4
	<i>The Board is asked to review the request and may approve of being sent out and will determine if an Ad Hoc Committee is needed.</i>		
Pg. 34	5. SPA Org Charts	I	
Pg. 38	a) Members and Committees		1
	b) Service Providers		1
Pg. 39	6. Managing Member Financial Report and Treasurer's Report for Period Ending June 30, 2026	A	2
	<i>The Board will receive a report from the managing member.</i>		
	H. PROPERTY PROGRAM		
Pg. 45	1. Program Coverage-Related Contracts and Policies	I	1
Pg. 46	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 the Member is experiencing.</i>		



Schools Program Alliance

c/o Alliant Insurance Services

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2180 Harvard Street, Suite 380, Sacramento, CA 95815

- 1. IRIC Training (Regional)**
- 2. Archipelago Timeline**

J. ADJOURNMENT

A 4

Upcoming Teleconference Meeting Dates: November 9, 2026, December 14, 2026, and January 11, 2027