



# SCHOOLS INSURANCE AUTHORITY

## EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, June 17, 2026, 9:00 AM  
Aerospace Museum of California  
3200 Freedom Park Dr, McClellan Park, CA 95652

**FOR PUBLIC WISHING TO ATTEND**, email Amanda Franco at [afranco@sia-ipa.org](mailto:afranco@sia-ipa.org).

*Disclaimer. All items appearing on the agenda are subject to action. Staff recommendations are subject to change by the legislative body.*

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### 1. CALL TO ORDER – *Frederickson*

### 2. APPROVAL OF AGENDA – *Frederickson*

### 3. PUBLIC COMMENTS – *Frederickson*

At this time, members of the public may address the Executive Committee regarding any items within the subject matter jurisdiction of the Committee, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments unless different time limits are set by the President subject to the approval of the Committee.

### 4. CLOSED SESSION

#### A. Discussion of Claims Pursuant to Government Code Section 54956.95:

1. Workers' compensation claims closed in excess of \$50,000 – *Gouveia*
  - a. Reid v. Sacramento City Unified SD
  - b. Chauvin v. Center Unified SD
  - c. Martinez v. Sacramento City Unified SD

2. Liability claims settled in excess of \$25,000 – *Nelson*

- a. Alford & Alford v. Elk Grove Unified SD
- b. Doe v. Elk Grove Unified SD

#### B. Pursuant to Government Code Section 54957:

1. Public Employee Performance Evaluation and Consideration of Possible Amendment of Employment Agreement– Executive Director

### 5. REPORTING OF CLOSED SESSION ACTIONS – *Frederickson*

### 6. ADJOURNMENT

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## UPCOMING MEETING

**SIA Annual Full Board Meeting**  
Wednesday, June 17, 2026, 10:00 AM  
Aerospace Museum of California  
3200 Freedom Park Dr, McClellan Park, CA 95652

**Executive Committee Meeting**  
Thursday, September 10, 2026, 9:00 AM  
9800 Old Placerville Road, Suite 100 Sacramento, CA 95827

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**NOTICE TO THE PUBLIC:**

*If you have any questions on the agenda, please contact the Schools Insurance Authority at 916-364-1281. Agendas are available at [www.sia-jpa.org](http://www.sia-jpa.org).*

*All public records relating to an open session item on this agenda which are not exempt from disclosure pursuant to the California Public Records Act and which are distributed to a quorum of the legislative body will be available for public inspection at 9800 Old Placerville Road, Suite 100 Sacramento, CA 95827 at the same time that the public records are distributed or made available to the legislative body.*

*Copies of publicly disseminated materials may be requested; copying or transmittal charges will be at the requester's expense. Some or all of the meetings may be electronically recorded.*

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