



# SCHOOLS INSURANCE AUTHORITY

## EXECUTIVE COMMITTEE MEETING & STRATEGIC PLANNING SESSIONS AGENDA

Thursday, November 13, 2025, 9:00 AM  
9800 Old Placerville Road, Suite 100 Sacramento, CA 95827

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.

### 1. CALL TO ORDER – *Frederickson*

### 2. 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.

### 3. COMMUNICATIONS – *Rice*

### 4. CONSENT CALENDAR / **ACTION** – *Frederickson*

- A. Agenda
- B. Minutes – October 16, 2025
- C. Personnel Actions

### 5. GENERAL BUSINESS OF THE COMMITTEE

- A. Executive Report / Information – *Rice*
- B. SIA Financial Audit Report – June 30, 2025 / **ACTION** – *Brown/Russell*
- C. Consider MOLC Changes / Information – *Nelson*
- D. Prevention Department Update / Information – *Konarski*
- E. Risk Management Department Update / Information – *Serran/Costamagna*
- F. Other – *Frederickson*

### 6. 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. Paulas v. Hayward Unified SD
  - 2. **Liability claims settled in excess of \$25,000 – Nelson**
    - a. Sloan v. Woodland Joint Unified SD
    - b. Navarro v. San Juan Unified SD

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

### 8. ADJOURNMENT OF EXECUTIVE COMMITTEE MEETING – *Frederickson*

### 9. STRATEGIC PLANNING SESSIONS

- A. School & College Legal Services – *Public Records Requests (PRA)*
- B. SAM Prevention Presentation – *Schiller/Praesidium*
- C. Return to Work Program Update – *Gouveia*
- D. Cyber Program Update – *Costamagna/Mastroianni*

## **10. ADJOURNMENT – *Frederickson***

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### **UPCOMING MEETING**

#### **Executive Committee Meeting**

Thursday, December 11, 2025, 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).*

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