### **Schools Program Alliance**



c/o Alliant Insurance Services Corporation Insurance License No. 0C36861 2180 Harvard Street, Suite 380, Sacramento, CA 95815

**AGENDA** 

MEETING: Board of Directors Meeting

Schools Program Alliance Teleconference Meeting

**DATE/TIME:** December 15, 2025 at 10:00 AM PDT

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

Meeting number (access code): 931 5788 7383

https://alliantinsurance.zoom.us/j/93157887383?pwd=Z14sRHbmW4YJV76Azj3aowvh0YbDyd.1

#### 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 Action

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2

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Information

Attached

Verbal

**Hand Out** 

**Separate Cover** 

B. APPROVAL OF AGENDA AS POSTED

#### C. PUBLIC COMMENTS

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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 Pg. 10

1. Minutes of SPA Board Teleconference Meeting November 10, 2025

2. Bickmore Actuary Engagement Letter

#### Pg. 12 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.

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	F.	LIABILITY PROGRAM		
Pg. 13		1. Excess Liability Update  The Board will receive a verbal update from Jim Wilkey.	Ι	4
	G.	GENERAL ADMINISTRATION AND FINANCIAL REPORTS		
Pg. 14		<ol> <li>Standing Committee and Task Group Updates</li> <li>a) Liability Claims Task Force</li> <li>b) Property Program Loss Control - Ad Hoc Committee</li> </ol>	Ι	4
Pg. 15		c) Property Claims Committee d) Cyber Working Group e) Cost Allocation Working Group		1
Pg. 16		2. Strategic Planning Objectives  The Board will receive the Strategic Planning Items from the August Strategic Planning session.	Ι	1
Pg. 18		3. Managing Member Financial Report Phil Brown will provide a review of the SPA Financials, and the Board will consider and may accept the financial report as of September 30, 2025.	A	1
Pg. 22		4. Property Appraisal RFP  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.	A	2
Pg. 23		5. Authority to bind Coverage for SPA Trustees E&O Coverage  The Board may provide authority to bind coverage once a proposal has been received.	A	1
Pg. 30		6. Authority to bind Coverage for SPA Crime/Officials Bond Coverage  The Board may provide authority to bind coverage once a proposal has been received.	A	1
Pg. 31		7. Potential applicant to CCSA - Fresno Unified School District  The Board will receive an update on potential application and next steps for both Liability & Property.	Ι	4
Pg. 32		8. CAJPA Accreditation Pre-Audit Review  Members will receive an update on the review process to prepare for CAJPA accreditation.	Ι	1

## H. PROPERTY PROGRAM

No items for discussion.

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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. Review of SB 848 Training Options
- 2. Review of SB 707 Open Meeting Law Changes

#### J. ADJOURNMENT

A

Upcoming Teleconference Meeting Dates: January 12, 2026, and February 9, 2026