



Alameda County Schools Insurance Group (ACSIG)  
 5776 Stoneridge Mall Rd., Suite 130 Pleasanton, CA 94588

**AGENDA**  
 P&L Meeting

**Date:** Thursday, November 6, 2014  
**Time:** 2:30 PM  
**Location:** Alameda County Office of Education  
 313 W. Winton Ave.  
 Hayward, CA 94544

**I. Call to order 2:30 PM**

**II. Roll call**

**Members**

Teresa Kapellas	Member	Alameda County Office of Ed
Allan Garde	Member	Albany USD
Beverly Heironimus	Member	Dublin USD
Mark Bonnett	Member	Emery USD
Song Chin-Bendib	Member	Piedmont USD
Kimberly Dennis	Executive Director	ACSIG
Desiree Endert	Admin Assistant	ACSIG
Tara Cooper-Salaiz	Guest	Keenan & Associates
Ron Martin	Guest	Keenan & Associates

**III. Public Comment on Open Session Agenda Items**

*Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is on the agency's agenda for that meeting. The Board of Directors allows speakers to speak on agendaized and non-agendaized matters under public comment. Comments are limited to no more than 3 minutes per speaker. By law, no action may be taken on any item raised during the public comment periods and matters may be referred to staff for placement on a future agenda of the Board of Directors*

**IV. Insurance code 905-935-Adopting an Administrative Regulations regarding Tort Claims**

The Executive Director will review new timelines for the filing of liability claims and ways Districts can help mitigate these claims.

***Recommendation: For discussion***

**V. Cyber Liability**

The Executive Director will review a recent White Paper published about this risk.

***Recommendation: For discussion***

**VI. Student Insurance Options**

The Executive Director will review and discuss options available for Student Insurance for its members.

***Recommendation: For discussion***

**VII. Supervisor Training-AB2053**

The Executive Director will review the training requirements of AB2053.

***Recommendation: For discussion***

**VIII. Additional Liability Coverage \$25 million X \$25 million**

The Executive Director will review new, optional coverage for members above the current \$25m per occurrence.

***Recommendation: For discussion***

**IX. PTO, Booster Clubs & PTA Insurance**

The Executive Director will review optional coverage available for PTO's, Booster Clubs, and other Auxiliary Clubs.

***Recommendation: For discussion***

**X. Pupil Transportation & Vans**

The Executive Director will review a recent White Paper published about Student Transportation.

***Recommendation: For discussion***

**XI. Mandatory Reporter Training Requirement-December 13, 2014**

The Executive Director will review the current notice and training requirement for all members.

***Recommendation: For discussion***

**XII. Gatto Bill Training Requirements-January 2015**

The Executive Director will review the notice and training requirements as set forth in The Gatto bill.

***Recommendation: For discussion***

**XIII. Adjournment**