



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

AGENDA

Executive Committee

Teleconference Only Meeting

Date: Monday, April 15, 2019
Time: 8:30 am
Location: Teleconference Only

[Conference Call Dial-in instructions:](#)

[866-390-5250, Access Code 7625963](#)

I. Call to order 8:30 AM

II. Roll call

Executive Committee Members

Annette Heldman	President	New Haven Unified District
Susan Kinder	Vice President	Livermore Joint Union School District
Raul Parungao	Secretary	Alameda County Office of Education
Jackie Kim	Board Member	Albany Unified School District
Suzi Chan	Board Member	Castro Valley Unified School District
Joe Sorrera	Board Member	Dublin Unified School District
Kevin Collins	Board Member	San Leandro Unified School District

Kimberly Dennis	Executive Director	ACSIG
Celina Flotte	Executive Assistant	ACSIG

III. Acceptance of the Agenda

The Executive Committee will vote on the acceptance of the agenda.

IV. Public Comment on Closed 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

Closed Session

Pursuant to Government code section 54956.95, the Executive Committee is empowered to conduct a closed session to discuss matters affecting the JPA or a member of the JPA

Executive Director Contract

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V. Report of Action Taken in Closed Session

VI. Future Planning

VII. Adjournment

LOCATION CALL-IN SHEET
ALAMEDA COUNTY SCHOOLS INSURANCE GROUP
Executive Committee
April 15, 2019

This meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Members of the public may address the Committee from any teleconference location shown below:

Alameda County Office of Education
313 W. Winton Ave
Hayward, CA 94544
Raul Parungao
(510) 670-4218

Albany Unified School District
819 Bancroft Way
Berkeley, CA 94710
Jackie Kim
(510) 558-3751

Castro Valley Unified School District
4400 Alma Avenue
Castro Valley, CA 94546
Suzy Chan
(510) 537-3000

Dublin Unified School District
7471 Larkdale Avenue
Dublin, CA 94568
Joe Sorrera
(925) 828-2551

Livermore Joint Unified School District
685 East Jack London Blvd.
Livermore, CA 94501
Susan Kinder

New Haven Unified School District
34200 Alvarado Niles Rd
Union City, CA 94587
Annette Heldman
(510) 471-1100