

Alameda County Schools Insurance Group (ACSIG)

5776 Stoneridge Mall Rd., Suite 130 Pleasanton, CA 94588

**SPECIAL MEETING AGENDA**

 Executive Committee

**Date:** Friday, October 6, 2023

**Time:** 12:00 PM

**Location:** Zoom Meeting

<https://us02web.zoom.us/j/7358807014?pwd=SzJEa1BUSzNNMzBYN3VzajB2UEVPQT09>

 **Meeting ID: 735 880 7014
 Passcode: acsig23**

1. **Call to order 12:00 PM**
2. **Roll call**

**Executive Committee Members**

Annette Heldman President New Haven USD

Dr. Kevin Collins Vice President San Leandro USD

Jackie Kim Secretary Albany USD

Danielle Krueger Board Member Alameda USD

Leigh Ann Blessing Board Member ACOE

Ruth Alahydoain Board Member Piedmont USD

Ahmad Sheikholeslami Board Member Pleasanton USD

1. **Acceptance of the Agenda**

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

1. **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 agendized and non-agendized 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*

1. **Recruitment and Hiring of New Executive Director**

The Executive Committee will discuss recruitment and hiring process of the Executive Director.

***Recommendation: For action***

1. **Adjournment**



**LOCATION CALL- IN SHEET**

**ALAMEDA COUNTY SCHOOLS INSURANCE GROUP**

**EXECUTIVE COMMITTEE MEETING**

Join Zoom Meeting

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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 Leigh Ann Blessing (510) 670-4218

**Alameda Unified School District** 2060 Challenger Drive #100 Alameda, CA 94501 Danielle Kruger (510) 337-7066

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

**New Haven Unified School District** 34200 Alvarado-Niles Rd. Union City, CA 94587 Annette Heldman (510) 471-1100 ext 60413

**Piedmont Unified School District** 760 Magnolia Ave Piedmont, CA 94611 Ruth Alahydoian (510) 594-2608

**Pleasanton Unified School District** 4665 Bernal Ave Pleasanton, CA 94566 Ahmad Sheikholeslami (925) 426-4307

**San Leandro Unified School District** 835 E 14th St San Leandro, CA 94577 Kevin Collins (510) 667-3504