

Alameda County Schools Insurance Group (ACSIG)

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

**SPECIAL MEETING MINUTES**

 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. **Annette Heldman called the meeting to order at 12:01 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

Kimberly Dennis Executive Director ACSIG

Celina Flotte Executive Assistant ACSIG

1. **Acceptance of the Agenda**

The Executive Committee accepted the agenda.

1. **Public Comment on Open Session Agenda Item**

*No public present to comment*

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

The Executive Committee discussed recruitment and hiring process of the Executive Director.

Motion to reach out to other candidate and/ or use a search firm to look for the next Executive Director.

It was moved by Kevin Collins and seconded by Dani Krueger to approve the recruitment and hiring of the new executive director.

Ayes: Heldman, Collins, Kim, Krueger, Blessing, Alahydoian

Nays: None

Abstain: None

1. **This meeting was adjourned by Annette Heldman at 12:21PM**



**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