



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

SPECIAL MEETING MINUTES

Executive Committee

Date: Friday, May 3, 2024

Time: 10:00 AM

Location: Video Meeting

Join Zoom Meeting:

[https://us02web.zoom.us/j/7358807014?](https://us02web.zoom.us/j/7358807014?pwd=WW9PcGZvV2ZSY2hxWXI4WVJPTWVWUT09&omn=81999610238)

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Meeting ID: 735 880 7014

Passcode: acsig24

I. Dr. Kevin Collins called the meeting to order at 10:03 AM

II. Roll Call

Executive Committee Members

Dr. Kevin Collins	President	San Leandro USD
Jackie Kim	Secretary	Albany USD
Leigh Ann Blessing	Board Member	Alameda COE
Annette Heldman	Board Member	New Haven USD
Ruth Alahydoian	Board Member	Piedmont USD
Kimberly Dennis	Executive Director	Alameda County Schools Insurance
Andrew Lathrop	Transitional ED	Alameda County Schools Insurance
Celina Flotte	Executive Assistant	Alameda County Schools Insurance

III. Acceptance of the Agenda

It was moved by Ruth Alahydoian and seconded by Annette Heldman to approve the agenda as presented.

Ayes: Collins, Kim, Blessing, Heldman, Alahydoian

Nays: None

Abstain: None

IV. Public Comment on Closed Session Agenda Items

No public present to comment.

Closed Session

Closed session began at 10:06am

A. Transitional Executive Director Evaluation

Open Session

Open session began at 11:36am

V. Public Comment on Closed Session Agenda Items

No public present to comment.

VI. Report of Action Taken in Closed Session

No action was taken in closed session.

General

VII. Dannis Woliver Kelley Agreement

The Executive Director presented an agreement with Dannis Woliver Kelley.

It was moved by Annette Heldman and seconded by Jackie Kim to approve the contract as presented.

Ayes: Collins, Kim, Blessing, Heldman

Nays: None

Abstain: None

Closed Session

Closed session began at 11:38am

VIII. This meeting was adjourned by Dr. Kevin Collins at 11:45AM



**LOCATION CALL- IN SHEET
ALAMEDA COUNTY SCHOOLS INSURANCE GROUP
EXECUTIVE COMMITTEE MEETING**

May 3, 2024
10:00 AM

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Alameda County Office of Education

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Hayward, CA 94544
Leigh Ann Blessing (510) 670-4218

Alameda Unified School District

2060 Challenger Drive #100
Alameda, CA 94501
Danielle Krueger (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

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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