



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

MINUTES
Full Board

Date: Thursday, May 14, 2020
Time: 2:00PM
Location: Video Meeting
Join Zoom Meeting
<https://us04web.zoom.us/j/232470722>
Meeting ID: 232 470 722

I. The meeting was called to order by Annette Heldman at 2:03 PM

II. Roll call

Board Members

Annette Heldman	President	New Haven USD
Susan Kinder	Vice President	Livermore Valley Joint USD
Dani Krueger	Board Member	Alameda USD
Jackie Kim	Board Member	Albany USD
Dora Siu	Board Member	Emery USD
Marcus Battle	Board Member	Fremont USD
Bryan Wakefield	Board Member	Mission Valley ROP
Teresa Santamaria	Board Member	Mountain House USD
Ruth Alahydoian	Board Member	Piedmont USD
Ahmad Shiekholeslami	Board Member	Pleasanton USD
Dr. Kevin Collins	Board Member	San Leandro USD

Kimberly Dennis	Executive Director	ACSIG
Celina Flotte	Executive Assistant	ACSIG

Ron Martin	Guest	Keenan & Associates
Tara Cooper-Salaiz	Guest	Keenan & Associates

Patrice Grant	Guest	Keenan & Associates
Michael Clark	Guest	Keenan & Associates
Laurena Grabert	Guest	SETECH
Steve Spigarelli	Guest	Delta Dental
Ryan Neese	Guest	Delta Dental
Cary Allison	Guest	Morgan Stanley

III. Acceptance of the Agenda

It was moved by Kevin Collins and seconded by Ahmad Shiekholeslami to accept the agenda as presented.

Ayes: Heldman, Kinder, Krueger, Kim, Siu, Battle, Wakefield, Santamaria, Alahydoian, Shiekholeslami, Collins

Nays: None

Abstain: None

IV. 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

Consent Calendar

Review Items listed on the consent agenda for any adjustments and adoptions.

- **Executive Committee Minutes from February 6, 2020**
- **Strategic Planning Minutes from December 19, 2019**
- **2nd Quarter Financials**
- **2nd Quarter Investment Report**
- **Informational Report for Fiscal Year End**
- **PLCA Agreement Renewal**
- **Investment Policy**
- **Conflict of Interest Code**
- **Authorization of Signatures**
- **Posting and Mailing Address**

It was moved by Susan Kinder and seconded by Dora Siu to approve the consent calendar as presented.

Ayes: Heldman, Kinder, Krueger, Kim, Siu, Battle, Wakefield, Santamaria, Alahydoian, Shiekholeslami, Collins

Nays: None
Abstain: None

General

V. Third Quarter Investment Report

Cary Allison of Morgan Stanley reviewed the 2019/20 third quarter investment report with the Board.

Time Weighted Performance Summary (Net of fees) – March 31, 2020

Total Ending Value	\$22,502,021.15
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Rolling Periods

Quarter to Date	2.51%
Year to Date	2.51%
Last 12 Months	5.12%
Last 3 Years	2.49%
Last 5 Years	1.75%
Since 7/12/10 Inception (annualized %)	1.57%

Calendar Years

2019	3.69%
2018	1.01%
2017	0.59%
2016	0.99%
2015	0.87%
2014	1.01%
2013	-0.03%
2012	2.44%
2011	1.91%
2010 (partial year)	0.29%

Fiscal Years

2019-20 YTD	3.63%
2018-19	1.31%
2017-18	-0.42%
2016-17	-0.35%
2015-16	2.13%
2014-15	1.09%
2013-14	1.32%
2012-13	0.48%
2011-12	1.75%

It was moved by Marcus Battle and seconded by Kevin Collins to approve the third quarter investment report as presented.

Ayes: Heldman, Kinder, Krueger, Kim, Siu, Battle, Wakefield, Santamaria, Alahydoian, Shiekholeslami, Collins

Nays: None

Abstain: None

VI. Third Quarter Financials

Laurena Grabert from SETECH presented the 2019/2020 third quarter financial report.

Alameda County Schools Insurance Group (ACSIG)
Treasurer's Report- Statement of Net Position
Consolidated
As of 06/30/2019 and 03/31/2020

	Audited As of 06/30/2019	Activity 07/01/2019 - 03/31/2020	As of 03/31/2020
Assets:			
Current Assets			
Workers Compensation	\$ 24,912,827	(9,195,142)	\$ 15,717,685
Dental	5,007,585	(901,917)	4,105,668
Vision	1,532,055	(87,310)	1,444,745
Property and Liability	1,336,450	(863,661)	472,789
Operations	155,576	(39,372)	116,204
Cash and Cash Equivalents	\$ 32,944,493	(11,087,402)	\$ 21,857,091
Investments Morgan Stanley - current	4,595,935	51,853	4,647,788
Accounts Receivable	6,999,054	8,804,724	15,803,778
Prepaid Expense	9,360	418,209	427,569
Interfund Receivable/(payable) (1)	-	-	-
Subtotal Current Assets	44,548,842	(1,812,616)	42,736,226
Noncurrent Assets			
Investments @ FMV - Morgan Stanley (3)	11,863,503	5,565,091	17,428,594
Capital - Equipment, net of depreciation	1,779	(592)	1,187
Total Assets	\$ 56,414,124	\$ 3,751,883	\$ 60,166,007
Deferred Outflow of Resources:			
Deferred outflow of resources - pension	350,977	-	350,977
Liabilities:			
Current Liabilities			
Accounts Payable	\$ 3,715,222	\$ (399,636)	\$ 3,315,586
Prefunding deposits (2)	3,661,000	-	3,661,000
Advance Contributions	-	122,396	122,396
Other Claim Liabilities - Castlepoint Reinsurance Insolvency	887,228	-	887,228
Current Portion of claims and claim adjustment	3,620,712	(33,834)	3,586,878
Subtotal Current Liabilities	11,884,162	(311,074)	11,573,088
Noncurrent Liabilities			
Unpaid claims and claim adjustment expenses less current	10,502,555	(2,842,361)	7,660,194
Unallocated Loss Adjustment Expense (ULAE)	1,252,261	(344,516)	907,745
Subtotal Noncurrent Claim Liabilities	11,754,816	(3,186,877)	8,567,939
Net Pension Liability (NPL)	698,554	59,389	757,943
Total Liabilities	\$ 24,337,532	\$ (3,438,562)	\$ 20,898,970
Deferred Inflow of Resources:			
Deferred inflow of resources - pension	41,054	-	41,054
Net Position:			
Undesignated Net Position - Net Assets/(Deficit)	32,384,736	7,191,037	39,575,773
Designated - Capital Assets	1,779	(592)	1,187
Total Net Position	\$ 32,386,515	\$ 7,190,445	\$ 39,576,960
Total Liabilities, Deferred Pension, and Ending Net Position	\$ 56,414,124	\$ 3,751,883	\$ 60,166,007

Footnote:

- (1) Interfund transfers net to zero on consolidated financial statements. This is an internal function used to transfer or allocate expense and income from one program to another without transfer of cash.
- (2) Estimated six weeks of dental claims funded by each member to maintain positive cash flow.
- (3) Morgan Stanley Smith Barney Investment shown at Fair Market Value, accrued interest shown as accounts receivable.

It was moved by Teresa Santamarie and seconded by Ruth Alahydoian to approve the third quarter financial report as presented.

Ayes: Heldman, Kinder, Krueger, Kim, Siu, Battle, Wakefield, Santamaria, Alahydoian, Shiekholeslami, Collins

Nays: None

Abstain: None

VII. Budget 2020/2021

The Executive Director reviewed the 2020/21 Budget with the Board.

Alameda County Schools Insurance Group (ACSIG)
Consolidated
2020/2021 Budget

	Budget 2020/2021	Allocations	Change in Accruals		2019/2020 Budget	2018/2019 Actuals	2017/2018 ACTUAL
Audited - Beginning Net Position, as of 07/01/2019				\$ 56,228,355			
Beginning Cash	\$ 56,400,815				\$ 56,400,815	\$ 21,774,574	34,318,790
Operating Revenue:							
Premiums Paid by Members	\$ 162,868,036	\$ --	\$ --	\$ 162,868,036	\$ 163,422,112	\$ 158,713,739	164,546,182
Total Operating Revenue	162,868,036	--	--	162,868,036	163,422,112	158,713,739	164,546,182
Operating Expenditures:							
Classified Salaries	328,018	--	--	328,018	278,593	295,213	286,178
Statutory Benefits	50,460	--	--	50,460	88,316	22,941	31,954
Health & Welfare	56,750	--	--	56,750	51,190	42,912	47,510
Employer Tax Expense	5,510	--	--	5,510	4,769	4,550	4,443
Net Pension Expense	76,494	--	--	76,494	76,494	199,053	(191,171)
Telephone & Internet	9,280	--	--	9,280	7,926	5,739	6,102
Supplies Office	4,500	--	--	4,500	3,000	2,148	1,885
Supplies - Other	8,500	--	--	8,500	4,000	5,141	3,276
Eligibility Processing	210,000	--	--	210,000	210,000	203,801	218,600
Brokerage Fees-Dental-ACSIG	299,000	--	--	299,000	325,000	279,662	293,050
Brokerage Fees-Dental-MD	500,000	--	--	500,000	500,000	470,289	410,333
Travel and Conferences	20,975	--	--	20,975	22,000	10,118	10,458
Mileage	11,050	--	--	11,050	8,500	7,119	6,756
Dues & Memberships	11,400	--	--	11,400	12,000	885	1,635
Postage & Meter	10,180	--	--	10,180	8,500	2,764	3,875
Insurance Expense-PIPS&NCR	25,471,893	--	--	25,471,893	24,818,844	21,043,123	21,028,823
PIPS payroll adjustment	1,000,000	--	--	1,000,000	1,000,000	1,000,000	780,122
Utility - Operating-Rent	48,536	--	--	48,536	48,536	31,366	36,395
Advertising	--	--	--	--	1,800	5,535	--
Contract Services	28,000	--	--	28,000	28,000	18,096	8,272
Contract Services -actuarial	20,000	--	--	20,000	10,000	--	--
Contract Services	5,000	--	--	5,000	3,125	--	15,570
Audit Fees	22,000	--	--	22,000	15,700	13,750	13,500
Other Services/Operating Expenses	12,025	--	--	12,025	26,813	6,137	5,614
Capital Equipment/Depreciation	9,500	--	--	9,500	5,535	--	--
Repairs & Maintenance	4,100	--	--	4,100	3,550	--	--
Legal	6,500	--	--	6,500	9,350	928	--
Accounting Services	15,900	--	--	15,900	14,950	14,850	14,420
County Courier	4,400	--	--	4,400	5,330	3,872	3,567
Shredding	1,180	--	--	1,180	1,392	813	848
Copier & Scanner	17,900	--	--	17,900	16,008	11,058	10,277
Claims Administration Services	173,819	--	--	173,819	155,000	166,650	166,909
Self-Insurance Fee	553,082	--	--	553,082	431,959	337,468	297,811
Claims Paid-WC	1,200,000	--	--	1,200,000	1,250,000	1,022,116	1,001,753
Claims Paid-PL	200,000	--	--	200,000	100,000	57,219	53,650
		--	--	--	--	--	--
Safety Inspection	18,819	--	--	18,819	12,445	12,445	12,445
Physical Ability Testing	20,000	--	--	20,000	50,000	6,031	26,449
First-Aid Program	35,000	--	--	35,000	50,000	26,579	28,559
Risk Management Prevention Program	250,000	--	--	250,000	100,000	15,989	--
EAP	200,000	--	--	200,000	100,000	--	--
Bank Charge & WC Penalty Reimb	6,000	--	--	6,000	25,000	1,943	21,071
Cobra Premiums	250,000	--	--	250,000	270,000	224,938	246,832
Dental Insurance Premiums	127,979,036	--	--	127,979,036	127,979,036	122,360,987	129,945,472
Vision Insurance Premiums	4,450,000	--	--	4,450,000	4,375,000	4,234,168	4,066,932
Claim Development Expense	(818,000)	--	--	(818,000)	1,000,000	(2,823,823)	(357,335)
Prior Year Adjustment	--	--	--	--	--	--	--
Total Operating Expenditures	162,786,806	--	--	162,786,806	163,507,662	149,344,572	158,562,839
Net Increase/(Decrease) from Operations	81,230	--	--	81,230	(85,550)	9,369,167	5,983,343
Non Operating Income/(Expense)							
Interest Income	640,000	--	--	640,000	574,500	681,271	499,738
Change in FMV	--	--	--	--	--	342,202	(341,266)
Realized Gain/(Loss)	--	--	--	--	--	--	644
GASB 68	--	--	--	--	--	--	--
Total Non Operating Income/(Expense)	640,000	--	--	640,000	574,500	1,023,473	159,116
Ending Cash	\$ 57,122,045	--	--				
Net Increase/(Decrease) in Net Position		\$ --	\$ --	721,230	\$ 488,950	\$ 10,392,640	6,142,459

It was moved by Ahmad Shiekholeslami and seconded by Dani Krueger to approve of the budget to as presented.

Ayes: Heldman, Kinder, Krueger, Kim, Siu, Battle, Wakefield, Santamaria, Alahydoian, Shiekholeslami, Collins

Nays: None

Abstain: None

VIII. ACSIG Salaries & Benefits

The Executive Director presented a schedule increase proposal for the ACSIG staff of 2.14% off the salary schedule. The overall cost for this increase would total \$7,911.93.

It was moved by Kevin Collins and seconded by Ruth Alahydoian to approve ACSIG salaries and benefits as presented.

Ayes: Heldman, Kinder, Krueger, Kim, Siu, Battle, Wakefield, Santamaria, Alahydoian, Shiekholeslami, Collins

Nays: None

Abstain: None

Dental

IX. Delta Dental Presentation

Steve Spigarelli and Ryan Neese from Delta Dental presented claims data to the Full Board.

X. Dental Rates 2020/2021

The Executive Director presented the 2020/2021 Dental Rate recommendations to the Board. The program has continued to perform well. The recommendation is for a flat renewal for 2020/21.

It was moved by Kevin Collins and seconded by Jackie Kim to approve of the Dental Rates.

Ayes: Heldman, Kinder, Krueger, Kim, Siu, Battle, Wakefield, Santamaria, Alahydoian, Shiekholeslami, Collins

Nays: None

Abstain: None

Vision

XI. Vision Rates 2020/2021

The Executive Director presented the 2020/21 Vision rates with a recommendation as a flat renewal.

It was moved by Teresa Santamaria and seconded by Ruth Alahydoian to approve the Vision rates as presented.

Ayes: Heldman, Kinder, Krueger, Kim, Siu, Battle, Wakefield, Santamaria, Alahydoian, Shiekholeslami, Collins

Nays: None

Abstain: None

Property & Liability

XII. Property & Liability Rates 2020/2021

The Executive Director presented the 2020/21 Property and Liability rates. NCR Property rates and Liability rates have firmer numbers for renewal at this time and have been able to decrease the 'worst case scenario' rates we published in February.

It was moved by Kevin Collins and seconded by Jackie Kim to approve the Property & Liability rates as presented.

Ayes: Heldman, Kinder, Krueger, Kim, Siu, Battle, Wakefield, Santamaria, Alahydoian, Shiekholeslami, Collins

Nays: None

Abstain: None

Workers Compensation

XIII. Actuarial Study - Ultimate Loss

The Executive Director presented Actuarial study of the ultimate loss of the self-insured portion of the ACSIG Workers Compensation program.

Bay Actuarial estimates that ACSIG's liability for unpaid losses were \$10M on December 31, 2019 and project that it will be \$9.5M on June 30, 2020.

It was moved by Ruth Alahydoian and seconded by Kevin Collins to approve the Ultimate Loss Actuarial Study as presented.

Ayes: Heldman, Kinder, Krueger, Kim, Siu, Battle, Wakefield, Santamaria, Alahydoian, Shiekholeslami, Collins

Nays: None

Abstain: None

XIV. Actuarial Study - Ex-Mods

Historically, ACSIG experience modification factors were not “re-benched” to 1.00. The result was program underfunding. In 2008, the Executive Committee and Board agreed to begin a multi-year funding model to begin “re-benching” ex-mods to 1.00. Program year 2009/2010 was the first year of this process. It was the expectation that the rates would become more consistent due to the use of actuarially determined experience-modification rates. Prior to 2013/2014, the ACSIG Board imposed a cap in the amount an ex-mod could increase/decrease in any one program year. Beginning in 2013/14 the actuarially determined ex-mod will be used with no maximum change cap. The assumption that all exmods will remain between 0.75 – 1.25 will continue.

Ex-Mod History

	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021
ACOE	0.75	0.75	0.75	0.75	0.75	0.75	0.75
ALAMEDA	0.929	0.993	1.009	1.188	1.25	1.25	1.25
ALBANY	0.951	0.901	1.206	0.989	1.003	0.864	1.133
CASTRO VALLEY	0.75	0.826	0.998	1.078	0.884	0.756	0.789
DUBLIN	0.858	0.858	0.864	0.768	0.75	0.75	0.75
EDEN ROP	0.973	1.018	0.983	0.75	0.75	0.75	0.75
EMERY	0.75	0.75	0.75	0.75	0.75	0.988	1.204
FREMONT	1.207	1.139	0.988	0.917	0.836	0.944	0.913
LIVERMORE	1.103	1.174	1.114	1.092	1.109	1.095	1.056
MISSION ROP	0.878	0.815	0.75	0.75	0.75	0.909	1.155
MT HOUSE	1.25	1.239	1.25	1.25	0.75	0.75	0.75
NEWARK	1.25	1.25	1.25	1	0.932	1.003	1.25
NEW HAVEN	0.815	0.901	0.938	1.076	1.128	0.993	0.882
PIEDMONT	0.768	0.75	0.75	0.75	0.75	0.921	0.75
PLEASANTON	0.791	0.75	0.75	0.92	1.134	1.103	1.196
SAN LEANDRO	0.98	1.065	1.197	1.115	1.25	1.237	1.25
SAN LORENZO	1.221	1.133	1.25	1.25	1.25	1.147	1.033
SUNOL GLEN	0.75	0.763	0.782	0.75	0.75	0.75	0.75
TRI-VALLEY ROP	1.25	1.25	1.085	0.75	0.75	0.751	0.851

It was moved Dani Krueger and seconded by Teresa Santamaria to approve the Ex-Mods as presented.

Ayes: Heldman, Kinder, Krueger, Kim, Siu, Battle, Wakefield, Santamaria, Alahydoian, Shiekholeslami, Collins

Nays: None

Abstain: None

XV. Workers Compensation Rates 2020/2021

The Executive Director presented 2020/21 Workers Compensation rates.

2020/2021						
Workers' Compensation Rates						
	2017/2018 Actual Payroll	2018/2019 Actual Payroll	Base Rate	Ex Mod	Rate per \$100 Payroll	2020/2021 PREMIUM
ACOE	\$21,779,014	\$21,927,785	2.42	0.7500	1.82	\$397,989
ALAMEDA	\$69,969,982	\$71,889,088	2.42	1.2500	3.03	\$2,174,645
ALBANY	\$28,827,474	\$29,020,550	2.42	1.1330	2.74	\$795,703
CASTRO VALLEY	\$64,201,756	\$66,796,628	2.42	0.7890	1.91	\$1,275,401
DUBLIN	\$74,306,015	\$80,071,839	2.42	0.7500	1.82	\$1,453,304
EDEN ROP	\$4,609,783	\$4,680,262	2.42	0.7500	1.82	\$84,947
EMERY	\$6,174,196	\$6,250,379	2.42	1.2040	2.91	\$182,116
FREMONT	\$263,110,684	\$274,150,988	2.42	0.9130	2.21	\$6,057,256
LIVERMORE	\$91,199,583	\$96,850,089	2.42	1.0560	2.56	\$2,475,023
MISSION ROP	\$4,545,012	\$4,695,419	2.42	1.1550	2.80	\$131,242
MT. HOUSE	\$213,409	\$215,538	2.42	0.7500	1.82	\$3,912
NEWARK	\$42,083,492	\$41,293,776	2.42	1.2500	3.03	\$1,249,137
NEW HAVEN	\$89,417,409	\$84,804,804	2.42	0.8820	2.13	\$1,810,108
PIEDMONT	\$24,624,141	\$24,797,106	2.42	0.7500	1.82	\$450,067
PLEASANTON *	\$105,028,007	\$111,086,999	2.42	1.1960	2.89	\$3,215,213
SAN LEANDRO	\$65,160,985	\$69,210,267	2.42	1.2500	3.03	\$2,093,611
SAN LORENZO	\$77,840,991	\$79,182,774	2.42	1.0330	2.50	\$1,979,458
SUNOL GLEN	\$2,155,623	\$2,360,507	2.42	0.7500	1.82	\$42,843
TRI VALLEY ROP	\$2,430,723	\$2,192,813	2.42	0.8510	2.06	\$45,159
TOTAL PREMIUMS	1,037,678,279	1,071,477,611				\$25,917,135
Average Ex Mod				1.00000		
Payrolls based upon 2018/2019 Unaudited Actuals Reports provided by ACOE						
* Includes apprentice program						

It was moved by Kevin Collins and seconded by Dora Siu to approve the Workers Compensation rates.

Ayes: Heldman, Kinder, Krueger, Kim, Siu, Battle, Wakefield, Santamaria, Alahydoian, Shiekholeslami, Collins

Nays: None

Abstain: None

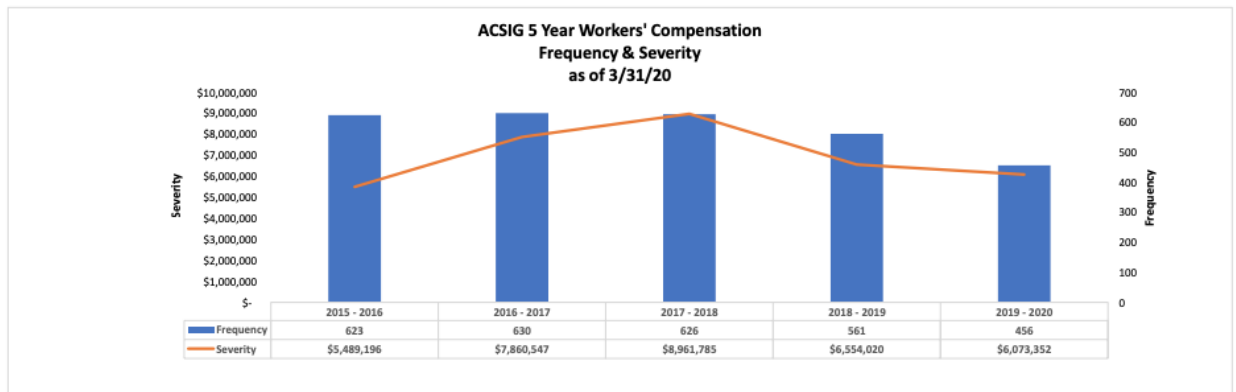
XVI. 5-year Point in Time Comparison

Michael Clark from Keenan and Associates discussed the 5-year workers compensation claim trend. As resources are dedicated to improve frequency and severity of injuries within ACSIG, it is important to review claims data to evaluate the effectiveness of programs. Through analysis, we can identify trends within Districts. Additionally, we can identify if there are any abnormalities between program years within Districts so resources can be targeted when necessary. The JPA is trending well.



ACSIG 5-Year Workers' Compensation Point in Time Report for Frequency & Severity

	FY 2015/2016		FY 2016/2017		FY 2017/2018		FY 2018/2019		FY 2019/2020	
	As of 6/30/16		As of 6/30/17		As of 6/30/18		As of 6/30/19		As of 3/31/20	
	Frequency	Severity	Frequency	Severity	Frequency	Severity	Frequency	Severity	Frequency	Severity
Alameda County Office of Education	7	\$ 132,586	0	\$ -	6	\$ 91,007	12	\$ 97,144	2	\$ 488
Alameda Unified School District	53	\$ 499,039	56	\$ 449,298	42	\$ 871,776	41	\$ 507,322	40	\$ 791,391
Albany Unified School District	17	\$ 183,033	14	\$ 352,831	21	\$ 574,032	23	\$ 299,920	13	\$ 446,619
Castro Valley Unified School District	33	\$ 176,976	43	\$ 522,336	34	\$ 370,162	22	\$ 474,903	33	\$ 362,822
Dublin Unified School District	27	\$ 117,678	59	\$ 434,166	45	\$ 305,866	35	\$ 452,698	38	\$ 343,969
Eden Area ROP	4	\$ 13,313	5	\$ 88,666	3	\$ 2,654	5	\$ 4,199	7	\$ 14,383
Emery Unified School District	5	\$ 92,827	8	\$ 87,389	5	\$ 71,210	4	\$ 2,104	5	\$ 126,740
Fremont Unified School District	129	\$ 1,179,715	119	\$ 2,172,400	144	\$ 2,289,693	135	\$ 1,963,411	102	\$ 1,857,471
Livermore Valley Joint Unified School District	60	\$ 760,828	59	\$ 653,590	44	\$ 590,296	55	\$ 522,067	45	\$ 394,244
Mission Valley ROP	1	\$ 531	8	\$ 222,088	4	\$ 36,672	5	\$ 133,428	1	\$ 101
Mountain House	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -
New Haven Unified School District	70	\$ 431,612	53	\$ 623,189	56	\$ 436,259	47	\$ 381,135	29	\$ 101,682
Newark Unified School District	29	\$ 290,531	26	\$ 310,595	27	\$ 682,119	20	\$ 117,050	17	\$ 237,489
Piedmont Unified School District	14	\$ 168,071	13	\$ 323,791	15	\$ 47,741	5	\$ 6,049	10	\$ 71,603
Pleasanton Unified School District	50	\$ 817,013	66	\$ 873,097	69	\$ 825,793	52	\$ 751,454	32	\$ 463,253
San Leandro Unified School District	47	\$ 344,360	34	\$ 219,660	47	\$ 1,003,100	44	\$ 502,196	29	\$ 234,538
San Lorenzo Unified School District	71	\$ 274,373	64	\$ 489,323	62	\$ 758,638	54	\$ 319,973	53	\$ 626,557
Sunol Glen School District	2	\$ 1,934	0	\$ -	1	\$ 33	0	\$ -	0	\$ -
Tri Valley Regional Occupational Program	4	\$ 4,775	3	\$ 38,130	1	\$ 4,734	2	\$ 18,968	0	\$ -
Grand Total	623	\$ 5,489,196	630	\$ 7,860,547	626	\$ 8,961,785	561	\$ 6,554,020	456	\$ 6,073,352



Administrative

XVII. Election of Executive Committee

Due to Annette Heldman, Susan Kinder, Jackie Kim and Suzy Chan's terms expiring, all but Suzy Chan has agreed to serve another 2 year term. Additionally, the Board nominated Madeline Gabel to the Executive Committee.

It was moved by Kevin Collins and seconded Ruth Alahydoian to approve the Executive Committee serving another 2-year term, with an addition to Madeline Gabel.

Ayes: Heldman, Kinder, Krueger, Kim, Siu, Battle, Wakefield, Santamaria, Alahydoian, Shiekholeslami, Collins

Nays: None

Abstain: None

XVIII. Meeting Calendar

The Executive Committee reviewed the 2020/21 draft calendar.

2020/ 2021 DRAFT Calendar

November 5, 2020	Executive Committee	9:30am – 12:00pm
November 12, 2020	Joint Full Board Lunch will be served	12:00pm – 3:00pm
December 17, 2020	Executive Committee	9:30am – 12:00pm
February 4, 2021	Executive Committee	9:30am – 12:00pm
May 13, 2021	Executive Committee	12:00pm – 3:00pm
May 20, 2021	Joint Full Board Lunch will be served	12:00pm – 3:00pm

It was moved by Jackie Kim and seconded by Kevin Collins to approve of the draft meeting calendar.

Ayes: Heldman, Kinder, Krueger, Kim, Siu, Battle, Wakefield, Santamaria, Alahydoian, Shiekholeslami, Collins

Nays: None

Abstain: None

XIX. Future Planning

XX. This meeting was adjourned at 3:33pm.

