



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

SPECIAL MEETING
AGENDA
 Executive Committee

10:41
 10:45

Date: Friday, January 16, 2015
Time: 10:30AM
Location: Conference Call
 5776 Stoneridge Mall Road, Suite 130
 Pleasanton, CA 94588

Candy
 Akur

I. Call to order 10:30 AM

II. Roll call

Executive Committee Members

Susan Kinder	President	Livermore Valley Joint USD	yes
Candi Clark	Vice President	Castro Valley USD	yes
Marie Dela Cruz	Secretary	Mission Valley ROP	yes
Raul Parungao	Board Member	Fremont USD	
Akur Varadarajan	Board Member	New Haven USD	yes

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 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

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

Settlement Authorization:

Claim Numbers: 416779

V. Report of Action Taken in Closed Session

VI. Adjournment



LOCATION CALL- IN SHEET

ALAMEDA COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING

January 16, 2015

10:30AM

Conference Call Instruction:

1) Enter call-in number (877)807-5706 2) Enter Participation Code 844478 3) State your name.

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:

Castro Valley Unified School District

4400 Alma Ave.
Castro Valley, CA 94546
Dr. Candi Clark (510) 537-3000

Fremont Unified School District

4210 Technology Drive
Fremont, CA 94539
Raul Parungao (510) 659-2572

Livermore Unified School District

685 East Jack London Blvd.
Livermore, CA 94501
Susan Kinder (925) 606-3255

Mission Valley ROP

5019 Stevenson Blvd.
Fremont, CA 94538
Marie Dela Cruz (510) 492-5145

New Haven Unified School District

34200 Alvarado-Niles Rd.
Union City, CA 94587
Akur Varadarajan (510) 471-1100

Subject: AT&T TeleConference Reservation Confirmation - HOST Copy (16630190)

Date: Thursday, January 8, 2015 at 12:25:58 PM Pacific Standard Time

From: AT&T TeleConference Services

To: Desiree Endert

TeleConference
Services

TeleConference Folder Id: 16630190

NEW

AUDIO DIAL IN
Reservation Confirmation

Information is subject to change. If so, you will be notified by a TeleConference Associate. Cancel reservations at least 30 minutes before start time to avoid No Show fees.

Please review this information and contact TeleConference Services at (800)526-2655 if there are any changes.

ACCESS INFORMATION

Audio Conference

USA Toll-Free: (877)807-5706
HOST CODE: 831888 PARTICIPANT CODE: 844478

CONFERENCE INFORMATION

Start Date and Time	End Date and Time	Duration
Jan 16 2015 10:30 AM PST, Fri	Jan 16 2015 11:00 AM PST, Fri	0 hr 30 mins

Identification

Conference Name:
Conference Id: ADE8755

Ports

Total Ports: 7

Features Selected

Automatic Port Expansion Host Dial Out
Operator Dial Out

HOST AND ARRANGER INFORMATION

Conference Host: DESIREE ENDERT
Phone Number: (925)225-1030
Conference Arranger: DESIREE ENDERT
Phone Number: (925)225-1030

SPECIAL NOTES

- * Should you need assistance during your conference, please press # then 0 for a list of menu options including Specialist assistance.
- * **Special Tip:** Always remember to set a date for a follow-up conference while all participants are on the call.
- * If your individual TeleConference account is not used within a six month period, deactivation will occur.
- * If you have any questions regarding this service or your account, please call (800)526-2655 and a Specialist will assist you.
- * For your protection, do not publish your conference Access Information (e.g., Dial In Number, Access Codes.).

Thank you for choosing AT&T TeleConference Services!

Thu Jan 8 2015 14:25:58