

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

AGENDA
 Full Board

Date: Tuesday, June 2, 2015
Time: 2:00 PM
Location: Conference Call
 5776 Stoneridge Mall Road, Suite 130
 Pleasanton, CA 94588

I. Call to order 2:00 PM

II. Roll call

Board Members

Susan Kinder	President	Livermore Valley Joint USD
Dr. Candi Clark	Vice President	Castro Valley USD
Vacant	Secretary	Vacant
Michele Huntoon	Board Member	Alameda COE
Dr. Robert Clark	Board Member	Alameda USD
Allan Garde	Board Member	Albany USD
Beverly Heironimus	Board Member	Dublin USD
Marites Fermin	Board Member	Eden Area ROP
Dora Siu	Board Member	Emery USD
Raul Parungao	Board Member	Fremont USD
Thomas Hanson	Board Member	Mission Valley ROP
Vickie Chang	Board Member	Mountain House USD
Akur Varadarajan	Board Member	New Haven USD
Bryan Richards	Board Member	Newark USD
Song Chin-Bendib	Board Member	Piedmont USD
Luz Cázares	Board Member	Pleasanton USD
Mark Martinelli	Board Member	San Leandro USD
Annette Heldman	Board Member	San Lorenzo USD
Miki Whetfield	Board Member	Sunol Glen USD
Julie Duncan	Board Member	Tri-Valley ROP

Kimberly Dennis	Executive Director	ACSIG
Desiree Endert	Admin Assistant	ACSIG

III. Acceptance of the Agenda

The Full Board will vote on the acceptance of the agenda.

Open Session

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

Administrative

V. ACSIG Salaries & Benefits

The Executive Director will present the cost of living increase proposal for the ACSIG staff.
Recommendation: For action

VI. Adjournment




Alameda County Schools Insurance Group

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EXECUTIVE SUMMARY

TO: ACSIG Board

FROM: Kimberly Dennis 

DATE: June 2, 2015

SUBJECT: Employee Compensation

Enclosed please find the existing salary schedule for the Alameda County Schools Insurance Group (ACSIG). ACSIG currently has an Executive Director, one (1) full time Administrative Assistant Position and a part time Benefit Technician.

ACSIG staff salary requests are annually reviewed in conjunction with the salary increases negotiated throughout Alameda County. Attached is a worksheet that shows those Alameda County districts that have settled and the increases negotiated.

With the financial picture for many within California and Alameda County continuing to improve this year, the staff is requesting consideration of a 3% salary schedule increase. The total cost of this would be \$8,623.

This item was mistakenly listed as informational at the Full Board meeting on May 21, 2015 and needs to have action at this time.