



Schools Program Alliance

c/o Alliant Insurance Services

Corporation Insurance License No. 0C36861

2180 Harvard Street, Suite 380, Sacramento, CA 95815

SCHOOLS PROGRAM ALLIANCE

March 9, 2026 Board Of Directors Teleconference Meeting Minutes

Members Present:

Butte Schools Self-Funded Programs (BSSP)	Christy Patterson
Butte Schools Self-Funded Programs (BSSP)	Nicole Strauch
North Bay Schools Insurance Authority (NBSIA)	Noel Waldvogel
North Bay Schools Insurance Authority (NBSIA)	Karen Shelar
North Bay Schools Insurance Authority (NBSIA)	Denise Schreiner
Redwood Empire Schools Insurance Group (RESIG)	Cindy Wilkerson
Redwood Empire Schools Insurance Group (RESIG)	Sandy Manzoni
Schools Insurance Authority (SIA)	Brooks Rice
Schools Insurance Authority (SIA)	Debrah Sherrington
Schools Insurance Authority (SIA)	Josh Arnold
Schools Insurance Authority (SIA)	Olivia Nelson
Schools Insurance Authority (SIA)	Phil Brown
Schools Insurance Authority (SIA)	Amy Russell
Schools Insurance Group (SIG)	Nancy Mosier
Central California Schools Authority (CCSA)	Alan Caeton
Central California Schools Authority (CCSA)	Jeff Pierce

Members Absent:

Consultants & Guests

Dan Madej, Alliant Insurance Services	Mo Balakrishnan, SIA
Dan Howell, Alliant Insurance Services	Jodi Schneiderman, SIA
Marcus Beverly, Alliant Insurance Services	Jim Wilkey, Newfront
Michelle Minnick, Alliant Insurance Services	Eileen Masa, Newfront
Jenna Wirkner, Alliant Insurance Services	Raul Hernandez, Gilbert
Mike Kielty, George Hills	

A. CALL TO ORDER, ROLL CALL, QUORUM

Ms. Cindy Wilkerson called the meeting to order at 10:01 a.m. and welcomed the board. The above-mentioned members were present constituting a quorum.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

MOTION: Christy Patterson

SECOND: Alan Caeton

**MOTION CARRIED
UNANIMOUSLY**



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C. PUBLIC COMMENT

There were no public comments.

D. CONSENT CALENDAR

1. Minutes of SPA Board Teleconference Meeting February 9, 2026

A motion was made to approve the minutes.

MOTION: Christy Patterson

SECOND: Alan Caeton

**MOTION CARRIED
UNANIMOUSLY**

E. MEMBER PROGRAM AND IDEA SHARING

This time was reserved for members to share items of interest to the group. There was no discussion on this item.

F. LIABILITY PROGRAM

F.1. EXCESS LIABILITY PROGRAM

Jim Wilkey provided the Board with an update on the Excess Liability Program and thanked everyone for their participation with the meetings at PARMA. It was noted that the team needs to finalize the underlying members layers in anticipation of the excess coverage layers and they have received two of the three primary quotes. There was a discussion of ADA counts, and the efforts to obtain from members.

G. GENERAL ADMINISTRATION AND FINANCIAL REPORTS

G.1.A. STANDING COMMITTEE AND TASK GROUP UPDATES – LIABILITY CLAIMS TASK FORCE

Olivia Nelson noted that they group has not met since the last SPA Board meeting as they meet every other month.

G.1.B. STANDING COMMITTEE AND TASK GROUP UPDATES – PROPERTY PROGRAM LOSS CONTROL AD HOC COMMITTEE

Sandy Manzoni mentioned the group has not met since the last meeting but they have shared the California Safety Training at SIG March 17-18th (in person) and encouraged members to share the invite to anyone seeking to attend.

G.1.C. STANDING COMMITTEE AND TASK GROUP UPDATES – PROPERTY CLAIMS COMMITTEE

Josh Arnold discussed the committee has been meeting monthly and next meeting is set for the 17th. He noted the Engle Martin team has been great at communication as it relates to the new claim submitted. He also provided an update regarding the vendors providing remediation and noted this information will be packaged and shared with members.



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G.1.D. CYBER WORKING GROUP

Phil Brown noted the cyber working group SPA Bot as well as the development of a SPA AI Policy. Additionally, the Alliant team is working to get members set up in both Oasys and Archipelago. Phil noted he has developed a comparison of the Cyber coverage. Phil Brown and Michelle Minnick met with Ben Duffy at PARMA to discuss the alignment of the contract with KYND for all SPA Members – it was noted that members should be receiving communications from the KYND team to align their contract dates.

G.1.E. STANDING COMMITTEE AND TASK GROUP UPDATES – COST ALLOCATION TASK FORCE

Phil Brown noted that they have not met with the actuary since the last meeting. Dan Madej noted that Mike Harrington had suggested some changes which will come back at the next meeting.

G.1.F. SPA PRIMARY LIABILITY LAYER AD HOC COMMITTEE

Phil Brown noted they have not met since the last meeting. It was noted that discussions are looking at 7/1/2027 and that underlying MOC's need to be reviewed in anticipation of the proposed date. Additionally, discussions have begun regarding the need for the actuarial information to help move this forward.

G.2. STRATEGIC PLANNING OBJECTIVES

Marcus Beverly discussed Strategic Planning Objectives and noted that we have discussed lots of items during this meeting, noting the funding policy will be discussed later in the meeting.

G.3. CCSA REQUEST TO CONSIDER NEW MEMBER - FRESNO UNIFIED SCHOOL DISTRICT

Dan Howell provided a review of the data received for Underwriting consideration and proposed premiums to add Fresno Unified School District to join property coverage eff. 4/1/26. Alan Caeton noted that their want to join SPA is more than just the coverage as they want to have access to more resources through the SPA JPA.

A motion was made to approve the addition of Fresno Unified School District to property coverage effective April 1, 2026.

MOTION: Brooks Rice

SECOND: Noel Waldvogel

**MOTION CARRIED
UNANIMOUSLY**

G.4. ACIP QUOTE

Dan Howell noted that we have secured a quote for a \$5M limit with a \$25,000 deductible for an annual premium of \$5,500.

A motion was made to approve binding coverage with the ACIP program.

MOTION: Brooks Rice

SECOND: Noel Waldvogel

**MOTION CARRIED
UNANIMOUSLY**



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G.5. FUNDING POLICY

Dan Howell noted that this was developed as part of the CAJPA Accreditation review. Phil Brown provided additional comments that he and Marcus Beverly have done several reviews to refine the language.

A motion was made to approve the Funding Policy as presented.

MOTION: Brooks Rice

SECOND: Alan Caeton

**MOTION CARRIED
UNANIMOUSLY**

G.6. FINANCIAL AUDIT – JUNE 30, 2025, AND 2024

Phil Brown and Raul Hernandez provided a review of the Financial Audit for the year ended June 30, 2025. Raul Hernandez noted that the SPA audit was completed at the same time as the SIA audit. Additionally, Raul mentioned they issued an unmodified opinion.

A motion was made to approve.

MOTION: Nancy Mosier

SECOND: Alan Caeton

**MOTION CARRIED
UNANIMOUSLY**

H. PROPERTY PROGRAM

H.1. PROPERTY PROGRAM UPDATE

Dan Madej provided the Board with an update and noted that we are in the data collection phase and unlike prior years, as we are in APIP, and noted that we will additionally be working with AIG for the APD placement as well as the ADWRP. As it relates to the APD coverage we are exploring a \$100k deductible for the group to compare to the AIG policy.

I. INFORMATION ITEMS

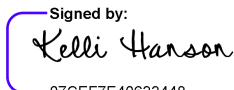
1. Article - Don't Trust AI To Come Up With A Strong New Password For You

J. ADJOURNMENT

The meeting was adjourned at 11:00 A.M.

NEXT MEETING DATE: April 6, 2026 via Teleconference

Respectfully Submitted,

Signed by:

 07CE7E40033440...
 Kelli Hanson, Secretary
 8/4/2026

Date