California Schools JPA℠

RISK MANAGEMENT | EMPLOYEE BENEFITS

VIDEO-CONFERENCING MEETING:	VIRTUAL CONFERENCE LINK:	Public Record Inspection Location:
PURSUANT TO: EXECUTIVE ORDERS: N-08-21: N-15-21: N-29-20 and AB 361	Copy and Paste onto your browser: http://csjpa.org/cseba-ec	1950 South Sunwest Lane, Suite 100, San Bernardino, CA 92408

CALIFORNIA SCHOOLS EMPLOYEE BENEFITS ASSOCIATION
BOARD OF DIRECTORS AGENDA

WEDNESDAY, JUNE 15, 2022 – 9:00 A.M.

MEMBER DISTRICTS	MANAGEMENT	LABOR
Adelanto SD	Josie Stijepovic	Vacant
Alta Loma SD	Eric Hart	Peggy Swistock
Apple Valley USD	Vacant	Vacant
Baker Valley USD	Milan Stijepovic	Vacant
Baldy View ROP	Lisa Porter	Jasmine Muratalla
Bassett USD	Tomiko Lee-Nolasco	Carla Mahaffey
Bear Valley USD	Linda Rosado	Yazmin Kane
Beaumont USD	Andrea Hernandez	Chase Moore
Brea-Olinda USD	Brinda Leon	Vacant
Central SD	Michelle Dynes	Ann-Marie Bihary
Centralia SD	Scott Martin	Linda Cowgill
Chaffey Community College	Susan Hardie	David Stoner
CharterSafe	Thuy Wong	Vacant
Chino Valley USD	Lisandra Maldonado	Clif Harper
College and Career Advantage	Kim Thomas	Kathy Struiksma
Colton Joint USD	Mariamanda Sarabia	Russell Levine
Covina Valley USD	Michelle Doll	Adam Hampton
Cucamonga SD	Deo Persaud	Heidi Ober
E. Whittier City SD	Vacant	Missy Michaud
Encinitas Union SD	Dr. Angelica Lopez	Sandra Chapman
Etiwanda SD	Doug Claflin	Carl Strub
Excelsior Education Center	Alicia Anderson	Vacant
Hemet USD	Heather Garcia	Rebekah Mortensen Young
Hesperia USD	Dr. George Landon	Anne Grigsby
Laguna Beach USD	Michael Conlon	Margaret Warder
Morongo USD	Sharon Flores	Shelley Howell
Mt. Baldy Joint SD	Vacant	Vacant
Mountain View SD	Steven Rollins	Rachel Neely
North Orange County ROP	Tonia Watkins	Mirna Castaneda
Ontario-Montclair SD	Vanessa Eastland	Mary Kay Scheid
Ramona USD	Rena Seifts	Connie Fierro

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Rialto USD	Vacant	Vacant
Rim of the World USD	Dr. Heather Giggs	Kathryn Sayer
Riverside USD	Eric Jacklin	Vicki Wilson
San Bernardino City USD	Vacant	Vacant
San Bernardino CC District	Joe Orpis	Kevin Palkki
San Bern. Co. Supt. of Schools	Rob Roberts	Yvonne Molles
San Gabriel Valley ROP	Ivan Tani	Noel Carpenter
San Marino USD	Judy Correnti	Jose Caire
Santee SD	Katie Borts	Charlene Stanley
Savanna SD	Briana Schnitzer	Debbie Girgenti
Silver Valley USD	Beatrice Ramirez	Deborah Farrington
South Pasadena USD	Dr. Linda Junge	Steve Reyes
Summit Leadership Academy	Desiree Gardner	Anna Cornejo
Victor Elementary SD	Jennifer Sharp	Ruben Santos
Victor Valley Community College	Nonnie Compton	Vacant
Westminster SD	Tony Wold	Vacant

1.0 CALL TO ORDER

1.1 APPROVAL OF ADDITIONS OR CORRECTIONS TO JUNE 15, 2022, BOARD OF DIRECTORS AGENDA

Please note that the Board of Directors cannot take action on any items not on the agenda with certain exceptions as outlined in the Brown Act or pursuant to an addition or correction to the agenda. Matters brought before the Board of Directors that are not on the agenda may also, at the Board of Directors discretion, be referred to staff or placed on the next agenda for the Board of Directors.

2.0 PUBLIC COMMENTS

At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board of Directors, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless different time limits are proposed by the President and approved by the Board of Directors.

3.0 CONSENT CALENDAR

3.1 APPROVAL OF MINUTES FROM THE BOARD OF DIRECTORS MEETING OF FEBRUARY 25, 2022

3.2 APPROVAL OF THE JPA COMMUNICATIONS MANAGER POSITION

3.3 APPROVAL OF AB 361 VIRTUAL MEETING

4.0 CHIEF EXECUTIVE OFFICER AND COMMITTEE REPORTS

4.1 CHIEF EXECUTIVE OFFICER REPORT

4.2 FINANCE COMMITTEE REPORT

4.3 GOVERNANCE COMMITTEE REPORT

5.0 PRESENTION/EDUCATION

NONE

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6.0 DISCUSSION/ACTION

6.1 APPROVAL OF THE 2021-2022 BUDGET REVISION
6.2 APPROVAL OF THE 2022-2023 PROPOSED BUDGET
6.3 APPROVAL OF THE 2022-2023 ADMINISTRATIVE AGREEMENT
6.4 APPROVAL OF ORO GRANDE SCHOOL DISTRICT DELTA DENTAL PROGRAM
6.5 APPROVE THE 2022-2023 AMENDED MEETING/EVENTS CALENDAR
6.6 APPROVAL TO ESTABLISH A CSEBA SUSTAINABILITY FUND
6.7 APPROVAL OF VSP BENEFIT UPDATE

RECESS MAY OCCUR EARLIER OR LATER IN THE AGENDA AS TIME SPECIFIC

7.0 INFORMATION/DISCUSSION

7.1 MEDICAL CLAIMS AUDIT UPDATE
7.2 KAISER CIGNA COLLABORATION
7.3 COVID-19 UPDATES
- 7.3.1 KAISER PERMANENTE
- 7.3.2 BLUE SHIELD OF CALIFORNIA

7.4 STAFF AND CONSULTANT REPORTS
- 7.4.1 EMPLOYEE BENEFIT MANAGER'S REPORT
- 7.4.2 FINANCIAL OFFICER'S REPORT
  - 7.4.2.1 SELF-INSURED UTILIZATION REPORT
  - 7.4.2.2 INVESTMENT REPORT
- 7.4.3 AON CONSULTANT REPORT

8.0 PROPOSED/FUTURE AGENDA ITEMS

8.1 CSEBA COMPLIANCE 101 WITH AMERICAN FIDELITY
8.2 MEMBER LOYALTY PROGRAM

9.0 COMMUNICATIONS

9.1 SAVE THE DATE CALIFORNIA SCHOOLS JPA 2022 CONFERENCE FLYER

10.0 FUTURE MEETINGS

10.1 FUTURE EXECUTIVE COMMITTEE AND BOARD OF DIRECTOR MEETINGS AND EVENTS
10.2 FUTURE AD HOC, SUB-COMMITTEE OR FOCUS GROUPS
10.3 NON-JPA CONFERENCES AND EVENTS

11.0 ADJOURNMENT

THE NEXT MEETING OF THE **CSEBA BOARD OF DIRECTORS** IS SCHEDULED FOR TUESDAY, DECEMBER 6, 2022, AT 9:00 A.M.

HYBRID PARTICIPATION OPTIONS: VIA ZOOM VIDEO-CONFERENCING OR IN-PERSON LOCATION: CALIFORNIA SCHOOLS JPA CONFERENCE CENTER, 1950 SOUTH SUNWEST LANE, SUITE 102, SAN BERNARDINO, CA 92408

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THE NEXT MEETING OF THE **CSEBA EXECUTIVE COMMITTEE** IS SCHEDULED FOR WEDNESDAY, SEPTEMBER 7, 2022, AT 9:00 A.M.

HYBRID PARTICIPATION OPTIONS: VIA ZOOM VIDEO-CONFERENCING OR IN-PERSON LOCATION: CALIFORNIA SCHOOLS JPA CONFERENCE CENTER, 1950 SOUTH SUNWEST LANE, SUITE 102, SAN BERNARDINO, CA 92408

THIS FACILITY IS WHEELCHAIR ACCESSIBLE

The California Schools Employee Benefits Association (CSEBA) conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990. A request for disability related modification or accommodation, in order to participate in a public meeting of CSEBA shall be made to Javier Gonzales, Chief Executive Officer, CSEBA JPA, 1950 South Sunwest Lane, Suite 100, San Bernardino, California 92408.
Requests for such modifications or accommodations shall be made at least two full business days prior to ~~of~~ this meeting.