

VIDEO-CONFERENCING MEETING:
PURSUANT TO: EXECUTIVE ORDERS: N-08-21: N-15-21: N-29-20 and AB 361

ZOOM LOG-IN LINK:
Copy and Paste onto your browser:
<http://csjpa.org/csrm-ec>

In-Person Meeting Location:
California Schools JPA
Conference Center, Suite 102
1950 S. Sunwest Lane
San Bernardino, CA 92408

**CALIFORNIA SCHOOLS RISK MANAGEMENT
SPECIAL EXECUTIVE COMMITTEE AGENDA**

WEDNESDAY, DECEMBER 14, 2022 - 8:30 A.M.

COMMITTEE MEMBERS:

Deanna Dibble, President
Sharon Flores, Vice President
Lisa Bailey, Secretary
Lori Isom, Member
Shauna Warnock, Member
Jeff Haynes, Member
Joseph Sanchez, Member
Robert Chacon, Member
Vacant, Member/Treasurer

Barstow Unified School District
Morongo Unified School District
Chaffey Community College District
Central School District
Hesperia Unified School District
San Bernardino City Unified School District
San Bernardino County Superintendent of Schools
Snowline Joint Unified School District

Beiwei Tu, Alternate
Vacant, Alternate

Riverside Community College District

1.0 CALL TO ORDER

1.1 APPROVE AGENDA FOR THE SPECIAL EXECUTIVE COMMITTEE MEETING OF DECEMBER 14, 2022

Please note that the Executive Committee cannot act 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 Executive Committee, which are not on the agenda, may also, at the Executive Committee's discretion, be referred to staff or placed on the next agenda for the Executive Committee's discretion.

2.0 PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any item within the subject matter jurisdiction of the Executive Committee, 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 Executive Committee.

3.0 ADJOURNMENT TO CLOSED SESSION (DISCUSSION AND/OR ACTION)

"A Closed Session Meeting is now required. Matters to be discussed are those permitted by Government Code Sections 54956.8, 54956.9, 54956.95, 54957, and 54957.6 – Personnel, Litigation, and/or Real Property. The following items will be discussed in closed session:

- 3.1 Public Employee Performance Evaluation - CEO, Government Code Section 54957

4.0 RETURN TO OPEN SESSION
REPORTING OUT OF ACTION TAKEN

- 5.0 ADJOURNMENT**
THE NEXT REGULARLY CSRM EXECUTIVE COMMITTEE MEETING IS SCHEDULED FOR **WEDNESDAY, FEBRUARY 1, 2023, AT 9:00 A.M.** VIA HYBRID (IN-PERSON & VIRTUAL VIA ZOOM).

THIS FACILITY IS WHEELCHAIR ACCESSIBLE

The California Schools Risk Management (CSRM) 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 CSRM, shall be made to Javier Gonzales, Chief Executive Officer, California Schools 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 of this meeting.

Public Record Inspection Location
1950 S. Sunwest Lane, Suite 100
San Bernardino, CA 92408