



California Schools JPASM

RISK MANAGEMENT

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 AMENDED EXECUTIVE COMMITTEE AGENDA

WEDNESDAY, FEBRUARY 1, 2023 - 9:00 A.M.

COMMITTEE MEMBERS:

Sharon Flores, Interim President
Lisa Bailey, Member
Lori Isom, Member
Joshua Behnke, Member
Shauna Warnock, Member
Jeff Haynes, Member
Joseph Sanchez, Member
Robert Chacon, Member
Ajay Mohindra, Member

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

Beiwei Tu, Alternate
DeShawn Dickson, Alternate

Riverside Community College District
Victor Valley Union High School District

1.0 CALL TO ORDER

1.1 APPROVE AGENDA FOR THE EXECUTIVE COMMITTEE MEETING OF FEBRUARY 1, 2023

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.



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3.0 CONSENT CALENDAR

- 3.1 APPROVAL OF SEPTEMBER 28, 2022, EXECUTIVE COMMITTEE MEETING MINUTES
- 3.2 APPROVAL OF NOVEMBER 15, 2022, SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES
- 3.3 APPROVAL OF DECEMBER 14, 2022, SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES
- 3.4 RATIFICATION OF THE CALIFORNIA SCHOOLS JPA SERVICE MARK
- 3.5 APPROVAL AB361 BROWN ACT BOARD CERTIFICATION

4.0 CHIEF EXECUTIVE OFFICER AND COMMITTEE REPORTS

- 4.1 CHIEF EXECUTIVE OFFICER'S REPORT
- 4.2 GOVERNANCE AND OPERATIONS COMMITTEE REPORT

5.0 ROUNDTABLE DISCUSSION

- 5.1 NONE

6.0 DISCUSSION/ACTION

- 6.1 ELECTION OF CSRM OFFICERS
- 6.2 APPROVE THE CHANGE TO THE CSRM MOC FOR DRONE COVERAGE
- 6.3 APPROVE PROPOSED 2023-2024 CSRM MEETING/EVENTS CALENDAR
- 6.4 APPROVAL OF PROPOSED OFFICE SPECIALIST III POSITION
- 6.5 APPROVAL OF PROPERTY AND LIABILITY CLAIMS AUDIT AGREEMENT

RECESS MAY OCCUR EARLIER OR LATER IN THE AGENDA AS TIME SPECIFIC – 10min

7.0 INFORMATION/DISCUSSION

- 7.1 CSRM STRATEGIC PLAN REVIEW
- 7.2 CYBER LIABILITY APPLICATIONS
- 7.3 SAFETY/LOSS CONTROL UPDATE
- 7.4 CLAIMS UPDATE

8.0 EXECUTIVE COMMITTEE COMMUNICATIONS

- 8.1 PROPOSED FUTURE AGENDA ITEMS
 - 8.1.1 2023-2024 PROGRAM RENEWAL RATES
- 8.2 EXECUTIVE COMMITTEE/SERVICE PROVIDER/PARTNER COMMENTS

9.0 COMMUNICATIONS

- 9.1 TLI 2022-2023 TRAINING SCHEDULE

10.0 FUTURE MEETINGS OF THE EXECUTIVE COMMITTEE

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



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11.0. ADJOURNMENT TO CLOSED SESSION

"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:

- 11.1 FILE NUMBER 1978932JP – VAUGHN V SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
- 11.2 TECHNICAL CASE REVIEW

12.0 ADJOURNMENT

THE NEXT CSRM EXECUTIVE COMMITTEE MEETING IS SCHEDULED FOR **WEDNESDAY, MARCH 8, 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