

<b>VIDEO-CONFERENCING MEETING:</b> PURSUANT TO: EXECUTIVE ORDER: N-35-20 (appended) and EXECUTIVE ORDER N-29-30	<b>February 9, 2023   2:00 p.m.</b>  Zoom Link: <a href="https://sbcss-net.zoom.us/j/2463120915?pwd=MUUs0Nnd6RFhwUFJ2R05ScjdGK2RFQT09">https://sbcss-net.zoom.us/j/2463120915?pwd=MUUs0Nnd6RFhwUFJ2R05ScjdGK2RFQT09</a>	<b>Public Record Inspection Location</b>  1950 S. Sunwest Lane, Suite 100, San Bernardino, CA 92408
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### MEMBERS:

Kerry Castillo, Chairperson ..... Rim of the World School District  
 Melanie Olson ..... Adelanto Elementary School District  
 Diedre Long, Member ..... Barstow Unified School District  
 Shauna Warnock, Member ..... Hesperia Unified School District  
 Monica Esqueda, Member ..... Riverside Community College District  
 Rhonda Massaro, Member ..... San Bernardino Co. Superintendent of Schools

### CSRM STAFF:

Daniel Rodriguez  
 Ed Lee  
 Lucia Garcia

Sherri Williams

## 1.0 CALL TO ORDER

### 1.1 APPROVE AGENDA FOR THE FEBRUARY 9, 2023, CLAIMS COMMITTEE MEETING

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

## 2.0 PUBLIC COMMENTS

At this time, members of the public may address the Claims Committee regarding any item within the subject matter jurisdiction of the Claims 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 Chairperson and approved by the Claims Committee.

## 3.0 CONSENT CALENDAR

### 3.1 APPROVAL OF THE AUGUST 11, 2022, CLAIMS COMMITTEE MEETING MINUTES

### 3.2 APPROVAL OF 2023/2024 CLAIMS COMMITTEE CALENDAR

## 4.0 DISCUSSION/ACTION

### 4.1 SELECTION OF CLAIMS COMMITTEE CHAIRPERSON

### 4.2 EVALUATION OF DEFENSE ATTORNEY FEES

## 5.0 INFORMATION DISCUSSION

### 5.1 ROUNDTABLE - MEMBER SERVICES

## **6.0 ADJOURNMENT**

THE NEXT SCHEDULED MEETING OF THE **CSRM CLAIMS COMMITTEE** WILL BE ON MAY 11, 2023, AT 2:00 PM.

### **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, 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.