

**VIDEO-CONFERENCING
MEETING:**

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

ZOOM LOG-IN LINK:

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Public Record Inspection

Location

1950 S. Sunwest Lane,
Suite 100
San Bernardino, CA 92408

CSRM FINANCE COMMITTEE AGENDA
March 31, 2022 – 3:00 p.m.

MEMBERS:

Dr. George Landon, Chair

MEMBER DISTRICTS

Hesperia Unified School District

MEMBERS:

Michael Krause

Douglas Beaton

Meredith Plummer

Joshua Behnke

Ajay Mohindra

INDIVIDUAL PARTICIPATION SITES

Adelanto School District

11824 Air Expressway, Adelanto, CA 92301

Barstow Unified School District

551 South Avenue H, Barstow, CA 92311

Copper Mountain Community College

6162 Rotary Way, Joshua Tree, CA 92252

Helendale School District

15350 Riverview Road, Helendale, CA 92342

Victor Elementary School District

12219 2nd Street, Victorville, CA 92395

OTHERS:

Javier Gonzales

Yolanda Comer

Sandy Avina

Edwin Lee

Julie Leggin

Teresa Saenz

Kandy Delgado

PARTICIPATION SITE

California Schools JPA

1950 South Sunwest Lane, Suite 100, San Bernardino,
CA 92428

1.0 CALL TO ORDER

1.1 APPROVE AGENDA FOR THE FINANCE COMMITTEE MEETING OF MARCH 31, 2023

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

1.2 APPROVE THE MINUTES FROM THE FINANCE COMMITTEE MEETING OF SEPTEMBER 23, 2022

2.0 PUBLIC COMMENTS

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

3.0 INFORMATION/DISCUSSION

NONE

4.0 DISCUSSION/ACTION

4.1 APPROVAL OF 2023-2024 PROGRAM RATE RENEWALS

4.1.1 WORKERS' COMPENSATION PROGRAM

4.1.2 LIABILITY PROGRAM

4.1.3 PROPERTY PROGRAM

5.0 ADJOURNMENT

TBD: NEXT MEETING OF THE CSRM FINANCE COMMITTEE IS SCHEDULED FOR
DATE, TIME, VIA ZOOM VIRTUAL MEETING.

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.