

VIDEO-CONFERENCING MEETING: PURSUANT TO: EXECUTIVE ORDER: N-35-20 (appended) and EXECUTIVE ORDER N-29-30	ZOOM LOG-IN LINK: Copy and paste onto your browser: https://sbcss-net.zoom.us/j/95726995842	Public Record Inspection Location 1950 S. Sunwest Lane, Suite 100, San Bernardino, CA 92408
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CSRM CLAIMS COMMITTEE AGENDA

May 9, 2023 – 1:00p.m.

MEMBERS:

Monica Esqueda, Chair

MEMBERS:

Melanie Olson Zavala

Deidre Long

Shauna Warnock

Kerry Castillo

Rhonda Massaro

MEMBER DISTRICTS

Riverside Community College District
 3801 Market Street, Riverside CA 92501

INDIVIDUAL PARTICIPATION SITES

Adelanto Elementary School District
 11824 Air Expressway, Adelanto, CA 92301
 Barstow Unified School District
 551 South Avenue H, Barstow, CA 92311
 Hesperia Unified School District
 15576 Main Street, Hesperia, CA 92345
 Rim of the World Unified School District
 24740 San Moritz Way, Crestline, CA 92325
 San Bernardino County Superintendent of Schools
 760 East Brier Drive, San Bernardino, CA 92408

OTHERS:

Sandy Avina
 Ed Lee
 Sherri Williams
 Jennifer Collins
 Lucia Garcia
 Teresa Saenz

PARTICIPATION SITE:

California Schools JPA
 1950 South Sunwest Lane, Suite 100
 San Bernardino, CA 92408

1.0 **CALL TO ORDER**

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

4.0 INFORMATION/DISCUSSION

4.1 CARL WARREN UPDATES

4.2 UPDATE ON WORKERS' COMENSATION TPA CONTRACT RENEWAL

5.0 DISCUSSION/ACTION

5.1 AUDIT RESULTS FOR WORKERS' COMPENSATION TPAs

5.2 TERMINATION OF PULPSTREAM CONTRACT

5.3 COMMENTS BY THE CLAIMS COMMITTEE

6.0 FUTURE AGENDA ITEMS

6.1 REQUEST FOR PROPOSAL FOR GENERAL LIABILITY AND WORKERS' COMPENSATION

7.0 ADJOURNMENT

THE NEXT SCHEDULED MEETING OF THE **CSRM CLAIMS COMMITTEE** IS AUGUST 10, 2023 AT 2:00 P.M. 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, 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.