



California Schools JPASM

RISK MANAGEMENT

In-Person Meeting Location:

California Schools JPA
Conference Center, Suite 102
1950 S. Sunwest Lane
San Bernardino, CA 92408

ZOOM LOG-IN LINK:

Copy and Paste onto your
browser:

<http://csjpa.org/csrm-ec>

**Public Record Inspection
Location**

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

CALIFORNIA SCHOOLS RISK MANAGEMENT EXECUTIVE COMMITTEE AGENDA

WEDNESDAY, MAY 24, 2023 - 9:00 A.M.

COMMITTEE MEMBERS:

Sharon Flores, President
Robert Chacon, Vice President
Shauna Warnock, Treasurer
Jeff Haynes, Member
Joe Sanchez, Member
Ajay Mohindra, Member

MEMBER DISTRICTS

Morongo Unified School District
Snowline Joint Unified School District
Hesperia Unified School District
San Bernardino City Unified School District
San Bernardino County Superintendent of Schools
Victor Elementary School District

**REMOTE ATTENDING
COMMITTEE MEMBERS:**

Lisa Bailey, Secretary

Lori Isom, Member

Joshua Behnke, Member

Beiwei Tu, Alternate

DeShawn Dickson, Alternate

LOCATION OF REMOTE PARTICIPATION

Chaffey Community College District, Business, HR, IT
Services, Building SSA, 5885 Haven Avenue, Rancho
Cucamonga, CA 91737

Central School District Administrative Office,
8316 Red Oak St., Rancho Cucamonga, CA 91730

Helendale School District Administrative Office,
15350 Riverview Road, Helendale, CA 92342

Riverside Community College District Administrative
Office, 3801 Market St., Riverside, CA 92501

Victor Valley Union High School District Administrative
Office, 16350 Mojave Drive, Victorville, CA 92395

1.0 CALL TO ORDER**1.1 APPROVE AGENDA FOR THE EXECUTIVE COMMITTEE MEETING OF MAY 24, 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 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.



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2.0 PUBLIC COMMENTS

Now, 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 CONSENT CALENDAR

3.1 APPROVAL OF APRIL 12, 2023, EXECUTIVE COMMITTEE MEETING MINUTES

4.0 CHIEF EXECUTIVE OFFICER AND COMMITTEE REPORTS

4.1 CHIEF EXECUTIVE OFFICER'S REPORT

4.2 CLAIMS COMMITTEE REPORT

4.3 COMMUNITY COLLEGE FOCUS GROUP REPORT

4.4 GOVERNANCE AND OPERATIONS COMMITTEE REPORT

4.5 FINANCE COMMITTEE REPORT

5.0 EDUCATION/TREND TOPIC

5.1 NONE

6.0 ROUNDTABLE DISCUSSION

6.1 NONE

7.0 DISCUSSION/ACTION

7.1 APPROVAL OF THE WORKERS' COMPENSATION AUDIT RESULTS

7.2 APPROVAL OF THE WORKERS' COMPENSATION TPA CONTRACTS.

7.3 APPROVAL OF MEMBERSHIP TO THE PROPERTY AND LIABILITY PROGRAMS

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

8.0 INFORMATION/DISCUSSION

8.1 RISK MANAGEMENT ROUNDTABLE

8.2 PULPSTREAM UPDATE

8.3 AB 218 CLAIMS UPDATE

8.4 STAFF REPORTS

8.4.1 INVESTMENT REPORT

8.4.2 SAFETY/LOSS CONTROL UPDATE

8.4.3 CLAIMS UPDATE

9.0 EXECUTIVE COMMITTEE COMMUNICATIONS

9.1 PROPOSED FUTURE AGENDA ITEMS

9.2 EXECUTIVE COMMITTEE/SERVICE PROVIDER/PARTNER COMMENTS

10.0 COMMUNICATIONS

10.1 NONE



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11.0 FUTURE MEETINGS OF THE EXECUTIVE COMMITTEE

- 11.1 FUTURE JPA EXECUTIVE COMMITTEE MEETINGS AND EVENTS
- 11.2 FUTURE JPA AD HOC, COMMITTEE, OR FOCUS GROUPS
- 11.3 NON-JPA CONFERENCES AND EVENTS

12.0. 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:

- 12.1 FILE NUMBER 3007085DA – OROZCO V FONTANA UNIFIED SCHOOL DISTRICT
- 12.2 FILE NUMBER 3012985DA – JANE RAB DOE V BARSTOW UNIFIED SCHOOL DISTRICT
- 12.3 FILE NUMBER 3013218DA – JANE RVT DOE V BARSTOW UNIFIED SCHOOL DISTRICT
- 12.4 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CEO, GOVERNMENT CODE SECTION 54957

13.0 ADJOURNMENT

FINAL MEETING OF THE **CSRM BOARD OF DIRECTORS** IS SCHEDULED FOR WEDNESDAY, JUNE 14, 2023, AT 1:00 P.M. VIRTUAL ONLY VIA ZOOM.

THE NEXT MEETING OF THE **CSRM EXECUTIVE COMMITTEE** IS SCHEDULED FOR WEDNESDAY, AUGUST 30, 2023, AT 9:00 A.M.

HYBRID PARTICIPATION OPTIONS: VIA ZOOM VIDEO-CONFERENCING OR IN-PERSON LOCATION: CALIFORNIA SCHOOLS JPA CONFERENCE CENTER, 1950 SOUTH SUNWEST LANE, SUITE 102, SAN BERNARDINO, CA 92408

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.