

**VIDEO-CONFERENCING
MEETING LOCATIONS:**

Individual site locations listed for participating Board members.

ZOOM CONFERENCE LINK:

Copy and Paste onto your browser:

<http://www.csjpa.org/cseba-bod>

Public Record Inspection

Location:

1950 South Sunwest Lane,
Suite 100,
San Bernardino, CA 92408

**CALIFORNIA SCHOOLS EMPLOYEE BENEFITS ASSOCIATION
BOARD OF DIRECTORS AGENDA**

WEDNESDAY, JUNE 14, 2023 – 9:00 A.M.

VIRTUAL MEETING ONLY

MEMBER DISTRICTS

Adelanto SD
Alta Loma SD
Apple Valley USD
Baker Valley USD
Baldy View ROP
Barstow USD
Bassett USD
Bear Valley USD
Beaumont USD
Brea-Olinda USD
Central SD
Centralia SD
Chaffey Community College
CharterSafe
Chino Valley USD
College and Career Advantage
Colton Joint USD
Covina Valley USD
Cucamonga SD
Encinitas Union SD
Etiwanda SD
Excelsior Education Center
Hemet USD
Hesperia USD
Laguna Beach USD
Morongo USD

MANAGEMENT

Melanie Olson-Zavala
Eric Hart
Vacant
Milan Stijepovic
Lisa Porter
Patricia Duwel
Tomiko Lee-Nolasco
Linda Rosado
Andrea Hernandez
Brinda Leon
Michelle Dynes
Scott Martin
Susan Hardie
Thuy Wong
Lisandra Maldonado
Kim Thomas
Mariamanda Sarabia
Michelle Doll
Deo Persaud
Dr. Angelica Lopez
Doug Clafin
Alicia Anderson
Lucy Dressel
Dr. George Landon
Michael Conlon
Sharon Flores

LABOR

Brian Hahn
Peggy Swistock
Vacant
Vacant
Jasmine Muratalla
Suzanne Museitef
Carla Mahaffey
Bonnie South (Alt)
Chase Moore
Vacant
Ann-Marie Bihary
Linda Cowgill
Vacant
Vacant
Clif Harper
Kathy Struiksma
Russell Levine
Adam Hampton
Heidi Ober
Sandra Chapman
Carl Strub
Vacant
Rebekah Mortensen Young
Ashley Cook
Thasa Zuziak
Shelley Howell

Mt. Baldy Joint SD	Kate Huffman	Vacant
Mountain View SD	Steven Rollins	Rachel Neely
North Orange County ROP	Dr. Tonia Watkins	Mirna Castaneda
Ontario-Montclair SD	Vanessa Eastland	Mary Kay Scheid
Ramona USD	Vacant	Connie Fierro
Rialto USD	Vacant	Vacant
Rim of the World USD	Shannon Hansen	Kathryn Sayer
Riverside USD	Eric Jacklin	Vicki Wilson
San Bernardino City USD	Vacant	Vacant
San Bernardino CC District	Vacant	Kevin Palkki
San Bern. Co. Supt. of Schools	Rob Roberts	Barbara Popham
San Gabriel Valley ROP	Ivan Tani	Noel Carpenter
San Marino USD	Jason Rose	Jose Caire
Santee SD	Katie Borts	Charlene Stanley
Savanna SD	Briana Schnitzer	Debbie Girgenti
Silver Valley USD	Beatrice Ramirez	Deborah Farrington
South Pasadena USD	Dr. Linda Junge	Steve Reyes
Summit Leadership Academy	Desiree Gardner	Anna Cornejo
Victor Elementary SD	Jennifer Sharp	Ruben Santos
Victor Valley Community College	Nonnie Compton	Vacant
Westminster SD	Tony Wold	Vacant

LOCATIONS OF VIRTUAL PARTICIPATION:

1665 WEST DRIVE, SAN MARINO, CA 91108, SAN MARINO USD OFFICE OF HUMAN RESOURCES

551 SOUTH AVENUE H, BARSTOW, CA 92311, BARSTOW USD ADMINISTRATIVE OFFICE

1134 SOUTH BARRANCA AVENUE, GLENDORA, CA 91740, SAN GABRIEL VALLEY ROP ADMINISTRATION OFFICE

7876 SEA SALT AVENUE, FONTANA, CA 92336

15576 MAIN STREET, BUILDING A, HESPERIA, CA, 92345, HESPERIA USD DEPARTMENT OF BUSINESS SERVICES

2701 HUNTINGTON DRIVE, SAN MARINO, CA 91108, SAN MARINO HIGH SCHOOL

24740 SAN MORITZ WAY, 2ND FLOOR-BUSINESS DEPARTMENT, CRESTLINE, CA 92325, LAKE GREGORY EDUCATION CENTER

7300 LA PALMA AVENUE, BUILDING 9, ROOM 9, BUENA PARK, CA 90620, CENTRALIA SD ADMINISTRATIVE OFFICE

18422 BEAR VALLEY ROAD, BUILDING 10, VICTORVILLE, CA 92395, VICTOR VALLEY COLLEGE

1791 WEST ACACIA AVENUE, BUILDING 1108, HEMET, CA 92545, HEMET USD, RISK MANAGEMENT DEPARTMENT

101 SOUTH RANCHO SANTA FE, ENCINITAS, CA 92024, ENCINITAS SD OFFICE, PERSONAL SERVICES DEPARTMENT

16057 KAMANA ROAD, #B, APPLE VALLEY, CA 92307, SBCSS SATELITE OFFICE

5438 DESERT VIEW DRIVE, WRIGHTWOOD, CA 92397

760 EAST BRIER DRIVE, SAN BERNARDINO, CA 92408, SBCSS HUMAN RESOURCES DEPARTMENT
33122 VALLE ROAD, SUITE 108, SAN JUAN CAPISTRANO, CA 92675, COLLEGE AND CAREER ADVANTAGE ADMINISTRATIVE OFFICE
5130 RIVERSIDE DRIVE, BUILDING 6, CHINO, CA 91710, CHINO VALLEY USD ADMINISTRATIVE OFFICE
264 TEAGUE DRIVE, SAN DIMAS, CA 91773
12850 MUSCATEL STREET, SLAHD CONFERENCE ROOM, HESPERIA, CA 92345, SUMMIT LEADERSHIP ACADEMY - HIGH DESERT
1330 SOUTH KNOTT AVENUE, ANAHEIM, CA 92804, SAVANNA SD ADMINISTRATIVE SERVICES
9625 CUYAMACA STREET, SANTEE, CA 92071, SANTEE SD HUMAN RESOURCES DEPARTMENT
44253 RICHARD NIXON BOULEVARD, AGUANGA, CA 92536
12219 2ND AVENUE, VICTORVILLE, CA 92392, VICTOR ELEMENTARY SD RISK MANAGEMENT DEPARTMENT
2585 SOUTH ARCHIBALD AVENUE, ONTARIO, CA 91761, MOUNTAIN VIEW SD ACCOUNTING DEPARTMENT
8316 RED OAK, RANCHO CUCAMONGA, CA 91730, CENTRAL SD PERSONAL OFFICE
33 PLUMERIA, LAKE FOREST, CA 92630
1360 MANZANITA WAY, LAKE ARROWHEAD, CA 92352
12530 HESPERIA ROAD, SUITE 217, VICTORVILLE CA 92392
350 WEST BROOKSIDE AVENUE, BEAUMONT, CA 92223, BEAUMONT USD OFFICE ADMINISTRATIVE SERVICES
325 HERMOSA STREET, ROOM 3, COLTON, CA 92324, COLTON JT USD ADMINISTRATION OFFICE
5715 UTAH TRAIL, TWENTYNINE PALMS, CA 92277, 2ND INSTRUCTIONAL BUILDING, OFFICE #3
9390 BASELINE ROAD, ALTA LOMA, CA 91701, ALTA LOMA SD, ADMINISTRATIVE SERVICES DEPARTMENT
720 NINTH STREET, RAMONA, CA 92065, RAMONA USD BENEFITS DEPARTMENT
385 NORTH MULLER STREET, ANAHEIM, CA 92805, NORTH ORANGE COUNTY ROP ADMINISTRATIVE OFFICE
11824 AIR EXPRESSWAY, BUILDING H, ADELANTO, CA 92301, ADELANTO ELEMENTARY SCHOOL DISTRICT
8166 LAUREL PARK CIRCLE, JURUPA VALLEY, CA 92509
10672 FINCHE AVENUE, RANCHO CUCAMONGA, CA 91737
1501 SOUTH BON VIEW AVENUE, BUILDING 700, ONTARIO, CA 91761, BALDY VIEW ROP
950 WEST D STREET, ONTARIO, CA 91762, ONTARIO-MONTCLAIR SD ADMINISTRATIVE OFFICE
1212 NORTH VALENCIA DRIVE, COLTON, CA 92324, COLTON JT USD ADMINISTRATIVE FISCAL SERVICES DEPARTMENT
42271 MOONRIDGE ROAD, BIG BEAR LAKE, CA 92315, BEAR VALLEY USD FISCAL SERVICES DEPARTMENT

1.0 CALL TO ORDER

1.1 APPROVAL OF ADDITIONS OR CORRECTIONS TO JUNE 14, 2023, BOARD OF DIRECTORS AGENDA

Please note that the Board of Directors cannot take action 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 Board of Directors that are not on the agenda may also, at the Board of Directors discretion, be referred to staff or placed on the next agenda for the Board of Directors.

2.0 PUBLIC COMMENTS

At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board of Directors, 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 Board of Directors.

3.0 CONSENT CALENDAR

3.1 APPROVAL OF MINUTES FROM THE BOARD OF DIRECTORS MEETING OF FEBRUARY 24, 2023

3.2 APPROVAL OF THE 2023-2024 ADMINISTRATIVE AGENT AGREEMENT

3.3 APPROVAL OF THE AON AGREEMENT

3.4 APPROVAL OF SELF-ADMINISTRATION AGREEMENT

4.0 CHIEF EXECUTIVE OFFICER AND COMMITTEE REPORTS

4.1 CHIEF EXECUTIVE OFFICER REPORT

5.0 PRESENTATION/EDUCATION

5.1 NONE

6.0 DISCUSSION/ACTION

6.1 APPROVAL OF NEW MEMBERSHIP

6.2 APPROVAL OF THE 2022-2023 BUDGET REVISIONS

6.3 APPROVAL OF THE 2023-2024 PROPOSED BUDGETS

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

7.0 INFORMATION/DISCUSSION

7.1 PRIMECARE OF CHINO VALLEY UPDATE

7.2 HUMANA GO 365 UPDATE

7.3 WELLNESS PLATFORM UPDATE

7.4 EYEMED UPDATE

7.5 CAA RXDC REPORTING REQUIREMENTS

7.6 BLUE SHIELD OF CALIFORNIA RX AUDIT

7.7 STAFF REPORTS

7.7.1 EMPLOYEE BENEFIT MANAGER REPORT

7.7.2 FINANCIAL OFFICER'S INVESTMENT REPORT

7.7.3 FINANCIAL OFFICER'S SELF-INSURED PLAN UTILIZATION

7.7.4 THE LEARNING INSTITUTE RECAP

- 7.8 AON CONSULTANT REPORT
- 7.9 COMMENTS BY THE BOARD OF DIRECTORS
- 7.10 COMMENTS BY THE PARTNERS/SERVICE PROVIDERS

8.0 PROPOSED/FUTURE AGENDA ITEMS

- 8.1 CSEBA COMPLIANCE 101 WITH AMERICAN FIDELITY
- 8.2 MEMBER LOYALTY PROGRAM

9.0 COMMUNICATIONS

- 9.1 2023-2024 TLI SCHEDULE
- 9.2 CSEBA 2021-2023 STRATEGIC PLAN

10.0 FUTURE MEETINGS

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

11.0 ADJOURNMENT

THE NEXT MEETING OF THE **CSEBA BOARD OF DIRECTORS** IS SCHEDULED FOR TUESDAY, DECEMBER 5, 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 Employee Benefits Association (CSEBA) 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 CSEBA shall be made to Javier Gonzales, Chief Executive Officer, CSEBA 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 prior to this meeting.