



California Schools JPASM

RISK MANAGEMENT

VIDEO-CONFERENCING MEETING LOCATIONS:

Individual site locations are listed for participating Board members.

ZOOM CONFERENCE LINK:

Copy and Paste onto your browser:

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

Public Record Inspection Location

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

CALIFORNIA SCHOOLS RISK MANAGEMENT BOARD OF DIRECTORS AGENDA

WEDNESDAY, JUNE 14, 2023 – 1:00 P.M.

VIRTUAL MEETING ONLY

BOARD MEMBERS

Melanie Olson-Zavala
Eric Hart
Milan Stijepovic
Lisa Porter
Douglas Beaton
Linda Rosado
Maggie Bunten
Pamela Bender
Lori Isom,
Lisa Bailey
Whitney Fields
Keith Bacon
Jenn Baker
Deo Persaud
Damita Walton
Joshua Behnke
Shauna Warnock
Meaghan Pratt
Sharon Flores
Kate Huffman
Steven Rollins
Jim Rolls (Alt)
Minda Stackelhouse
Kerry Castillo
Beiwei Tu
Jeff Haynes
Joseph Sanchez
Ivan Tani

MEMBER DISTRICTS

Adelanto Elementary School District
Alta Loma School District
Baker Valley Unified School
Baldy View ROP
Barstow Unified School District
Bear Valley Unified School District
BestNet
CAHELP
Central School District
Chaffey Community College District
Chino Valley Unified School District
Colton-Redlands-Yucaipa ROP
Copper Mountain Community College District
Cucamonga School District
Etiwanda School District
Helendale School District
Hesperia Unified School District
Lucerne Valley Unified School District
Morongo Unified School District
Mt. Baldy Joint School District
Mountain View School District
Needles Unified School District
Oro Grande School District
Rim of the World Unified School District
Riverside Community College District
San Bernardino City Unified School District
San Bernardino County Superintendent of Schools
San Gabriel Valley ROP



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Robert Chacon
Camie Davies
Collin Rowe
DeShawn Dickinson
Dr. Eric Vreeman

Snowline Joint Unified School District
Southern Kern Unified School District
Victor Elementary School District
Victor Union High School District
Yucaipa-Calimesa Joint Unified School District

LOCATIONS OF VIRTUAL PARTICIPATION

1214 INDIANA COURT, REDLANDS, CA 92374, CRY-ROP BUSINESS SERVICES DEPARTMENT
1134 SOUTH BARRANCA AVENUE, GLENDORA, CA 91740, SAN GABRIEL VALLEY ROP BUSINESS OFFICE
760 EAST BRIER DRIVE, SAN BERNARDINO, CA 92408, SBCSS TECHNOLOGY SERVICES DEPARTMENT
3801 MARKET STREET, RIVERSIDE, CA 92501, RIVERSIDE COMMUNITY COLLEGE DISTRICT ADMINISTRATIVE OFFICE
11824 AIR EXPRESSWAY, ADELANTO, CA 92301, ADELANTO ELEMENTARY SD, RISK MANAGEMENT AND BENEFITS OFFICE
8316 RED OAK STREET, RANCHO CUCAMONGA, CA 91730, CENTRAL SD BUSINESS SERVICES OFFICE
6061 EAST AVENUE, ETIWANDA, CA 91701, ETIWANDA SD, BUSINESS SERVICES OFFICE
760 EAST BRIER DRIVE, ROOM #290, SAN BERNARDINO, CA 92408, SBCSS RISK MANAGEMENT SERVICES/HUMAN RESOURCES DEPARTMENT
8560 ALIENTO ROAD, LUCERNE VALLEY, CA 92356, LUCERNE VALLEY USD BUSINESS SERVICES OFFICE
12219 2ND AVENUE, VICTORVILLE, CA 92392, VICTOR ELEMENTARY SD, RISK MANAGEMENT DEPARTMENT
13911 PARK AVENUE, SUITE 100, VICTORVILLE, CA 92392
6162 ROTARY WAY, JOSHUA TREE, CA 92277, COOPER MOUNTAIN COLLEGE, BUSINESS SERVICES OFFICES
12797 3RD STREET, YUCAIPA, CA 92399, YUCAIPA-CALIMESA JT USD, DISTRICT EDUCATION CENTER, BUSINESS SERVICES OFFICE
4075 NIELSON ROAD, PHELAN, CA 92371, SNOWLINE JT USD, ADMINISTRATIVE OFFICE, RISK MANAGEMENT
1900 ERIN DRIVE, NEEDLES, CA 92363, NEEDLES USD SUPPORT OFFICE BOARD ROOM
9390 BASELINE ROAD, ALTA LOMA, CA 91701, ALTA LOMA SD, ADMINISTRATIVE SERVICES DEPARTMENT
551 SOUTH AVENUE H, BARSTOW, CA 92311, BARSTOW USD OFFICE OF RISK MANAGEMENT
15576 MAIN STREET, HESPERIA, CA, 92345, HESPERIA USD OFFICE OF BUSINESS SERVICES - RISK MANAGEMENT
6162 ROTARY WAY, JOSHUA TREE, CA 92252, COPPER MOUNTAIN COMMUNITY COLLEGE DISTRICT, HUMAN RESOURCES OFFICE, BELL CENTER
777 NORTH F STREET, SAN BERNARDINO, SAN BERNARDINO CITY USD OFFICE, RISK MANAGEMENT OFFICE 1ST FLOOR



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RISK MANAGEMENT

1.0 CALL TO ORDER

- 1.1 APPROVE AGENDA FOR THE BOARD OF DIRECTORS MEETING OF JUNE 14, 2023
Please note that the Board of Directors 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 Board of Directors, which 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 discretion.

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 APRIL 19, 2023

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 PRESENTATIONS/EDUCATION

- 5.1 EMERGENCY, OPERATIONS AND PLANNING

6.0 DISCUSSION/ACTION

- 6.1 APPROVAL OF THE WORKERS' COMPENSATION AUDIT RESULTS
6.2 APPROVAL OF THE WORKERS' COMPENSATION TPA CONTRACTS.
6.3 APPROVAL OF MEMBERSHIP TO THE PROPERTY AND LIABILITY PROGRAMS

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

7.0 INFORMATION/DISCUSSION

- 7.1 RISK MANAGEMENT ROUNDTABLE
7.2 PULPSTREAM UPDATE
7.3 STAFF REPORTS
7.3.1 FINANCIAL OFFICER'S INVESTMENT REPORT
7.3.2 SAFETY AND LOSS CONTROL REPORT
7.3.3 CLAIMS REPORT
7.3.4 THE LEARNING INSTITUTE RECAP
7.4 COMMENTS BY THE BOARD OF DIRECTORS
7.5 COMMENTS BY THE PARTNERS/SERVICE PROVIDERS



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8.0 PROPOSED/FUTURE AGENDA ITEMS

8.1 NONE

9.0 COMMUNICATIONS

- 9.1 2023-2024 TLI SCHEDULE
- 9.2 CSRM 2022-2024 STRATEGIC PLAN
- 9.3 CSRM UNDERWRITING GUIDELINES

10.0 FUTURE MEETINGS

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

11.0 ADJOURNMENT

THE NEXT MEETING OF THE **CSRM BOARD OF DIRECTORS** IS SCHEDULED FOR THURSDAY, DECEMBER 7, 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.