

**In-Person Meeting Location:**  
California Schools JPA  
Conference Center, Suite 102  
1950 S. Sunwest Lane  
San Bernardino, CA 92408

**ZOOM LOG-IN LINK:**  
Link listed below:

**Public Record Inspection Location**  
1950 S. Sunwest Lane, Suite 100  
San Bernardino, CA 92408

<https://sbcss-net.zoom.us/j/94725659254?pwd=N0dlQ3h4VEJkVEhCK3FISThERnQ5QT09>

**GOVERNANCE & OPERATIONS COMMITTEE MINUTES**  
**Thursday, June 29, 2023 - 2:00 p.m.**

**COMMITTEE MEMBERS**

Shauna Warnock, Chair

Eric Hart

Jeff Haynes

Joe Sanchez

DeShawn Dickinson

Beiwei Tu

**MEMBER DISTRICT**

Hesperia Unified School District  
15576 Main St, Hesperia, CA 92345

Alta Loma School District  
9390 Base Line Rd, Rancho Cucamonga, CA 91701

San Bernardino City Unified School District  
777 North F St. San Bernardino, CA 92410

San Bernardino County Superintendent of Schools  
760 E Brier Dr, San Bernardino, CA 92408

Victor Valley Union High School District  
16350 Mojave Dr. Victorville, CA 92395

Riverside Community College District  
3801 Market Street, Riverside, CA 92501

**1.0 CALL TO ORDER**

**1.1 APPROVE AGENDA FOR THE GOVERNANCE & OPERATIONS COMMITTEE OF April 26, 2023.**

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

**2.0 PUBLIC COMMENTS**

At this time, public members may address the Governance & Operations Committee regarding any item within the subject matter jurisdiction of the Governance & Operations 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 Governance & Operations Committee.

**3.0 CONSENT CALENDAR**

**3.1 APPROVAL OF THE MINUTES FROM THE APRIL 26, 2023, GOVERNANCE AND OPERATIONS COMMITTEE MEETING**

**4.0 INFORMATION/DISCUSSION**



## CALIFORNIA SCHOOLS RISK MANAGEMENT

- 4.1 CRITICAL INCIDENT RESPONSE
- 4.2 SEXUAL ABUSE AND MOLESTATION RESOURCES-VENDOR PRESENTATIONS
  - 4.2.1 EPLACE SOLUTUONS
  - 4.2.2 PRAESIDIUM
- 5.0 PROPOSED FUTURE AGENDA ITEMS**
  - 5.1 CSRM DOCUMENT REVIEW
- 6.0 ADJOURNMENT**
  - THE NEXT MEETING OF THE CSRM GOVERNANCE AND OPERATIONS COMMITTEE IS SCHEDULED FOR SEPTEMBER 21, 2023