



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, AUGUST 30, 2023 - 9:00 A.M.

COMMITTEE MEMBERS:

Sharon Flores, President
Robert Chacon, Vice President
Lisa Bailey, Secretary
Shauna Warnock, Treasurer
Lori Isom, Member
Joshua Behnke, Member
Jeff Haynes, Member
Joe Sanchez, Member
Vacant, Member

MEMBER DISTRICTS

Morongo Unified School District
Snowline Joint Unified School District
Chaffey Community College District
Hesperia Unified School District
Central School District
Helendale School District
San Bernardino City Unified School District
San Bernardino County Superintendent of Schools

Beiwei Tu, Alternate Member
DeShawn Dickson, Alternate Member

Riverside Community College District
Victor Valley Union High School District

LOCATIONS OF REMOTE PARTICIPATION

Chaffey Community College District, Student Services/Administrative Building, Office 214, 5885
Haven Avenue, Rancho Cucamonga, CA 91737
Central School District Administrative Office, Business Services Conference Room, 8316 Red
Oak St., Rancho Cucamonga, CA 91730
Riverside Community College District Administrative Office, 3801 Market St., Riverside, CA
92501
Hesperia Unified School District Administrative Office, Business Services - Risk/Benefits
Management Department, 15576 Main Street, Hesperia, CA 92345



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1.0 CALL TO ORDER

1.1 APPROVE AGENDA FOR THE EXECUTIVE COMMITTEE MEETING OF AUGUST 30, 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.

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 MAY 24, 2023, EXECUTIVE COMMITTEE MEETING MINUTES

4.0 CHIEF EXECUTIVE OFFICER AND COMMITTEE REPORTS

- 4.1 CHIEF EXECUTIVE OFFICER'S REPORT**
- 4.2 CLAIMS COMMITTEE**
- 4.3 COMMUNITY COLLEGE FOCUS GROUP**
- 4.4. GOVERNANCE AND OPERATIONS COMMITTEE**

5.0 EDUCATION/TREND TOPIC

- 5.1 CSRM STAFF MEMBER ENGAGEMENT**
- 5.2 KNOWLEDGE SAVES LIVES**

6.0 ROUNDTABLE DISCUSSION

NONE

7.0 DISCUSSION/ACTION

- 7.1 CARL WARREN AUDIT RESULTS**
- 7.2 WORKERS' COMPENSATION REQUEST FOR PROPOSAL**
- 7.3 PROPERTY/LIABILITY REQUEST FOR PROPOSAL**

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

8.0 INFORMATION/DISCUSSION

- 8.1 MEMORANDUM OF COVERAGE REVIEW**
- 8.2 PRISM RENEWAL DISCUSSION**

9.0 EXECUTIVE COMMITTEE COMMUNICATIONS

- 9.1 PROPOSED FUTURE AGENDA ITEMS**
- 9.2 EXECUTIVE COMMITTEE/SERVICE PROVIDER/PARTNER COMMENTS**



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10.0 COMMUNICATIONS

- 10.1 CSRM 2022-2024 STRATEGIC PLAN
- 10.2 TLI 2023-2024 TRAINING SCHEDULE
- 10.3 NEW EMPLOYEE ANNOUNCEMENT
- 10.4 LEGISLATIVE MATTERS
- 10.5 RISK ALERT – MONITORING AIR QUALITY
- 10.6 RISK ALERT – TROPICAL STORM WARNING
- 10.7 RISK ALERT – HEAT ADVISORY
- 10.8 CEO NEWSLETTER – SUMMER ADDITION

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 1986511DA - POLLIARD V. BARSTOW UNIFIED SCHOOL DISTRICT
- 12.2 FILE NUMBER 1993370DA - JANE DOE V. BARSTOW UNIFIED SCHOOL DISTRICT
- 12.3 FILE NUMBER 1997512DA – GASKINS V. VICTOR VALLEY UNION HIGH SCHOOL DISTRICT

13.0 ADJOURNMENT

THE NEXT MEETING OF THE **CSRM EXECUTIVE COMMITTEE** IS SCHEDULED FOR WEDNESDAY, OCTOBER 4, 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.