



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, OCTOBER 4, 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
DeShawn Dickinson, Alternate

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
Helendale School District, Administrative Office, Business Services Department, 15350 Riverview Road, Helendale, CA 92342
Snowline Joint Unified School District, Administrative Office, Risk Management Department, 4075 Nielson Road, Phelan, CA 92371
Riverside Community College District Administrative Office, 3801 Market St., Riverside, CA 92501



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1.0 CALL TO ORDER

1.1 APPROVE AGENDA FOR THE EXECUTIVE COMMITTEE MEETING OF OCTOBER 4, 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 AUGUST 30, 2023, EXECUTIVE COMMITTEE MEETING MINUTES

4.0 CHIEF EXECUTIVE OFFICER AND COMMITTEE REPORTS

4.1 CHIEF EXECUTIVE OFFICER'S REPORT

4.2 FINANCE COMMITTEE

4.3 GOVERNANCE AND OPERATIONS COMMITTEE

5.0 EDUCATION/TREND TOPIC

5.1 SAN BERNARDINO COUNTY DEPARTMENT OF PUBLIC HEALTH

5.2 TITLE IX UPDATE

5.3 CYBER LIABILITY UPDATE

6.0 ROUNDTABLE DISCUSSION

7.0 DISCUSSION/ACTION

7.1 APPROVAL OF CSRM SUSTAINABILITY FUND

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

8.0 INFORMATION/DISCUSSION

8.1 PRISM DASHBOARD DEMONSTRATION

8.2 INVESTMENT REPORT

9.0 EXECUTIVE COMMITTEE COMMUNICATIONS

9.1 PROPOSED FUTURE AGENDA ITEMS

9.2 EXECUTIVE COMMITTEE/SERVICE PROVIDER/PARTNER COMMENTS

10.0 COMMUNICATIONS

10.1 CSRM 2022-2024 STRATEGIC PLAN

10.2 TLI 2023-2024 TRAINING SCHEDULE



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11.0 FUTURE MEETINGS OF THE EXECUTIVE

- 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 2008774DE – LUEVANO V. SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
- 12.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CEO, GOVERNMENT CODE SECTION 54957

13.0 ADJOURNMENT

THE NEXT MEETING OF THE **CSRM EXECUTIVE COMMITTEE** IS SCHEDULED FOR WEDNESDAY, FEBRUARY 7, 2024, 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.