



California Schools JPASM

RISK MANAGEMENT

VIDEO-CONFERENCING

MEETING: PURSUANT TO:
EXECUTIVE ORDERS: N-08-21:
N-15-21: N-29-20 and AB 361

ZOOM LOG-IN LINK:

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<http://csjpa.org/csrm-ec>

Public Record Inspection

Location

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

CALIFORNIA SCHOOLS RISK MANAGEMENT SPECIAL EXECUTIVE COMMITTEE AGENDA

MONDAY, NOVEMBER 13, 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

Beiwei Tu, Alternate
Vacant, Alternate

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

Riverside Community College 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
Morongo Unified School District, Business Services Department, 5715 Utah Trail, Twentynine Palms, CA 92277
SBCSS, Risk Management Department, 760 E. Brier Drive, San Bernardino, CA 92408
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
11630 Pioneer Road, Apple Valley, CA 92307



California Schools JPASM

RISK MANAGEMENT

1.0 **CALL TO ORDER**

1.1 APPROVE AGENDA FOR THE SPECIAL EXECUTIVE COMMITTEE MEETING OF NOVEMBER 13, 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. **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:

3.1 FILE NUMBER 2007034 – GUARACHA V. CHINO VALLEY USD AND FREDDIE ARROYO

3.2 FILE NUMBER 3032298 – JOHN BST DOE V. BARSTOW USD

4.0 **RETURN TO OPEN SESSION**

REPORTING OUT OF ACTION TAKEN

5.0 **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.