



# California Schools JPA<sup>SM</sup>

RISK MANAGEMENT | EMPLOYEE BENEFITS

## VIDEO-CONFERENCING MEETING:

PURSUANT TO: EXECUTIVE ORDERS: N-08-21; N-15-21: N-29-20 AND AB361

## ZOOM CONFERENCE LINK:

Click the Link or Copy and Paste onto your browser:

<https://sbcss-net.zoom.us/j/9949793972>

## Public Records Inspection

1950 South Sunwest Lane,  
Suite 100  
San Bernardino, CA 92408

## GOVERNANCE COMMITTEE MEETING THURSDAY, NOVEMBER 30, 2023 - 10:00 A.M.

### AGENDA

#### COMMITTEE MEMBERS:

Dr. George Landon, Chair  
Eric Hart, Member  
Connie Fierro, Member  
Violet Gutierrez, Member

Hesperia Unified School District  
Alta Loma School District  
Ramona Unified School District  
San Bernardino County Superintendent of Schools

#### OTHERS PRESENT:

Javier Gonzalez  
Yolanda Comer  
Britany Wooten  
Francisco Rodriguez  
Ellen Alcalá

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#### LOCATIONS OF PARTICIPATION:

15576 MAIN STREET, HESPERIA, CA 92345, HESPERIA USD, OFFICE OF BUSINESS SERVICES

9390 BASELINE ROAD, ALTA LOMA, CA 91701, ALTA LOMA SD, OFFICE OF BUSINESS SERVICES

720 NINTH STREET, RAMONA, CA 92065, RAMONA USD OFFICE OF SCHOOL DISTRICT BENEFITS

760 EAST BRIER DRIVE, SAN BERNARDINO, CA 92408, SBCSS, ADMINISTRATIVE OFFICE OF HUMAN RESOURCES

1950 S. SUNWEST LANE, SUITE 100, SAN BERNARDINO, CA 92408, CALIFORNIA SCHOOLS JPA OFFICE

#### 1.0 CALL TO ORDER

##### 1.1 APPROVAL OF AGENDA FOR THE GOVERNANCE COMMITTEE MEETING OF NOVEMBER 30, 2023

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



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## 2.0 PUBLIC COMMENTS

Now, members of the public may address the Governance Committee regarding any item within the subject matter jurisdiction of the Governance 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 Chair and approved by the Governance Committee.

## 3.0 CONSENT CALENDAR

### 3.1 APPROVAL OF MINUTES FROM THE MARCH 17, 2023, GOVERNANCE COMMITTEE MEETING

## 4.0 CHAIR REPORT

### 4.1 NONE

## 5.0 DISCUSSION/ACTION

### NONE

## 6.0 INFORMATION/DISCUSSION

### DISCUSSION ON POTENTIAL LANGUAGE REVISION PROPOSED BY ROBERT FELDHAK

## 7.0 COMMUNICATIONS

### 7.1 NONE

## 8.0 ADJOURNMENT

### THE NEXT MEETING OF THE CSEBA GOVERNANCE COMMITTEE IS SCHEDULED FOR A DATE AND TIME TO BE DETERMINED VIA ZOOM VIRTUAL PLATFORM.

#### **THIS FACILITY IS WHEELCHAIR ACCESSIBLE**

The California Schools Employee Benefits Association (CSEBA) 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 CSEBA shall be made to Javier Gonzales, Chief Executive Officer

CSEBA 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.