

**VIDEO-CONFERENCING
MEETING LOCATIONS:**

Individual site locations are listed
for participating Board members.

ZOOM CONFERENCE LINK:

Copy and Paste onto your browser:

<http://www.csjpa.org/cseba-bod>

In-Person Meeting Location:

California Schools JPA
Conference Center, Suite 102
1950 S. Sunwest Lane
San Bernardino, CA 92408

**CALIFORNIA SCHOOLS EMPLOYEE BENEFITS ASSOCIATION
BOARD OF DIRECTORS AGENDA**

TUESDAY, DECEMBER 5, 2023 – 9:00 A.M.

MEMBER DISTRICTS

Adelanto SD
Alta Loma SD
Apple Valley USD
Baker Valley USD
Baldy View ROP
Barstow USD
Bassett USD
Bear Valley USD
Beaumont USD
Brea-Olinda USD
Central SD
Centralia SD
Chaffey Community College
CharterSafe
Chino Valley USD
College and Career Advantage
Colton Joint USD
Covina Valley USD
Cucamonga SD
Encinitas Union SD
Etiwanda SD
Excelsior Education Center
Hemet USD
Hesperia USD
Laguna Beach USD
Morongo USD
Mt. Baldy Joint SD
Mountain View SD

MANAGEMENT

Melanie Olson-Zavala
Eric Hart
Cindy Kunkel
Milan Stijepovic
Lisa Porter
Patricia Duwel
Tomiko Lee-Nolasco
Linda Rosado
Andrea Hernandez
Brinda Leon
Debra French
Scott Martin
Susan Hardie
Thuy Wong
Lisandra Maldonado
Kim Thomas
Mary Doublet
Michelle Doll
Deo Persaud
Dr. Angelica Lopez
Doug Claffin
Alicia Anderson
Lucy Dressel
Dr. George Landon
Michael Conlon
Sharon Flores
Kate Huffman
Steven Rollins

LABOR

Brian Hahn
Shari Megowan
Vacant
Vacant
Jasmine Muratalla
Peter Perez
Carla Mahaffey
Beck Murphy
Chase Moore
Vacant
Ann-Marie Bihary
Linda Cowgill
Vacant
Vacant
Clif Harper
Kathy Struiksma
Russell Levine
Adam Hampton
Heidi Ober
Sandra Chapman
Carl Strub
Vacant
Daniel Paight
Ashley Cook
Thasa Zuziak
Shelley Howell
Vacant
Rachel Neely

North Orange County ROP	Dr. Tonia Watkins	Mirna Castaneda
Ontario-Montclair SD	Vanessa Eastland	Mary Kay Scheid
Oro Grande SD	Vacant	Vacant
Ramona USD	Vacant	Connie Fierro
Rialto USD	Vacant	Vacant
Rim of the World USD	Shannon Hansen	Kathryn Sayer
Riverside USD	Eric Jacklin	Vicki Wilson
San Bernardino City USD	Vacant	Vacant
San Bernardino CC District	Vacant	Kevin Palkki
San Bern. Co. Supt. of Schools	Rob Roberts	John Gamboa
San Gabriel Valley ROP	Ivan Tani	Noel Carpenter
San Marino USD	Jason Rose	Jose Caire
Santee SD	Katie Borts	Teresa Edgerton
Savanna SD	Briana Schnitzer	Debbie Girgenti
Silver Valley USD	Beatrice Ramirez	Deborah Farrington
South Pasadena USD	Vacant	Vivian Nuno
Summit Leadership Academy	Desiree Gardner	Anna Cornejo
Victor Elementary SD	Maureen Mills	Ruben Santos
Victor Valley Community College	Nonnie Compton	Vacant
Westminster SD	Tony Wold	Vacant
Yucaipa-Calimesa Joint USD	Dana Carter	Lindsay Gervais

VIDEO-CONFERENCING MEETING LOCATIONS:

12555 NAVAJO ROAD, APPLE VALLEY, CA, 92308, APPLE VALLEY USD FISCAL SERVICE OFFICE, BUILDING E
 27400 HIGHWAY 18, LAKE ARROWHEAD, CA, 92352, RIM OF THE WORLD HIGH SCHOOL, ROOM #RC6
 7300 LA PALMA AVENUE, BUILDING 6, ROOM KA, BUENA PARK, CA, 90620 WALTER KNOTT EDUCATION CENTER
 8752 COUNTY WAY, PHELAN, CA 92371
 10821 LACONIA DRIVE, VILLA PARK, CA 93861
 11824 AIR EXPRESSWAY, ADELANTO, CA 92301, ADELANTO ELEMENTARY SCHOOL DISTRICT, OFFICE OF RISK MANAGEMENT / BENEFITS
 1134 SOUTH BARRANCA AVENUE, GLENDORA, CA 91740, SAN GABRIEL VALLEY ROP, OFFICE OF BUSINESS SERVICES
 7876 SEA SALT AVENUE, FONTANA, CA 92336
 15576 MAIN STREET, BUILDING A, HESPERIA, CA, 92345, HESPERIA USD DEPARTMENT OF BUSINESS SERVICES
 18422 BEAR VALLEY ROAD, BUILDING 10, VICTORVILLE, CA 92395, VICTOR VALLEY COLLEGE, OFFICE OF HUMAN RESOURCES
 101 SOUTH RANCHO SANTA FE, ENCINITAS, CA 92024, ENCINITAS SD OFFICE, PERSONAL SERVICES DEPARTMENT
 350 WEST BROOKSIDE AVENUE, BUILDING A, BEAUMONT, CA 92223, BEAUMONT USD OFFICE OF BUSINESS SERVICES

325 HERMOSA STREET, ROOM 3, COLTON, CA 92324, COLTON JT USD
ADMINISTRATION OFFICE
950 WEST D STREET, ONTARIO, CA 91762, ONTARIO-MONTCLAIR SCHOOL DISTRICT,
BRIGGS BUILDING
5735 JACKSON DRIVE, LA MESA, CA 91942
551 SOUTH AVENUE H, BARSTOW, CA 92311, BARSTOW USD, OFFICE OF CLASSIFIED
PERSONNEL
904 N. WILLOW AVE., LA PUENTE, CA 91746, BARSTOW USD, OFFICE OF HUMAN
RESOURCES
720 NINTH STREET, RAMONA, CA 92065, RAMONA USD, OFFICE OF DISTRICT BENEFITS
550 BLUMONT STREET, LAGUNA BEACH, CA 92651, LAGUNA BEACH USD, BUILDING B,
OFFICE OF BUSINESS SERVICES
385 N. MULLER ST. ANAHEIM, CA 92801, NORTH ORANGE COUNTY ROP, EDUCATION
CENTER
264 TEAGUE DRIVE, SAN DIMAS 91773
15576 MAIN ST. HESPERIA, CA 92345, HESPERIA USD, DISTRICT OFFICE, BUILDING C
339 COUNTRYWOOD LANE, ENCINITAS, CA 92024
8776 ARCHIBALD AVE. RANCHO CUCAMONGA, CA 91730, CUCAMONGA SD, OFFICE OF
BUSINESS SERVICES
9898 MAPLE AVE., HESPERIA, CA 92345, HESPERIA HIGH SCHOOL, STAFF WORKROOM
D-3/D-4
601 NORTH E ST., SAN BERNARDINO, CA 92415, SBCSS – TELEPRESENCE ROOM
33122 VALLE ROAD, SAN JUAN CAPISTRANO, CA 92673, COLLEGE AND CAREER
ADVANTAGE (CCA), OFFICE OF BUSINESS SERVICES
7085 AMETHYST ST., RANCHO CUCAMONGA, CA 91701, ALTA LOMA ELEMENTARY
SCHOOL
8166 LAUREL PARK CIRCLE, JURUPA VALLEY, CA 92509
10022 FERON BLVD. RANCHO CUCAMONGA, CA 91730, CUCAMONGA MIDDLE SCHOOL
26866 S. SAN JACINTO ST., HEMET, CA 92544, THE ACADEMY OF INNOVATION, ROOM 8
9625 CUYAMACA ST., SANTEE, CA 92071, SANTEE SCHOOL DISTRICT, OFFICE OF
HUMAN RESOURCES
1330 S. KNOTT AVE., ANAHEIM, CA 92804, SAVANNA SCHOOL DISTRICT, MAIN
ADMINISTRATIVE BUILDING
42271 MOONRIDGE ROAD, BIG BEAR LAKE, CA, 92315, BEAR VALLEY USD,
ADMINISTRATION OFFICE, FISCAL SERVICES
10420 BEAUMONT AVE., SUITE C, CHERRY VALLEY, CA 20307
4017 WARNER AVENUE, HUNTINGTON BEACH, CA 92649
6291 LAKE APOPKA PLACE, SAN DIEGO, CA 92119
6061 EAST AVE. ETIWANDA, CA 91739, ETIWANDA SCHOOL DISTRICT, EDUCATION
CENTER, OFFICE OF THE ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES
5885 HAVEN AVENUE, RANCHO CUCAMONGA, CA 91737, CHAFFEY COLLEGE, OFFICE
OF HUMAN RESOURCES
2701 HUNTINGTON DRIVE, SAN MARINO, CA 91108, SAN MARINO HIGH SCHOOL
9353 WETHERSFIELD RD., SANTEE, CA 92071, CARLTON OAKS SCHOOL

12219 2ND AVE. VICTORVILLE, CA 92395, VICTOR ELEMENTARY SCHOOL DISTRICT,
OFFICE OF ADMINISTRATIVE SERVICES
24740 SAN MORITZ WAY, 2ND FLOOR - BUSINESS DEPT. CRESTLINE, CA 02352, RIM OF
THE WORLD USD OFFICE
2585 S. ARCHIBALD AVE. ONTARIO, CA 9176, MOUNTAIN VIEW SCHOOL DISTRICT,
OFFICE OF BUSINESS SERVICES
10672 FINCH AVE., RANCHO CUCAMONGA, CA 91737

1.0 CALL TO ORDER

1.1 APPROVAL OF ADDITIONS OR CORRECTIONS TO DECEMBER 5, 2023, BOARD OF DIRECTORS AGENDA

Please note that the Board of Directors cannot take action 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 Board of Directors that are not on the agenda may also, at the Board of Directors discretion, be referred to staff or placed on the next agenda for the Board of Directors.

2.0 PUBLIC COMMENTS

At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board of Directors, 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 Board of Directors.

3.0 CONSENT CALENDAR

3.1 APPROVAL OF MINUTES FROM THE BOARD OF DIRECTORS MEETING OF JUNE 14, 2023,

3.2 APPROVAL OF NEW MEMBERSHIP

4.0 CHIEF EXECUTIVE OFFICER AND COMMITTEE REPORTS

4.1 CHIEF EXECUTIVE OFFICER REPORT

4.2 FINANCE COMMITTEE REPORT

5.0 PRESENTATION/EDUCATION

5.1 KAISER PERMANENTE PROGRAM TREND

5.2 BLUE SHIELD OF CALIFORNIA PROGRAM TREND

5.3 COMMUNICATION STRATEGY UPDATE

6.0 DISCUSSION/ACTION

6.1 APPROVAL OF THE 2022-2023 AUDITED FINANCIAL STATEMENTS

6.2 APPROVAL OF THE DELTA DENTAL ENHANCEMENT

6.3 APPROVAL OF AMWINS 2024 RENEWAL

6.4 APPROVAL FOR EMPLOYEE BENEFITS ADMINISTRATION PLATFORM RFP

6.5 ELECTIONS TO THE EXECUTIVE COMMITTEE

RECESS MAY OCCUR EARLIER OR LATER IN THE AGENDA AS TIME SPECIFIC - 15 min.

7.0 INFORMATION/DISCUSSION

- 7.1 THE LEARNING INSTITUTE RECAP
- 7.2 2023 FLU SHOT VACCINE UPDATE
- 7.3 HUMANA GO 365 UPDATE
- 7.4 WELLNESS REQUEST FOR PROPOSAL UPDATE
- 7.5 BLUE SHIELD OF CALIFORNIA MEDICAL RE-AUDIT
- 7.6 BLUE SHIELD OF CALIFORNIA RX UPDATE
- 7.7 STAFF REPORTS
 - 7.7.1 EMPLOYEE BENEFIT MANAGER REPORT
 - 7.7.2 FINANCIAL OFFICER'S INVESTMENT REPORT
 - 7.7.3 FINANCIAL OFFICER'S SELF-INSURED PLAN UTILIZATION
- 7.8 AON CONSULTANT REPORT
- 7.9 COMMENTS BY THE BOARD OF DIRECTORS
- 7.10 COMMENTS BY THE PARTNERS/SERVICE PROVIDERS
- 7.11 ELECTION RESULTS

8.0 PROPOSED/FUTURE AGENDA ITEMS

- 8.1 2024-2025 RATE RENEWALS
- 8.2 2023.2024 BUDGET REVISIONS
- 8.3 2024-2025 BUDGET PROPOSALS
- 8.4 2024-2025 ADMINISTRATIVE AGENT AGREEMENT

9.0 COMMUNICATIONS

- 9.1 2023-2024 TLI SCHEDULE
- 9.2 CSEBA 2023-2025 STRATEGIC PLAN
- 9.3 BOARD GOVERNANCE:
 - 9.2.1 [BOARD COMPLIANCE](#) (Click to View Video)

10.0 FUTURE MEETINGS

- 10.1 FUTURE EXECUTIVE COMMITTEE AND BOARD OF DIRECTOR MEETINGS AND EVENTS
- 10.2 FUTURE AD HOC, SUB-COMMITTEE, OR FOCUS GROUPS
- 10.3 NON-JPA CONFERENCES AND EVENTS

11.0 ADJOURNMENT

THE NEXT MEETING OF THE **CSEBA BOARD OF DIRECTORS** IS SCHEDULED FOR FRIDAY, MARCH 1, 2024

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 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 prior to this meeting.

Public Record Inspection Location:

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