

VIDEO-CONFERENCING MEETING: PURSUANT TO: EXECUTIVE ORDER: N-35-20 (appended) and EXECUTIVE ORDER N-29-30	VIRTUAL CONFERENCE LINK: Copy and paste onto your browser: https://sbcss-net.zoom.us/j/97156834445	Public Record Inspection Location 1950 S. Sunwest Lane, Suite 100, San Bernardino, CA 92408
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CSRM GOVERNANCE & OPERATIONS COMMITTEE AGENDA
JANUARY 24, 2024 – 2:00 P.M.

MEMBERS:

Shauna Warnock, Chair

Eric Hart

Jeff Haynes

Joe Sanchez

DeShawn Dickinson

BeiWei Tu

VIDEO-CONFERENCING MTG LOCATIONS:

Hesperia Unified School District
 15576 Main Street, Hesperia, CA 92345
 Alta Loma School District
 9390 Base Line Rd., Rancho Cucamonga, CA 91701
 San Bernardino City Unified School District
 777 North F St. San Bernardino, CA 92410
 San Bernardino County Superintendent of Schools
 760 E. Brier Dr., San Bernardino, CA 92408
 Victor Valley Union High School District
 16350 Mojave Dr., Victorville, CA 92395
 Riverside Community College District
 3801 Market Street, Riverside, CA 92501

OTHERS:

Sandy Avina
 Ed Lee
 Teresa Saenz
 MaryAnn Boice Ceja
 Kennedy Vu
 Felipe Garcia
 Nancy Grijalva

VIDEO-CONFERENCING MTG LOCATION:

California Schools JPA
 1950 South Sunwest Lane, Suite 100
 San Bernardino, CA 92408



1.0 CALL TO ORDER

1.1 APPROVE AGENDA FOR THE JANUARY 24, 2024, GOVERNANCE AND OPERATIONS COMMITTEE MEETING

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

2.0 PUBLIC COMMENTS

At this time, members of the public may address the Governance and Operations Committee regarding any item within the subject matter jurisdiction of the Governance and Operations 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 Chairperson and approved by the Governance and Operations Committee.

3.0 CONSENT CALENDAR

3.1 APPROVAL OF THE SEPTEMBER 21, 2023, GOVERNANCE AND OPERATIONS COMMITTEE MEETING MINUTES

4.0 INFORMATION/DISCUSSION

4.1 PROPOSED CHANGES TO PRISM'S PROPERTY MEMORANDUM OF COVERAGE

5.0 ACTION ITEMS

5.1 APPROVE 2024/2025 GOVERNANCE AND OPERATIONS COMMITTEE MEETING CALENDAR

6.0 FUTURE AGENDA ITEMS

6.1 CSRM MEMORANDUM OF COVERAGE REVIEW

7.0 ADJOURNMENT

THE NEXT SCHEDULED MEETING OF THE CSRM GOVERNANCE AND OPERATIONS COMMITTEE IS MAY 1, 2024 AT 2:00 P.M. VIA ZOOM VIRTUAL MEETING.

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, 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.