

<b>VIDEO-CONFERENCING MEETING:</b> PURSUANT TO: EXECUTIVE ORDER: N-35-20 (appended) and EXECUTIVE ORDER N-29-30	<b>ZOOM LOG-IN LINK:</b> Copy and paste onto your browser: <a href="https://sbcss-net.zoom.us/j/99230328413">https://sbcss-net.zoom.us/j/99230328413</a>	<b>Public Record Inspection Location</b> 1950 S. Sunwest Lane, Suite 100, San Bernardino, CA 92408
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**CSRM CLAIMS COMMITTEE AGENDA**  
**THURSDAY, FEBRUARY 8, 2024 – 2:00 p.m.**

**MEMBERS**

Monica Esqueda, Chair

Melanie Olson Zavala

Deidre Long

Shauna Warnock

Kerry Castillo

Rhonda Massaro

Jennifer Sharp

**OTHERS**

Sandy Avina

Ed Lee

Sherri Williams

Jennifer Collins

Lucia Garcia

Teresa Saenz

**VIDEO-CONFERENCING MTG LOCATIONS**

Riverside CCD, 3801 Market St. Riverside, CA 92501

Adelanto Elem. SD, 11824 Air Expressway, Adelanto, CA 92301

Barstow USD, 51 South Ave. H, Barstow, CA 92311

Hesperia USD, 15576 Main Street, Hesperia, CA 92345

Rim of the World USD, 24740 San Moritz Way, Crestline, CA 92325

SBCSS, 760 E. Brier Dr., San Bernadino, CA 92408

Victor Elementary SD, 12219 2<sup>nd</sup> Ave. Victorville, CA 29395

**VIDEO-CONFERENCING MTG LOCATION**

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

**1.0 CALL TO ORDER**

**1.1 APPROVE AGENDA FOR THE FEBRUARY 8, 2024, CLAIMS COMMITTEE MEETING**

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

## **2.0 PUBLIC COMMENTS**

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

## **3.0 CONSENT CALENDAR**

### **3.1 APPROVAL OF THE OCTOBER 12, 2023, CLAIMS COMMITTEE MEETING MINUTES**

## **4.0 DISCUSSION/ACTION**

### **4.1 RECOMMENDATION FOR PROPERTY/LIABILITY PROGRAM TPA VENDOR**

### **4.2 RECOMMENDATION FOR WORKERS' COMPENSATION PROGRAM TPA VENDOR FOR POPULATION A**

### **4.3 RECOMMENDATION FOR WORKERS' COMPENSATION PROGRAM TPA VENDOR FOR POPULATION B**

### **4.4 APPROVAL OF THE 2024-2025 CLAIMS COMMITTEE MEETING CALENDAR**

## **5.0 FUTURE AGENDA ITEMS**

### **5.1 FEASIBILITY STUDY FOR A RISK MANAGEMENT INFORMATION SYSTEM**

## **6.0 ADJOURNMENT**

THE NEXT SCHEDULED MEETING OF THE **CSRM CLAIMS COMMITTEE** IS MAY 9, 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.