



California Schools JPASM

RISK MANAGEMENT

In-Person Meeting Location:

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

ZOOM LOG-IN LINK:

Copy and Paste onto your
browser:

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

**Public Record Inspection
Location**

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

CALIFORNIA SCHOOLS RISK MANAGEMENT EXECUTIVE COMMITTEE AGENDA

WEDNESDAY, MARCH 13, 2024 - 9:00 A.M.

COMMITTEE MEMBERS

Sharon Flores, President
Robert Chacon, Vice President
Lisa Bailey, Secretary
Shauna Warnock, Treasurer
Lisa Porter, Member
Joshua Behnke, Member
Jeff Haynes, Member
Joe Sanchez, Member
DeShawn Dickinson, Member

Meaghan Jennison, Alternate
Beiwei Tu, Alternate

MEMBER DISTRICTS

Morongo Unified School District
Snowline Joint Unified School District
Chaffey Community College District
Hesperia Unified School District
Baldy View ROP
Helendale School District
San Bernardino City Unified School District
San Bernardino County Superintendent of Schools
Victor Valley Union High School District

Lucerne Valley Unified School District
Riverside Community College District

VIDEO-CONFERENCING MTG LOCATIONS

Baldy View ROP, Administrative Office of Personnel Services, 1501 S. Bon View Avenue,
Ontario, CA 91761
Chaffey Community College District, Student Services/Administrative Building, Office 214, 5885
Haven Avenue, Rancho Cucamonga, CA 91737
Helendale School District, Administrative Office, Business Services Department, 15350
Riverview Road, Helendale, CA 92342
Hesperia Unified School District, Administrative Office, Personnel/Risk Management
Services, 15576 Main Street, Hesperia, CA 92345
Lucerne Valley Unified School District, Administrative Office, Personnel/Risk Management
Services, 8560 Alianto Road, Lucerne Valley, CA 92356
Snowline Joint Unified School District, Administrative Office, Risk Management Department,
4075 Nielson Road, Phelan, CA 92371



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Riverside Community College District Administrative Office, 3801 Market St., Riverside, CA 92501

1.0 CALL TO ORDER

1.1 APPROVE AGENDA FOR THE EXECUTIVE COMMITTEE MEETING OF MARCH 13, 2024

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 that 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 the President proposes different time limits and the Executive Committee approves.

3.0 CONSENT CALENDAR

3.1 APPROVAL OF THE FEBRUARY 7, 2024, EXECUTIVE COMMITTEE MEETING MINUTES

4.0 CHIEF EXECUTIVE OFFICER AND COMMITTEE REPORTS

- 4.1 CHIEF EXECUTIVE OFFICER'S REPORT**
- 4.2 CLAIMS COMMITTEE REPORT**
- 4.3 COMMUNITY COLLEGE FOCUS GROUP REPORT**

5.0 EDUCATION/TREND TOPIC

5.1 STATE OF THE INSURANCE MARKET

6.0 ROUNDTABLE DISCUSSION

7.0 DISCUSSION/ACTION

- 7.1 APPROVAL OF PROPERTY/LIABILITY THIRD-PARTY ADMINISTRATOR**
- 7.2 APPROVAL OF WORKERS' COMPENSATION THIRD-PARTY ADMINISTRATOR #1**
- 7.3 APPROVAL OF WORKERS' COMPENSATION THRID-PARTY ADMINISTRATOR #2**

RECESS MAY OCCUR EARLIER OR LATER IN THE AGENDA AS TIME SPECIFIC – 10 min

8.0 INFORMATION/DISCUSSION

9.0 EXECUTIVE COMMITTEE COMMUNICATIONS

- 9.1 PROPOSED FUTURE AGENDA ITEMS**
 - 9.1.1 2024-2025 RATE RENEWALS**
 - 9.1.2 2023-2024 BUDGET REVISIONS**
 - 9.1.3 2024-2025 BUDGET PROPOSALS**
- 9.2 COMMENTS BY THE EXECUTIVE COMMITTEE**



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9.3 COMMENTS BY PARTNERS/SERVICE PROVIDERS

10.0 **COMMUNICATIONS**

- 10.1 CSRM 2022-2024 STRATEGIC PLAN
- 10.2 TLI 2023-2024 TRAINING SCHEDULE
- 10.3 CSRM UNDERWRITING POLICY

11.0 **FUTURE MEETINGS OF THE EXECUTIVE**

- 11.1 FUTURE JPA EXECUTIVE COMMITTEE MEETINGS AND EVENTS
- 11.2 FUTURE JPA AD HOC, COMMITTEE, OR FOCUS GROUPS
- 11.3 NON-JPA CONFERENCES AND EVENTS

12.0. **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:

- 12.1 CLAIMS ANALYSIS
- 12.2 FILE NUMBER: 3012543DE – BASS V. RIM OF THE WORLD SCHOOL DISTRICT
- 12.3 FILE NUMBER 1971933DA – BROWN V. SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
- 12.4 FILE NUMBER 3012985DA – JANE RAB DOE V. BARSTOW UNIFIED SCHOOL DISTRICT
- 12.5 FILE NUMBER 3034905DA – DOE JOHN (7042 ET AL) V. COLTON JOINT UNIFIED SCHOOL DISTRICT
- 12.6 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CEO, GOVERNMENT CODE SECTION 54957

13.0 **ADJOURNMENT**

THE NEXT MEETING OF THE **CSRM EXECUTIVE COMMITTEE** IS SCHEDULED FOR FRIDAY, APRIL 12, 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.