

## **VIDEO-CONFERENCING MEETING:**

PURSUANT TO: EXECUTIVE ORDERS: N-08-21: N-15-21: N-29-20 and AB 361

## **ZOOM LOG-IN LINK:**

Copy and Paste onto your browser:

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

## **Public Record Inspection**

### **Location**

1950 S. Sunwest Lane, Suite 102  
San Bernardino, CA 92408

## **EXECUTIVE COMMITTEE AGENDA WEDNESDAY, FEBRUARY 2, 2022 - 9:00 A.M.**

### **COMMITTEE MEMBERS:**

Deanna Dibble, President  
Sharon Flores, Vice President  
Lisa Bailey, Secretary  
Lori Isom, Member  
Shauna Warnock, Member  
Jeff Haynes, Member  
Joseph Sanchez, Member  
Robert Chacon, Member  
Kathleen Hardy, Member

Barstow Unified School District  
Morongo Unified School District  
Chaffey Community College District  
Central School District  
Hesperia Unified School District  
San Bernardino City Unified School District  
San Bernardino County Superintendent of Schools  
Snowline Joint Unified School District  
Victor Union High School District

Josie Stijepovic, Alternate  
Beiwei Tu, Alternate

Adelanto School District  
Riverside Community College District

### **1.0 CALL TO ORDER**

#### **1.1 APPROVE AGENDA FOR THE EXECUTIVE COMMITTEE MEETING OF FEBRUARY 2, 2022**

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 an addition or correction to the agenda. Matters brought before the Executive Committee, which 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**

At this time, 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 different time limits are proposed by the President and approved by the Executive Committee.

### **3.0 CONSENT CALENDAR**

- 3.1 APPROVAL OF DECEMBER 15, 2021, EXECUTIVE COMMITTEE MEETING MINUTES
- 3.2 APPROVAL AB361 BROWN ACT BOARD CERTIFICATION

### **4.0 CHIEF EXECUTIVE OFFICER AND COMMITTEE REPORTS**

- 4.1 CHIEF EXECUTIVE OFFICER'S REPORT
- 4.2 CLAIMS COMMITTEE REPORT

## **5.0 PRESENTATIONS/EDUCATION**

- 5.1 SAN BERNARDINO COUNTY DEPARTMENT OF PUBLIC HEALTH
- 5.2 INLAND EMPIRE CYBERSECURITY APPRENTICESHIP INITIATIVE

## **6.0 DISCUSSION/ACTION**

- 6.1 ELECTION OF CSRM TREASURER
- 6.2 APPROVAL OF THE PROPOSED 2022-2023 CSRM MEETING/EVENTS CALENDAR
- 6.3 COMMUNICATION MANAGER POSITION

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

## **7.0 INFORMATION/DISCUSSION**

- 7.1 COMMUNITY COLLEGE PROGRAM
- 7.2 LESSONS LEARNED "BILLING OR INVOICE FRAUD"
- 7.3 CYBER LIABILITY UPDATE
- 7.4 WETIP 2.0 POWERED BY CATAPULT EMS
- 7.5 WORKERS' COMPENSATION GET-WELL CARD ART EVENT
- 7.6 THE LEARNING INSTITUTE UPDATE
- 7.7 WORKERS' COMPENSATION TPA UPDATE
- 7.8 STAFF REPORTS
  - 7.8.1 SAFETY AND LOSS CONTROL REPORT
  - 7.8.2 CLAIMS REPORT
  - 7.8.3 FINANCIAL OFFICER'S REPORT

## **8.0 EXECUTIVE COMMITTEE COMMUNICATIONS**

- 8.1 PROPOSED FUTURE AGENDA ITEMS
  - 8.1.1 DEVELOP MARKETING PLAN HIGHLIGHTING PROGRAMS/SERVICES TO RETAIN AND ATTRACT NEW DISTRICTS
  - 8.1.2 STUDENT RESILIENCY
  - 8.1.3 ADMINISATRATIVE AGENT AGREEMENT
- 8.2 EXECUTIVE COMMITTEE/SERVICE PROVIDER/PARTNER COMMENTS

## **9.0 COMMUNICATIONS**

- 9.1 THE LEARNING INSTITUTE 2022 CALENDAR
- 9.2 BOARD ORIENTATION UPDATE

## **10.0 FUTURE MEETINGS OF THE EXECUTIVE COMMITTEE**

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

## **11.0. 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: None.

## **12.0 ADJOURNMENT**

THE NEXT MEETING OF THE **CSRM EXECUTIVE COMMITTEE** IS SCHEDULED FOR **WEDNESDAY, MARCH 16, 2022**, AT 9:00 A.M., ZOOM VIDEO-CONFERENCING OR IN-PERSON AT THE CALIFORNIA SCHOOLS JPA CONFERENCE CENTER, 1950 S. 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.

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