



# California Schools JPA<sup>SM</sup>

RISK MANAGEMENT | EMPLOYEE BENEFITS

## 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>

## In-Person Meeting Location:

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

## CALIFORNIA SCHOOLS RISK MANAGEMENT EXECUTIVE COMMITTEE AGENDA

WEDNESDAY, MAY 25, 2022 - 9:00 A.M.

### COMMITTEE MEMBERS:

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

Barstow Unified School District  
Morongo Unified School District  
Chaffey Community College District  
Victor Union High School 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

Josie Stijepovic, Alternate  
Beiwei Tu, Alternate

Adelanto Elementary School District  
Riverside Community College District

### 1.0 CALL TO ORDER

1.1 APPROVE AGENDA FOR THE EXECUTIVE COMMITTEE MEETING OF MAY 25, 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. 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.



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## **4.0 CONSENT CALENDAR**

- 4.1 APPROVAL OF APRIL 13, 2022, EXECUTIVE COMMITTEE MEETING MINUTES
- 4.2 APPROVAL AB361 BROWN ACT BOARD CERTIFICATION

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

- 5.1 CHIEF EXECUTIVE OFFICER'S REPORT
- 5.2 CLAIMS COMMITTEE REPORT
- 5.3 COMMUNITY COLLEGE FOCUS GROUP

## **6.0 PRESENTATIONS/EDUCATION**

- 6.1 ANCILLARY AND VOLUNTARY INSURANCE PROGRAM OFFERING

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

## **7.0 DISCUSSION/ACTION**

- 7.1 APPROVAL OF MERGE JPA MEMBERSHIP
- 7.2 APPROVAL OF THE 2022-2023 ADMINISTRATIVE AGENT AGREEMENT

## **8.0 INFORMATION/DISCUSSION**

- 8.1 LESSONS LEARNED: STUDENT MEDICAL NOTE-PHYSICAL LIMITATIONS
- 8.2 WORKERS' COMPENSATION GET WELL CARDS
- 8.3 LIABILITY PROGRAM CLAIMS HANDLING GUIDELINES
- 8.4 STAFF REPORTS
  - 8.4.1 SAFETY AND LOSS CONTROL REPORT
  - 8.4.2 INVESTMENT REPORT
  - 8.4.3 CLAIMS REPORT

## **9.0 EXECUTIVE COMMITTEE COMMUNICATIONS**

- 9.1 PROPOSED FUTURE AGENDA ITEMS
  - 9.1.1 DEVELOP MARKETING PLAN HIGHLIGHTING PROGRAMS/SERVICES TO RETAIN AND ATTRACT NEW DISTRICTS
  - 9.1.2 ACTIVE SHOOTER/VIOLENCE IN THE WORKPLACE
  - 9.1.3 PURPLE AIR SENSORS
  - 9.1.4 CYBERLIABILITY
  - 9.1.5 TRAINING UPDATE
- 9.2 EXECUTIVE COMMITTEE/SERVICE PROVIDER/PARTNER COMMENTS

## **10.0 COMMUNICATIONS**

- 10.1 SAVE THE DATE CALIFORNIA SCHOOLS JPA 2022 CONFERENCE FLYER

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

- 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



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## 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: None.

### 12.1 Public Employee Performance Evaluation - CEO, Government Code Section 54957

## 13.0 ADJOURNMENT

FINAL MEETING OF THE **CSRM BOARD OF DIRECTORS** SCHEDULED FOR THE CURRENT FISCAL YEAR: **WEDNESDAY, JUNE 15, 2022, AT 1:00 P.M., VIA ZOOM VIDEO-CONFERENCING**

### **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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### **Public Record Inspection Location**

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