

**VIDEO-CONFERENCING
MEETING LOCATIONS:**

Individual site locations are listed for participating Board members.

VIDEO CONFERENCE LINK:

Copy and Paste onto your browser:

<http://www.csjpa.org/csrm-bod>

In-Person Meeting Location:

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

**CALIFORNIA SCHOOLS RISK MANAGEMENT
BOARD OF DIRECTORS MINUTES**

WEDNESDAY, APRIL 23, 2025 – 9:00 A.M.

BOARD MEMBERS PRESENT

Melanie Olson-Zavala
Eric Hart
Milan Stijepovic
Douglas Beaton
Maggie Bunten
Pamela Bender
Jennifer Alvarado
Jessica Garcia
Jenn Baker
Ashley Cook
Damita Walton
Shauna Warnock
Steven Rollins
Monica Esqueda (alt)
Jeff Haynes
Joseph Sanchez
Robert Chacon
Jennifer Sharp (alt)
DeShawn Dickinson
Cali Binks

MEMBER DISTRICTS

Adelanto Elementary School District
Alta Loma School District
Baker Valley Unified School
Barstow Unified School District
BestNet JPA
CAHELP JPA
Central School District
Colton-Redlands-Yucaipa ROP
Copper Mountain Community College District
Cucamonga School District
Etiwanda School District
Hesperia Unified School District
Mountain View School District
Riverside Community College District
San Bernardino City Unified School District
San Bernardino County Superintendent of Schools
Snowline Joint Unified School District
Victor Elementary School District
Victor Union High School District
Yucaipa-Calimesa Joint Unified School District

VIDEO-CONFERENCING MEETING LOCATIONS

Adelanto Elementary SD, Office of Business Services, 11824 Air Expressway, Adelanto, CA 92301
Baker Valley Unified School District, Office of the Superintendent, 72100 School House Lane, Baker, CA 92309
Baldy View ROP-CTC, 1501 S Bon View Avenue, Bldg 700, Ontario, CA 91761
Barstow Unified School District, Business Services, 551 South Avenue H, Barstow, CA 92311
BestNet JPA, 760 E Brier Dr, San Bernardino, CA 92408
Central School District, 2nd Floor – Asst Supt of Business Office, 8316 Red Oak Street, Rancho

Cucamonga, CA 91730

Colton-Redlands-Yucaipa ROP, Building A, 1214 Indiana Court, Redlands, CA 92334

Copper Mountain Community College District, 6162 Rotary Way, Bell Center, Room 636,
Joshua Tree, CA 92252

Cucamonga School District, District Office, 8776 Archibald Ave, Rancho Cucamonga, CA
91730

Etiwanda School District, Personnel Office & Business Admin Office, 6061 East Ave, Etiwanda,
CA 91739

Hesperia School District, Office of Business Services 15576 Main Street, Hesperia, CA 92345

Riverside Community College District, Office of Risk Management, 3801 Market St, Riverside,
CA 92501

San Bernardino City USD, SMART Building, 793 North E Street, San Bernardino, CA 92410

Victor Elementary School District, District Office, 12219 2nd Ave, Victorville, CA 92395

Yucaipa-Calimesa Joint Unified School District – District Education Center, 12797 3rd Street,
Yucaipa, CA 92399

OTHERS PRESENT

Javier Gonzales	California Schools JPA
Teresa Saenz	California Schools JPA
Jamie Adkins	California Schools JPA
Tiffany Eggleston	California Schools JPA
Kimberly Escandon	California Schools JPA
Yulin Karaiscos	California Schools JPA
Yolanda Comer	California Schools JPA
Kandy Delgado	California Schools JPA
Sofia Alba	California Schools JPA
Irene Shenouda	California Schools JPA
MaryAnn Boice-Ceja	California Schools JPA
Kennedy Vu	California Schools JPA
Nancy Grijalva	California Schools JPA
Austin Mitchell	California Schools JPA
Sandy Avina	California Schools JPA
Ed Lee	California Schools JPA
Sherri Williams	California Schools JPA
Lucia Garcia	California Schools JPA
Robert Feldhake	JPA Counsel
Patricia Lawson	BetsNet JPA
Alma Orozco	Colton-Redlands-Yucaipa ROP
Maria Gates	Hesperia USD
Dr. George Landon	Hesperia USD
Monica Esqueda	Riverside Community College District
Eric Vetere	San Bernardino City Unified School District
Rhonda Massaro	San Bernardino County Superintendent of Schools
Jennifer Sharp	Victor Elementary School District
David Mudgway	Alliant Risk Services
Lilian Vanveildt	Alliant Risk Services
Angela Hatley	Alliant Risk Services
Pam Dominguez	Alliant Risk Services

Ziruo Wang
Denise Eklund
Diane Allen
Kelly Ogle
Misael Peraza
Dave George

Aon Consulting
Carl Warren & Co
Carl Warren & Co
Carl Warren & Co
Sedgwick
SELF JPA

1.0 CALL TO ORDER

At 9:09 a.m., Vice President Robert Chacon called the meeting to order once a quorum was confirmed

1.1 APPROVE AGENDA FOR THE BOARD OF DIRECTORS MEETING OF APRIL 23, 2025

Vice President Chacon called for a motion to approve the CSRM Board of Directors meeting for April 23, 2025.

Motion: DeShawn Dickinson – Second: Joseph Sanchez

Ayes: Melanie Olson-Zavala, Eric Hart, Milan Stijepovic, Douglas Beaton, Maggie Bunten, Pamela Bender, Jennifer Alvarado, Jessica Garcia, Jenn Baker, Ashley Cook, Damita Walton, Steven Rollins, Monica Esqueda, Joseph Sanchez, Robert Chacon, Jennifer Sharp, DeShawn Dickinson, Cali Binks.

Nays: None.

Abstentions: None.

A unanimous vote of the CSRM Board of Directors carried the motion.

2.0 PUBLIC COMMENTS

Vice President Chacon asked for any public comments, and there were none.

3.0 CONSENT CALENDAR

3.1 APPROVAL OF MINUTES FROM THE BOARD OF DIRECTORS MEETING OF DECEMBER 12, 2024

3.2 APPROVAL OF THE 2025-2026 PROPOSED CSRM MEETING/EVENT SCHEDULE

3.3 APPROVAL OF NEW MEMBERSHIP (UPLAND USD)

Vice President Chacon called for a motion to approve all items listed under Item 3.0 Consent Calendar as presented.

Motion: Joseph Sanchez – Second: DeShawn Dickinson

Ayes: Melanie Olson-Zavala, Eric Hart, Milan Stijepovic, Douglas Beaton, Maggie Bunten, Pamela Bender, Jennifer Alvarado, Jessica Garcia, Jenn Baker, Ashley Cook, Damita Walton, Steven Rollins, Monica Esqueda, Joseph Sanchez, Robert Chacon, Jennifer Sharp, DeShawn Dickinson, Cali Binks.

Nays: None.

Abstentions: None.

A unanimous vote of the CSRM Board of Directors carried the motion.

4.0 CHIEF EXECUTIVE OFFICER AND COMMITTEE REPORTS

4.1 CHIEF EXECUTIVE OFFICER'S REPORT

CEO Javier Gonzales reported on activities and events since the last meeting on February 5, 2025. He opened by reviewing the JPA's "Why" and the strategic initiative to support

our members in promoting employee well-being and safety. CEO Gonzales also reviewed the mission statement and the importance of fiscal responsibility. He then recognized both CSRM staff and JPA Counsel Robert Feldhake. He provided a staffing update and introduced the new JPA Insurance Finance Specialist, Irene Shenouda. CEO Gonzales reported that interviews for the Office Specialist III position are expected to be scheduled in the next few weeks.

The CEO and staff aim to visit all our member districts, meet with member district Executive Cabinets, and attend district board meetings. He reported that Chief Financial Officer Yolanda Comer has been meeting with member districts' Chief Business Officers to review experience modifications.

CEO Gonzales next shared information on the recent High Desert Roundtable held at Victor Valley Union High School District. The next meeting is the Low Desert Roundtable, scheduled for May 6, 2025, and will take place via Zoom. He included information on The Learning Institute (TLI), including trainings that have taken place and those scheduled through the end of the fiscal year. He listed all the Safety Matters, Critical Bulletins, and CSRM Announcements distributed. He also listed the PRISM Committees, the JPA staff members who participate in each, and the CSRM board members who participate in the SELF JPA Board of Directors.

Lastly, CEO Gonzales highlighted the 2024-2026 Strategic Plan in the agenda packet. Staff are performing an insurance carrier market check on excess workers' compensation and excess liability, as well as quoting districts.

4.2 FINANCE COMMITTEE REPORT

Chief Business Officer Yolanda Comer reported the committee met on April 3, 2025, and will meet again on May 29, 2025.

Committee members:

- | | |
|----------------------------|--|
| ○ Dr. George Landon, Chair | Hesperia Unified School District |
| ○ Eric Hart | Alta Loma School District |
| ○ Douglas Beaton | Barstow Unified School District |
| ○ Meredith Plummer | Copper Mountain Community College |
| ○ Collin Rowe | Victor Elementary School District |
| ○ Shawntee Milton | Victor Valley Union High School District |

CBO Comer then called on Finance Committee President Dr. George Landon to report on the April 3, 2025, CSRM Finance Committee meeting. Dr. Landon shared that the committee approved the 2025-2026 Program Rate Renewals and the new district membership. Dr. Landon thanked the JPA staff for working through these trying times.

4.3 COMMUNITY COLLEGE FOCUS GROUP REPORT

Safety/Loss Control Manager MaryAnn Boice-Ceja reported on the most recent Community College Focus Group meeting. They met virtually via Zoom on February 12, 2025, to discuss Cybersecurity in higher education. Jacob Aguiar, CISA Cybersecurity Advisor, led the conversation. The conversation was open to all community colleges in California, with representatives joining from various colleges.

MaryAnn shared that the final fiscal year 2024-2025 meeting is scheduled for May 14, 2025. The meeting will focus on Transgender, Gender Diverse, and Intersex (TGI) Diversity and Inclusion Training Options. TransFamily Support Services (TFSS) will lead this discussion. She also shared resources of URMIA Webinar(s) of Do's and Don'ts of FEMA Compliance, Contract Negotiation, and Higher Education Protection Network (HepNet) Webinars: (Understanding Camper-to-Camper Interactions and Problematic Sexual Behavior.

MaryAnn advised that the upcoming virtual roundtables will focus on Youth Protection for Minors:

- April 1, 2025, at 2:00 p.m.
- June 4, 2025, at 11:00 a.m.
- September 23, 2025, at 2:00 p.m.
- November 6, 2025, at 2:00 p.m.

MaryAnn concluded by thanking Riverside Community College District representatives, Dr. Beiwei Tu and Monica Esqueda, for attending every roundtable since its inception.

4.4 CLAIMS COMMITTEE REPORT

Claims Manager Sandy Avina shared a report on the committee and its activities. She named and thanked the committee members for their time and participation. The committee last met on January 28, 2025, and discussed:

- Company Nurse Updates
- Link2ME Telehealth
- Sentinel

The committee took action on the following items:

- Approval of the General Liability Audit Results
- Approval of the Workers' Compensation Defense Attorney Fees
- Approval of the 2025/2026 Meeting Calendar.

The next Claims Committee meeting is scheduled for May 22, 2025, at 2:00 p.m.

4.5 GOVERNANCE AND OPERATIONS REPORT

Claims Manager Sandy Avina shared an update on the Governance and Operations Committee. She named and thanked the committee members for their time and participation. The committee last met on January 22, 2025, and discussed:

- Proposed changes to the PRISM Property and General Liability Memorandums of Coverage
- Excluded activities and member operations.

The committee also voted to approve the 2025/2026 Meeting Calendar.

The next Governance and Operations Committee Meeting is scheduled for May 7, 2025, at 2:00 p.m.

5.0 PRESENTATIONS/EDUCATION

5.1 SELF JPA

SELF JPA CEO David George addressed the Board of Directors and provided an update on current matters about SELF JPA. His presentation included recently approved SELF 2025-2026 renewal rates, updates, additional funding associated with AB218 claims, and the financial/actuarial history comprising the past, current, and future assessments.

CEO George reported that the assessments will be billed directly to the districts, and the total amount is due over the next two fiscal years. There will be options to pay upfront with a 3% discount for those who take advantage.

5.2 STATE OF THE INSURANCE MARKET

Lilian VanVeldt Gray of Alliant Insurance Services provided updates on insurance market conditions and trends. She visited loss trends and market disruptors, such as recent catastrophic losses and litigation financing. In looking ahead, Lilian said the cost to rebuild is \$750 per square foot, with property markets affected differently across the nation. Excess liability continues to be a challenge, along with workers' compensation.

6.0 DISCUSSION/ACTION

6.1 APPROVAL OF THE ACTUARIAL REPORT

Ziruo Wang, Actuary with Aon Global Risk Consulting, presented the results from the actuarial report of the property/liability and workers' compensation actuarial analysis. The discussion areas were conclusions from the actuarial report, a historical claims perspective, and a final summary.

Ziruo reviewed the liabilities and projections for the Self-Insured Retention (SIR), tremendous losses, change in exceptional losses, and projected ultimate limited losses for Workers' Compensation and Liability programs. Lastly, he reviewed the funding levels and components. He also reviewed how member contributions are calculated based on 2025/2026 Exposures, Base Rate, and Experience Modifications.

A final summary of the Aon presentation.

- Workers' Compensation: Increase in outstanding losses due to the addition of 2024/25 at \$500K SIR.
- Liability: The program experienced adverse development from 2021-2022 through 2022-2023. Actual development on recent claims was greater than expected.
- Property: Small program with 75k SIR, relatively stable
- Members' share allocated based on [% of exposure] x [ex mod]

Vice President Chacon called for a motion to approve Item 6.1 Actuarial Report as presented.

Motion: DeShawn Dickinson – Second: Joseph Sanchez

Ayes: Melanie Olson-Zavala, Eric Hart, Milan Stijepovic, Douglas Beaton, Maggie Bunten, Pamela Bender, Jennifer Alvarado, Jessica Garcia, Jenn Baker, Ashley Cook, Damita Walton, Shauna Warnock, Steven Rollins, Monica Esqueda, Joseph Sanchez, Robert Chacon, Jennifer Sharp, DeShawn Dickinson, Cali Binks.

Nays: None.

Abstentions: None.

A unanimous vote of the CSRM Board of Directors carried the motion.

6.2 APPROVAL OF THE 2025-2026 PROGRAM RENEWAL RATES

6.2.1 WORKERS' COMPENSATION

CEO Gonzales reviewed the factors contributing to the proposed rate renewal with PRISM and CSRM self-insured retention (SIR). Rates are based on payroll and ex-mod factors and presented as the Description/Per \$100/Estimated Revenue, with the final Base Contribution of \$1.97 (a 5.06% decrease) on \$36,278,338.

Vice President Chacon called for a motion to approve Item 6.2.1 2025-2026 Workers' Compensation Program Renewal Rate at \$1.97 on \$36,278,338 as presented.

Motion: DeShawn Dickinson – Second: Joseph Sanchez

Ayes: Melanie Olson-Zavala, Eric Hart, Milan Stijepovic, Douglas Beaton, Maggie Bunten, Pamela Bender, Jennifer Alvarado, Jessica Garcia, Jenn Baker, Ashley Cook, Damita Walton, Shauna Warnock, Steven Rollins, Monica Esqueda, Joseph Sanchez, Robert Chacon, Jennifer Sharp, DeShawn Dickinson, Cali Binks.

Nays: None.

Abstentions: None.

A unanimous vote of the CSRM Board of Directors carried the motion.

6.2.2 PROPERTY

CEO Gonzales reviewed the factors contributing to the proposed renewal. The carrier market's average renewal rate is between 6% and 12%. There's a reduction in carriers in the open market; the example he shared was the impact of current residential insurance. Carriers are pushing for aggregate limits and increasing the attachment point. He also presented the broad coverage limits that include "anything of an insurable nature," an all-perils limit, a rotating 5-year property appraisal, and the inclusion of flood, builders' risk, and boiler/machinery coverages.

CEO Gonzales shared a slide of the property program layers, including the fully insured PRISM layer with a 15% estimated increase and the CSRM self-insured retention at 0.0% increase (flat renewal) and 70% confidence funding. The estimates for the cyber liability program/Beazley Breach response, pollution liability program, and deadly response program were shared. The final slides comprised the rate components for the property, crime, auto physical damage, and electronic data processing program rate components.

Vice President Chacon called for a motion to approve Item 6.2.2 Workers' Compensation Rate at \$.217 per ADA as presented.

Motion: DeShawn Dickinson – Second: Joseph Sanchez

Ayes: Melanie Olson-Zavala, Eric Hart, Milan Stijepovic, Douglas Beaton, Maggie Bunten, Pamela Bender, Jennifer Alvarado, Jessica Garcia, Jenn Baker, Ashley Cook, Damita Walton, Shauna Warnock, Steven Rollins, Monica Esqueda, Joseph Sanchez, Robert Chacon, Jennifer Sharp, DeShawn Dickinson, Cali Binks.

Nays: None.

Abstentions: None.

A unanimous vote of the CSRM Board of Directors carried the motion.

6.2.3 LIABILITY

CEO Gonzales reviewed the factors contributing to the proposed renewal. CSRM is conducting a market check for a competitive quote (excess coverage). The concern is that most renewals are between 30% and 60% due to large claims continuing with increased frequency and severity. Many reinsurers are withdrawing from the market. Those remaining in the market are increasing the attachment point.

The JPA proposes a workers' compensation \$5M dividend allocation, applying it to the liability program as a premium credit. Over the past four years, a \$7M dividend allocation will result in a premium discount range of 3% - 23%. A slide showed the liability dividend credit history. He showed a slide that broke each liability program layer with a 40% estimated increase from PRISM. The self-insured retention level has a 7.25% rate increase, but a -15% credit is applied with the dividend allocation.

Vice President Chacon called for a motion to approve Item 6.2.3 Liability Program Renewal Rate at \$65.063 per ADA as presented.

Motion: Jeff Haynes – Second: DeShawn Dickinson

Ayes: Melanie Olson-Zavala, Eric Hart, Milan Stijepovic, Douglas Beaton, Maggie Bunten, Pamela Bender, Jennifer Alvarado, Jessica Garcia, Jenn Baker, Ashley Cook, Damita Walton, Shauna Warnock, Steven Rollins, Monica Esqueda, Joseph Sanchez, Robert Chacon, Jennifer Sharp, DeShawn Dickinson, Cali Binks.

Nays: None.

Abstentions: None.

A unanimous vote of the CSRM Board of Directors carried the motion.

6.3 CSRM FINANCIAL RELIEF PROPOSAL

CEO Gonzales reported that the School Excess Liability Fund (SELF) JPA is a statewide Joint Powers Authority that provides excess liability insurance coverage to its member educational agencies. In the wake of the passage of AB 218, the Child Victims Act of 2020, liability claim costs have escalated significantly beyond projections. This legislative change has resulted in a surge of claims, prompting SELF to issue four financial assessments to its members, totaling over \$535 million. Most recently, the SELF Board of Directors approved Assessment Number Four in the amount of \$314 million to be distributed among all participating members. CSRM member district share of the assessment is \$12.99 million, with SELF JPA billing the districts directly.

The CSRM Financial Relief Allocation offers a \$3 million contribution from CSRM as direct payment to the SELF JPA, reducing the total assessment due from CSRM members. The direct payment to the SELF JPA will allow the district invoices to reflect a credit. The contribution's impact represents a 23% reduction. The financial relief will be applied only to member districts currently participating in the CSRM liability program.

7.0 **INFORMATION/DISCUSSION**

7.1 **UPDATE OF THE LMS SURVEY**

Safety/Loss Control Manager MaryAnn Boice-Ceja reported that on October 09, 2024, the Executive Committee placed a discussion on hold for CSRM to use a third party, AON, to review and conduct a Request for Proposal (RFP) for a learning management system. The Executive Committee instead agreed that CSRM should first proceed with a member survey for the Learning Management System, *VectorSolutions*, to further investigate and identify specific member concerns with the current learning management platform and discuss further actions thereafter.

MaryAnn presented the details, themes, and recommended solutions of the Learning Management System Survey conducted by CSRM.

- **Survey Details:**
 - Sent 02/03/2025; Closed 02/17/2025;
 - Total of 14 respondents
 - Total of 4 survey questions:
 - **Q1** - What training topics would you like to see available in Vector Solutions Learning Management System (LMS), which may not be available on the platform today? If none, please indicate N/A.
 - **Q2** - Please indicate any concerns you may have currently using Vector Solutions. If none, please indicate N/A.
 - **Q3** - How often do you run reports in Vector Solutions?
 - **Q4** - What improvements, if any, would you recommend for Vector Solutions? If None, please indicate N/A.
- **Themes identified in survey:** Two main themes were identified during the review of the survey responses.
 - Member education is needed on the courses that are available on the platform
 - Member training on the functionality of the platform
- **Recommended Solutions:** After reviewing the survey responses, CSRM identified the following solutions in an effort to improve member experience.
 - Follow up with respondents from the survey to resolve concerns that can be immediately addressed
 - Send an annual Member notification of courses available on the platform
 - Communicate with Members regarding new courses (if any)
 - Invite PRISM to a future EC/BOD meeting to provide information regarding courses for the platform
 - Share survey results with PRISM for further review and discuss potential additional recommended solutions
 - Provide LMS Platform training with *VectorSolutions* throughout the next fiscal year for members

- Re-survey members to identify any improvements

7.2 UPDATE ON TITLE IX RESOURCE HUB

Claims Manager Sandy Avina reported on the recent updates to Title IX regulations that took effect on January 9, 2025. A vacatur was filed in the U.S. District Court of Kentucky, challenging the 2024 Title IX regulations on the grounds that the Department of Education exceeded its authority in their development.

In response to these changes and to strengthen relationships with Title IX Coordinators from our member districts, CSRM partnered with DeShawn Dickinson from Victor Valley High School District to host a Title IX Roundtable on February 12, 2025. The event was a success, with 23 attendees. Lexe Davidson from AALRR was also present to address participants' questions.

Below are the key takeaways from the Roundtable:

- Both K-12 and Higher Education Districts should revert to the 2020 Title IX Rules, which include the requirement that the Title IX Investigator and Title IX Decision-maker roles must be separated
- Training all employees in Title IX regulations is no longer mandatory. Members who have enrolled their employees in the following Vector Solutions courses will be impacted:
 - Title IX and Sexual Misconduct for K-12 (EDU)
 - Title IX in Higher Ed: Sexual Misconduct (EDU)

If an employee has not taken the course, the district Vector Solutions Admin may disenroll them. If an employee has already taken the course, they should be provided with a memo explaining that some training material has changed due to the recent court ruling. We have included a memo from Vector Solutions that you can distribute to your employees.

- Any member district that has updated its Board Policies and Administrative Regulations to align with the 2024 Title IX regulations must revert to the 2020 rules. Additionally, districts should review their policies to ensure they align with the decision-making process specified in their regulations. Please refer to CSBA policies 4219.12, 4319.12, and 5145.71. If there is a specified number of days under the "Dismissal of Complaint" section, please ensure that the district is compliant with the timeline outlined in the policy
- Districts will need to ensure that the name and contact email for the Title IX Coordinator are easily identified on the district website. Ideally, the website should have a dedicated Title IX page that includes this information.
- If members have Title IX cases filed after August 1, 2024, and remain open, they are encouraged to call the CSRM Title IX Hotline, where they can receive a free 30-minute consultation with one of the Title IX attorneys.

CSRM will continue to provide ongoing support and resources to Title IX Coordinators, who are often the first involved in potential Childhood Sexual Assault claims through the Title IX investigation process.

7.3 INVESTMENT REPORT

Chief Financial Officer Yolanda Comer provided the quarterly investment report.

- Cash and investments in the San Bernardino County Treasury total \$15,801,216,334, of which \$193,937,928 is the JPA's share at cost, with an FMV of \$193,519,765,
- Cash and investments in LAIF total \$6,538,816 with a FMV of \$6,536,344
- Cash in claims trust accounts total \$435,491
- Not included in the above amounts are funds due from interest totaling \$1,788,348 as of December 31, 2024
- Interest earned (yield to maturity at cost) for cash held in the County Treasury was 4.19%. Interest earned for cash held in LAIF was 4.62%
- The JPA will have adequate access to cash to meet its expenditure requirements for the next six months.

7.4 COMMENTS BY THE BOARD OF DIRECTORS

Vice President Chacon asked if there were any comments from the Board of Directors. There were none.

7.5 COMMENTS BY THE PARTNERS/SERVICE PROVIDERS

Vice President Chacon asked if there were any comments from the partners or service providers. There were none.

8.0 PROPOSED/FUTURE AGENDA ITEMS

9.0 COMMUNICATIONS

9.1 2024-2025 THE LEARNING INSTITUTE SCHEDULE

9.2 CSRM 2024-2026 STRATEGIC PLAN

Vice President Chacon stated that all items listed in 9.0 are available for review in the agenda packet.

10.0 FUTURE MEETINGS

10.1 FUTURE JPA EXECUTIVE COMMITTEE AND BOARD OF DIRECTORS MEETINGS AND EVENTS

10.2 FUTURE JPA AD HOC, SUB-COMMITTEE, OR FOCUS GROUPS

10.3 NON-JPA CONFERENCES AND EVENTS

Vice President Chacon stated that all items listed in 10.0 are available for review in the agenda packet.

11.0 ADJOURNMENT

Vice President Chacon called for a motion to adjourn the April 9, 2025, CSRM Executive Committee meeting at 10:49 a.m.

Motion: DeShawn Dickinson – Second: Joseph Sanchez

Ayes: Melanie Olson-Zavala, Eric Hart, Milan Stijepovic, Douglas Beaton, Maggie Buntin,

Pamela Bender, Jennifer Alvarado, Jessica Garcia, Jenn Baker, Ashley Cook, Damita Walton, Shauna Warnock, Steven Rollins, Monica Esqueda, Joseph Sanchez, Robert Chacon, Jennifer Sharp, DeShawn Dickinson, Cali Binks.

Nays: None.

Abstentions: None.

A unanimous vote of the CSRM Board of Directors carried the motion.

Public Record Inspection Location

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