

In-Person Meeting Location:

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

VIDEO CONFERENCE LINK:

Copy and Paste onto your browser:

<http://csjpa.org/csr-m-ec>

**Public Record Inspection
Location**

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

**CALIFORNIA SCHOOLS RISK MANAGEMENT
EXECUTIVE COMMITTEE AGENDA**

WEDNESDAY, AUGUST 27, 2025 - 9:00 A.M.

COMMITTEE MEMBERS

DeShawn Dickinson, President
Robert Chacon, Vice President
Lisa Bailey, Secretary
Shauna Warnock, Treasurer
Lisa Porter, Member
Meaghan Jennison, Member
Jeff Haynes, Member
Joe Sanchez, Member
Douglas Beaton, Member

Dr. Beiwei Tu, Alternate
Melanie Olson-Zavala Alternate

MEMBER DISTRICTS

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

Riverside Community College District
Adelanto Elementary School District

VIDEO-CONFERENCING MTG LOCATIONS

Adelanto Elementary School District, District Office, 11824 Air Expressway, Adelanto, CA 92301
Baldy View ROP Administrative Office/Personnel Services, 1501 South Bon View Avenue, Ontario, CA 91761
Chaffey Community College District, 5885 Haven Ave, Rancho Cucamonga, CA 91737
Hesperia Unified School District, 15576 Main Street, Hesperia, CA 92345
Riverside Community College, Administrative Office/Risk Management, 3801 Market St, Riverside, CA 92501
Snowline Joint Unified School District, Administrative Office/Risk Management 4075 Nielson Road, Phelan, CA 92371

1.0 CALL TO ORDER**1.1 APPROVE AGENDA FOR THE EXECUTIVE COMMITTEE MEETING OF AUGUST 27, 2025**

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 adding or correcting 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

Public members may address the Executive Committee regarding any item within the Committee's subject matter jurisdiction, 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 MAY 21, 2025, EXECUTIVE COMMITTEE MEETING MINUTES****3.2 APPROVAL OF THE JUNE 3, 2025, SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES****4.0 CHIEF EXECUTIVE OFFICER AND COMMITTEE REPORTS****4.1 CHIEF EXECUTIVE OFFICER REPORT****4.2 COMMUNITY COLLEGE FOCUS GROUP****5.0 EDUCATION/TREND TOPIC****5.1 PRISM/VECTOR SOLUTION TRAINING AND RESOURCES****6.0 ROUNDTABLE DISCUSSION****7.0 DISCUSSION/ACTION****7.1 APPROVAL OF WORKERS' COMPENSATION AUDIT RESULTS - SEDGWICK****7.2 APPROVAL OF WORKERS' COMPENSATION AUDIT RESULTS - ATHENS**

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

8.0 INFORMATION/DISCUSSION**8.1 INVESTMENT REPORT****8.2 STAFF REPORTS****8.2.1 SAFETY AND LOSS CONTROL REPORT****8.2.2 CLAIMS REPORT****9.0 EXECUTIVE COMMITTEE COMMUNICATIONS****9.1 PROPOSED FUTURE AGENDA ITEMS****9.2 COMMENTS BY THE EXECUTIVE COMMITTEE****9.3 COMMENTS BY PARTNERS/SERVICE PROVIDERS**

10.0 COMMUNICATIONS

- 10.1 TLI 2025-2026 TRAINING SCHEDULE
- 10.2 CSRM 2024-2026 STRATEGIC PLAN

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 FILE NUMBER: 3107648DA – SANTOS V. VICTOR VALLEY UNION HIGH SCHOOL DISTRICT

13.0 ADJOURNMENT

THE NEXT MEETING OF THE **CSRM EXECUTIVE COMMITTEE** IS SCHEDULED FOR WEDNESDAY, OCTOBER 8, 2025, 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 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 before this meeting.

Public Record Inspection Location
1950 S. Sunwest Lane, Suite 100
San Bernardino, CA 92408