

## VIDEO-CONFERENCING MEETING LOCATIONS:

Individual site locations are listed for participating committee members.

### **VIRTUAL CONFERENCE LINK:**

Copy and paste onto your browser:

https://sbcss-net.zoom.us/j/92846936659

## Public Record Inspection Location:

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

# CSRM GOVERNANCE & OPERATIONS COMMITTEE AGENDA WEDNESDAY, SEPTEMBER 24, 2025 – 2:00 P.M.

#### **MEMBERS:**

Shauna Warnock, Chair

Eric Hart

Beiwei Tu

Joe Sanchez

Jeff Haynes

**DeShawn Dickinson** 

OTHERS Sandy Avina

Ed Lee
MaryAnn Boice-Ceja
Kennedy Vu
Felipe Garcia
Javier Gonzales
Jamie Adkins
Yolanda Comer

#### **VIDEO-CONFERENCING MTG LOCATIONS:**

Hesperia USD, 15576 Main St. Hesperia, CA

92345

Alta Loma SD, 9390 Baseline Rd, Alta Loma, CA

91701

Riverside CCD, 3801 Market St. Riverside, CA

92501

SBCSS, 760 E. Brier Dr., San Bernardino, CA

92408

San Bernardino City USD, 777 N. F St., San

Bernardino, CA 92410

Victor Valley Union HSD, 16350 Mojave Dr.,

Victorville, CA 92395

VIDEO-CONFERENCING MTG LOCATION California Schools JPA, 1950 S. Sunwest Lane,

Suite 100, San Bernardino, CA 92408

### 1.0 CALL TO ORDER



- 1.1 APPROVE AGENDA FOR THE SEPTEMBER 24, 2025, GOVERNANCE AND OPERATIONS COMMITTEE MEETING
- 2.0 PUBLIC COMMENTS
- 3.0 CONSENT CALENDAR
- 3.1 APPROVAL OF THE MAY 7, 2025, GOVERNANCE AND OPERATIONS COMMITTEE MEETING MINUTES
- 4.0 INFORMATION/DISCUSSION
- 4.1 WEBSITE RESOURCES
- 4.2 CAJPA FINDINGS AND RECOMMENDATIONS
- 4.3 GL COVERAGE FOR ARTIFICIAL INTELLIGENCE
- 5.0 ACTION ITEMS
- 6.0 FUTURE AGENDA ITEMS
- 6.1 MEMBER RESOURCE GUIDE UPDATE
- 7.0 ADJOURNMENT

THE NEXT SCHEDULED MEETING OF THE CSRM GOVERNANCE AND OPERATIONS COMMITTEE IS WEDNESDAY, JANUARY 21, 2025, AT 2:00 P.M. BY 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 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.