

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:

https://sbcss-net.zoom.us/j/8832113044

Public Record Inspection Location

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

FINANCE COMMITTEE MEETING AGENDA THURSDAY, OCTOBER 23, 2025 - 2:45 P.M.

COMMITTEE MEMBERS: LOCATION OF REMOTE PARTICIPATION:

Vanessa Eastland, Committee Chair Ontario-Montclair School District Administration Office, 950 West D Street, Ontario, CA 91762

Eric Hart Alta Loma School District, 9390 Baseline Road,

Alta Loma, CA 91701

Manuel Correa Covina-Valley Unified School District Administration

Office, 519 East Badillo Street, Covina, CA 91723 Cucamonga School District, Rancho Cucamonga MS, 10022 Feron Boulevard, Rancho Cucamonga,

CA 91730

Russell Levine Colton Joint Unified School District, Colton HS,777

> West Valley Boulevard, Colton, CA 92324 Mountain View School District Administrative Office, 2585 South Archibald Avenue, Ontario, CA

91761

OTHERS:

Steven Rollins

Heidi Ober

Javier Gonzales California Schools JPA, 1950 South Sunwest Lane

Suite 100, San Bernardino, CA 92408

California Schools JPA California Schools JPA California Schools JPA California Schools JPA

Yolanda Comer Kandy Delgado

Teresa Saenz **Britany Wooten**

1.0 **CALL TO ORDER**

1.1 APPROVAL OF AGENDA FOR THE CSEBA FINANCE COMMITTEE MEETING OF OCTOBER 23, 2025

Please note that the Finance Committee cannot act on any items not on the agenda with certain exceptions as outlined in the Brown Act or pursuant to addition or correction to the agenda. Matters brought before the Finance Committee that are not on the agenda may also, at the Finance Committee's discretion, be referred to staff or placed on the next agenda for the Finance Committee's discretion.

APPROVAL OF MINUTES FOR THE CSEBA FINANCE COMMITTEE MEETING OF 1.2 **FEBRUARY 6, 2025**

CSEBA Finance Committee Agenda

October 23, 2025



2.0 PUBLIC COMMENTS

Now, members of the public may address the Finance Committee regarding any item within the subject matter jurisdiction of the Finance 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 Chair and approved by the Finance Committee.

- 3.0 CEO REPORT
- 3.1 CHIEF EXECUTIVE OFFICER REPORT
- 4.0 EMERGING TRENDS/EDUCATION
- 4.1 KAISER PERMANENTE UTILIZATION REVIEW
- 4.2 BLUE SHIELD OF CALIFORNIA UTILIZATION REVIEW
- 5.0 <u>DISCUSSION/ACTION</u>
- 6.0 INFORMATION/DISCUSSION
- 7.0 EXECUTIVE COMMITTEE COMMUNICATIONS
- 7.1 FINANCE COMMITTEE MEMBER COMMENTS
- 8.0 ADJOURNMENT

THE NEXT MEETING OF THE **CSEBA FINANCE COMMITTEE** IS JANUARY 15, 2026, AT 2:45 P.M. VIA ZOOM.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE

The California Schools Employee Benefits Association (CSEBA) 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 CSEBA shall be made to Javier Gonzales, Chief Executive Officer, CSEBA 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.