

<p>VIDEO-CONFERENCING MEETING LOCATIONS:</p> <p>Individual site locations are listed for participating committee members.</p>	<p>VIRTUAL CONFERENCE LINK:</p> <p>Copy and paste onto your browser:</p> <p>https://sbcss-net.zoom.us/j/92717606711</p>	<p>Public Record Inspection Location:</p> <p>1950 S. Sunwest Lane, Suite 100, San Bernardino, CA 92408</p>
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CSRM GOVERNANCE & OPERATIONS COMMITTEE AGENDA
WEDNESDAY, JANUARY 21, 2026 – 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

Felipe Garcia

Austin Mitchel

Jashawn Jones

Kimberly Escandon

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

Please note that the Governance and Operations 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 Governance and Operations Committee, which are not on the agenda, may also, at the Governance and Operations Committee's discretion, be referred to staff or placed on the next agenda for the Governance and Operations Committee's discretion.

1.1 APPROVE AGENDA FOR THE JANUARY 21, 2026, CALIFORNIA SCHOOLS RISK MANAGEMENT JPA GOVERNANCE AND OPERATIONS COMMITTEE MEETING.**2.0 PUBLIC COMMENTS**

At this time, public members may address the Governance and Operations Committee regarding any item within the subject matter jurisdiction of the Governance and Operations 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 Chairperson and approved by the Governance and Operations Committee.

3.0 CONSENT CALENDAR**3.1 APPROVAL OF THE SEPTEMBER 24, 2025, CALIFORNIA SCHOOLS RISK MANAGEMENT GOVERNANCE AND OPERATIONS COMMITTEE MEETING MINUTES.****4.0 INFORMATION/DISCUSSION**

- 4.1 ELECTRONIC DATA PROCESSING COVERAGE ALIGNMENT
- 4.2 PRISM GOVERNANCE COMPARISON
- 4.3 UNDERWRITING POLICY

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, APRIL 22, 2026, 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.