

**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/csrm-ec>

**Public Record Inspection
Location**

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

**CALIFORNIA SCHOOLS RISK MANAGEMENT
EXECUTIVE COMMITTEE AGENDA**

WEDNESDAY, AUGUST 26, 2026 - 9:00 A.M.

COMMITTEE MEMBERS

De Shawn Dickinson, President
Jeff Haynes, Vice President
Lisa Porter, Secretary
Joe Sanchez, Treasurer
Lisa Bailey, Member
Melanie Olson-Zavala, Member
Whitney Fields, Member
Robert Chacon, Member
Douglas Beaton, Member

Monica Esqueda, Alternate
David Daniels, Alternate

MEMBER DISTRICTS

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

Riverside Community College District
Morongo Unified School District

VIDEO-CONFERENCING MTG LOCATIONS

Riverside Community College District, 3801 Market Street, Riverside, CA 92501
Snowline JUSD, 4075 Nielson Road, Phelan, CA 92371



1.0 CALL TO ORDER

1.1 APPROVE AGENDA FOR THE EXECUTIVE COMMITTEE MEETING OF AUGUST 26, 2026.

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 MAY 20, 2026, EXECUTIVE COMMITTEE MEETING MINUTES

3.2 APPROVAL OF JULY 14, 2026, EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES

4.0 CHIEF EXECUTIVE OFFICER AND COMMITTEE REPORTS

4.1 CHIEF EXECUTIVE OFFICER REPORT

4.2 COMMUNITY COLLEGE FOCUS GROUP REPORT

5.0 EDUCATION/TREND TOPIC

5.1 PRAESIDIUM GUARDIAN WORKSHOP

6.0 ROUNDTABLE DISCUSSION

7.0 DISCUSSION/ACTION

7.1 APPROVAL OF EXCESS LIABILITY INSURANCE

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

8.0 INFORMATION/DISCUSSION

8.1 WORKERS' COMPENSATION CARE INITIATIVE

8.2 ATHENS AI INITIATIVES

8.3 STAFF REPORTS

8.3.1 INVESTMENT REPORT

8.3.2 SAFETY AND LOSS CONTROL

8.3.3 CLAIMS

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 2026-2027 TRAINING SCHEDULE

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 ZAMORA V. SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS - 304688DE

13.0 RETURN TO OPEN SESSION

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION.

14.0 ADJOURNMENT

THE NEXT MEETING OF THE **CSRM EXECUTIVE COMMITTEE** IS SCHEDULED FOR WEDNESDAY, OCTOBER 7, 2026, 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.

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