

**In-Person Meeting Location:**

CSJPA Conference Room
1950 South Sunwest Lane,
Suite 102,
San Bernardino, CA 92408

VIDEO CONFERENCE LINK:

Copy and Paste onto your browser:

<http://www.csjpa.org/cseba-ec>

Public Record Inspection Location:

1950 South Sunwest Lane,
Suite 100,
San Bernardino, CA 92408

**CALIFORNIA SCHOOLS EMPLOYEE BENEFITS ASSOCIATION
EXECUTIVE COMMITTEE AGENDA**

WEDNESDAY, SEPTEMBER 2, 2026 – 9:00 A.M.

COMMITTEE MEMBERS

Mary Kay Scheid, President
Eric Hart, Vice President
Dr. Jason Rose, Secretary
Russell Levine, Treasurer
Melanie Olson-Zavala, Member
Carla Mahaffey, Member
Dr. Angelica Lopez, Member
Carl Strub, Member
Debbie Girgenti, Member
Vacant, Member

Rachel Neely, Alternate Member
Dr. Violet Gutierrez, Alternate Member

David Valdivia, Advisory Member
Nicole Griego, Advisory Member

MEMBER DISTRICTS

Ontario-Montclair School District
Alta Loma School District
San Marino Unified School District
Colton Jt. Unified School District
Adelanto Elementary School District
Bassett Unified School District
Encinitas Union School District
Etiwanda School District
Savanna School District

Mountain View School District
San Bernardino County Superintendent of Schools

Chino Valley Unified School District
Oro Grande School District

VIDEO-CONFERENCING MTG LOCATIONS

Encinitas Union SD, Office of Administrative Services, 101 S. Rancho Santa Fe Road, Encinitas 92025

Oro Grande School District, Building DO #1, 19900 National Trails Hwy, Oro Grande, CA 92368

7095 Nebraska St, Fontana, CA 92336

7876 Sea Salt Ave, Fontana, CA 92336

10821 Laconia Dr, Villa Park, CA 92861

264 Teague Dr, San Dimas, CA 91773

4017 Warner Ave, Huntington Beach, CA 92649



1.0 CALL TO ORDER

1.1 APPROVAL OF AGENDA FOR THE CSEBA EXECUTIVE COMMITTEE MEETING OF SEPTEMBER 2, 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 MINUTES FROM MAY 6, 2026, CSEBA EXECUTIVE COMMITTEE MEETING

4.0 CEO AND COMMITTEE RECAP

4.1 CHIEF EXECUTIVE OFFICER REPORT

5.0 EMERGING TRENDS/EDUCATION

5.1 STRATEGIC PLAN UPDATE – GOAL A: PROGRAM EXCELLENCE

6.0 ROUND TABLE FOR EXECUTIVE COMMITTEE DISCUSSION

6.1 IMPROVING ACCESS TO HEALTHCARE

7.0 DISCUSSION/ACTION

7.1 APPROVAL OF NEW MEMBERSHIP

7.2 APPROVAL OF BLUE SHIELD FOLX LGBTQIA+ PROGRAM ADDITION

RECESS MAY OCCUR EARLIER OR LATER IN THE AGENDA, AS TIME-SPECIFIC

8.0 INFORMATION/DISCUSSION

8.1 SB125 – MANAGED CARE ORGANIZATION (MCO) TAX

8.2 EMPLOYEE ASSISTANCE PROGRAM (EAP) RFP UPDATE

8.3 CARRIER UPDATES

8.3.1 BLUE SHIELD OF CALIFORNIA UPDATE

8.3.2 KAISER PERMANENTE UPDATE

8.4 STAFF REPORTS

8.4.1 INVESTMENT 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 2026 - 2027 THE LEARNING INSTITUTE SCHEDULE
- 10.2 2025 – 2027 STRATEGIC PLAN

11.0 FUTURE MEETINGS

- 11.1 FUTURE EXECUTIVE COMMITTEE AND BOARD OF DIRECTORS MEETINGS AND EVENTS
- 11.2 FUTURE AD HOC, SUB-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: NONE.

13.0 ADJOURNMENT

THE NEXT MEETING OF THE **CSEBA EXECUTIVE COMMITTEE** IS SCHEDULED FOR WEDNESDAY, OCTOBER 14, 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 Employee Benefits Association (CSEBA) 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 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.