VIDEO-CONFERENCING MEETING LOCATIONS:	VIRTUAL CONFERENCE LINK:	Public Record Inspection Location:
Individual site locations are listed for participating committee members.	Copy and paste onto your browser: https://sbcss-net.zoom.us/j/97064151689	1950 S. Sunwest Lane, Suite 100, San Bernardino, CA 92408

CALIFORNIA SCHOOLS RISK MANAGMENT GOVERNANCE & OPERATIONS COMMITTEE AGENDA
WEDNESDAY, SEPTEMBER 23. 2026 – 2:00 P.M.

MEMBERS:	VIDEO-CONFERENCING MTG LOCATIONS:
Eric Hart	Alta Loma SD, 9390 Baseline Rd, Alta Loma, CA 91701
Alma Orozco	CRY-ROP, 1214 Indiana Court, Redlands, CA 92501
Ashley Cook	Cucamonga SD, 8776 Archibald Ave, Cucamonga CA 91730
Joe Sanchez	SBCSS, 760 E. Brier Dr., San Bernardino, CA 92408
Jeff Haynes	San Bernardino City USD, 777 N. F St., San Bernardino, CA 92410
De Shawn Dickinson	Victor Valley Union HSD, 16350 Mojave Dr., Victorville, CA 92395
OTHERS	VIDEO-CONFERENCING MTG LOCATION
MaryAnn Boice-Ceja	California Schools JPA, 1950 S. Sunwest Lane, Suite 100, San Bernardino, CA 92408
Ed Lee	
Felipe Garcia	
Austin Mitchell	
Kimberly Escandon	
Javier Gonzales	
Jamie Adkins	
Yolanda Comer	

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 SEPTEMBER 23, 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 APRIL 22, 2026, CALIFORNIA SCHOOLS RISK MANAGEMENT GOVERNANCE AND OPERATIONS COMMITTEE MEETING MINUTES.

4.0 INFORMATION/DISCUSSION

4.1 REVIEW THE CSRM INVESTMENT POLICY
4.2 REVIEW THE CSRM UNDERWRITING POLICY
4.3 DEFINITION OF AIR REBOUNDING DEVICES
4.4 ROUNDTABLE SECTION OF THE EXECUTIVE COMMITTEE AGENDA
4.5 GOVERNANCE COMMITTEE PROPOSED RECOMMENDATIONS

5.0 ACTION ITEMS

5.1 NONE

6.0 FUTURE AGENDA ITEMS

6.1 BOARD POLICY 2007.2 – RMAP COMPLIANCE

7.0 ADJOURNMENT

THE NEXT SCHEDULED MEETING OF THE CSRM GOVERNANCE AND OPERATIONS COMMITTEE IS WEDNESDAY, JANUARY 20, 2027, AT 2:00 P.M. BY ZOOM VIDEO-CONFERENCING.

Public Record Inspection Location
1950 S. Sunwest Lane, Suite 100
San Bernardino, CA 92408