In-Person Meeting Location:	VIDEO CONFERENCE LINK:	Public Record Inspection Location:
CSJPA Conference Room 1950 South Sunwest Lane, Suite 102, San Bernardino, CA 92408	Copy and Paste onto your browser: http://www.csjpa.org/cseba-ec	1950 South Sunwest Lane, Suite 100, San Bernardino, CA 92408

CALIFORNIA SCHOOLS EMPLOYEE BENEFITS ASSOCIATION
EXECUTIVE COMMITTEE AGENDA

WEDNESDAY, OCTOBER 14, 2026 – 9:00 A.M.

COMMITTEE MEMBERS	MEMBER DISTRICTS
Mary Kay Scheid, President	Ontario-Montclair School District
Eric Hart, Vice President	Alta Loma School District
Dr. Jason Rose, Secretary	San Marino Unified School District
Russell Levine, Treasurer	Colton Jt. Unified School District
Melanie Olson-Zavala, Member	Adelanto Elementary School District
Carla Mahaffey, Member	Bassett Unified School District
Dr. Angelica Lopez, Member	Encinitas Union School District
Carl Strub, Member	Etiwanda School District
Debbie Girgenti, Member	Savanna School District
Vacant, Member	
Rachel Neely, Alternate Member	Mountain View School District
Dr. Violet Gutierrez, Alternate Member	San Bernardino County Superintendent of Schools
David Valdivia, Advisory Member	Chino Valley Unified School District
Nicole Griego, Advisory Member	Oro Grande School District

VIDEO-CONFERENCING LOCATIONS OF PARTICIPATION

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 OCTOBER 14, 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 SEPTEMBER 2, 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 B: FINANCIAL PERFORMANCE

5.2 BEYOND THE GLP-1 HYPE

6.0 DISCUSSION/ACTION

6.1 APPROVAL OF NEW MEMBERSHIP

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

7.0 INFORMATION/DISCUSSION

7.1 SENATE BILL 125: MANAGED CARE ORGANIZATION (MCO) TAX UPDATE

7.2 EMPLOYEE ASSISTANCE PROGRAM (EAP) RFP UPDATE

7.3 2027-28 RATE RENEWAL TIMELINE

7.4 FUTURE PROGRAM INNOVATION AND ENHANCEMENT REVIEW

7.5 CARRIER UPDATES

- 7.5.1 BLUE SHIELD OF CALIFORNIA
- 7.5.2 KAISER PERMANENTE

7.6 AON CONSULTANT REPORT

8.0 EXECUTIVE COMMITTEE COMMUNICATIONS

8.1 PROPOSED/FUTURE AGENDA ITEMS

- 8.1.1 COMMUNICATIONS PLAN AND SERVICES UPDATE

8.2 COMMENTS BY THE EXECUTIVE COMMITTEE

8.3 COMMENTS BY PARTNERS/SERVICE PROVIDERS

9.0 COMMUNICATIONS

9.1 2026 – 2027 THE LEARNING INSTITUTE SCHEDULE

9.2 2025 – 2027 STRATEGIC PLAN

10.0 FUTURE MEETINGS

10.1 FUTURE EXECUTIVE COMMITTEE AND BOARD OF DIRECTORS MEETINGS AND EVENTS

10.2 FUTURE AD HOC, SUB-COMMITTEE, OR FOCUS GROUPS

10.3 NON-JPA CONFERENCES AND EVENTS

11.0. 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:

11.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CEO, GOVERNMENT CODE SECTION 54957

12.0 RETURN TO OPEN SESSION

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

13.0 ADJOURNMENT

THE NEXT MEETING OF THE **CSEBA EXECUTIVE COMMITTEE** IS SCHEDULED FOR WEDNESDAY, NOVEMBER 12, 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.