



Central Region School Insurance Group

Executive Committee Meeting
4101 Tully Road, Suite 501, Modesto, CA 95356
Monday, June 20, 2022 @ 12:25 p.m.

AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL:

3.0 APPROVAL OF THE AGENDA AS POSTED

ACTION

4.0 PUBLIC COMMENTS

Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the Committee, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Committee.

5.0 CONSENT AGENDA

ACTION

All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or Executive Committee may request any item to be considered separately.

5.1* Adoption of Board of Directors Meeting *Draft* Minutes – May 16, 2021

5.2* Acceptance of Check Register Report for May 2022

In Pursuit Of Excellence
Protecting Students
Advocates for Staff
Safety & Health for All

6.0 ACTION ITEMS

ACTION

- 6.1* Approval of purchase of KYND Cyber Security Program
- 6.2* Approval of purchase of Inacct Accounting System
- 6.3* Approval of Property & Liability Program Contributions

7.0 DISCUSSION / INFORMATION ITEMS

INFORMATION

- 7.1* School Safety Risk Management Programs
 - a. Raptor Emergency Management System
 - b. Knowledge Saves Lives – Site Assessments
- 7.2* AB 218 – SELF JPA Assessments

8.0 EXECUTIVE DIRECTOR REPORT

INFORMATION

- 8.1 This time is reserved for the Executive Director to address the Executive Committee regarding information items.

9.0 ADMINISTRATIVE REPORTS

INFORMATION

- 9.1* RTW Specialist Report – *Update on claim reporting and Return to Work Program*
- 9.2* Loss Control Services Report - *Update on CRSIG – Wide Loss Control Services*

10.0 EXECUTIVE COMMITTEE REPORT

INFORMATION

- 10.1 Comments and Requests – *Members will present comments and requests for discussion and direction.*

* Denotes attachments included in the agenda.

11.0 CLOSED SESSION***ACTION***

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Ratify	Oakdale Joint Union School District	#CRS18-00144	10/20/2017
Approve	Stanislaus County Office of Education	#CRS18-00431	06/08/2018
Approve	Turlock USD	#CRSP-53294	11/10/2014

NEXT MEETING – SEPTEMBER 19, 2022 – BOARD MEETING AND MEMBERS FORUM**ADJOURNMENT****IMPORTANT NOTICES AND DISCLAIMERS:**

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Valerie Caratechea at Central Region School Insurance Group (CRSIG) at (209) 579-7535.

The Agenda packet will be posted on the CRSIG website at www.crsig.com. Documents and material relating to an open session agenda item that are provided to the CRSIG Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 4101 Tully Road, Suite 501, Modesto, CA 95356.

Access to some buildings and offices may require routine provisions of identification to building security. However, CRSIG does not require any member of the public to register his or her name or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3

* Denotes attachments included in the agenda.