



Central Region
School Insurance Group

Board of Directors Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, September 18, 2023
12:30 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 Board of Directors regarding any items on the agenda within the subject matter jurisdiction of the Board, 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 Board.

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 Board of Directors may request any item to be considered separately.

- 5.1* Adoption of the Executive Committee *Draft* Minutes – June 22, 2023
- 5.2* Acceptance of Check Register Report for June, July and August 2023
- 5.3* Approval of Cash Transfer for June, July and August 2023
- 5.4* Approval of “*Draft*” Financial Reports for the period ended June 30, 2023
- 5.5* Approval of Treasurers Report as of June 30, 2023

6.0 ACTION ITEMS

ACTION

- 6.1* Approval of CRSIG Subscription-Based Information Technology Arrangement (SBITA) Capitalization Policy – *The Board should review and adopt the new SBITA policy*
- 6.2* Election of Executive Committee 2nd Alternate – *The Board will elect the 2nd Alternate for the Executive Committee*
- 6.3* CRSIG Office Building Project – *The Board should discuss and approve a building project*

7.0 PRESENTATION/DISCUSSION ITEMS

INFORMATION

- 7.1 California Association of Joint Powers Authorities (CAJPA) Accreditation – *A representative from the CAJPA Accreditation Committee will be in attendance to present CRSIG's accreditation.*
- 7.2* Appropriate Staff and Student Interactions Policy & Implementation– *The Executive Director will present a draft policy for review and discuss next steps for implementation.*
- 7.3* CRSIG Year End Report for 2022/23

8.0 ADMINISTRATIVE REPORTS

INFORMATION

- 8.1* Executive Director Report – *This time is reserved for the Executive Director to discuss informational items with the Board.*
- 8.2* Return to Work Specialist Report – *Update on claim reporting and Return to Work program.*
- 8.3* CRSIG Wide Loss Control Services Report – *The Executive Director will provide the Board with an update on the CRSIG Wide Loss Control Services.*

9.0 BOARD OF DIRECTORS REPORT

INFORMATION

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

10.0 CLOSED SESSION

ACTION

Pursuant to Government Code Section 54956.95, the Board of Directors is empowered to conduct a closed session to discuss matters of POTENTIAL LITIGATION affecting the JPA or a member of the JPA.

10.1 WORKERS' COMPENSATION CLAIMS:

ACTION

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Ratify	Chatom Union School District	CRS22-00370	03/24/2022
Ratify	Denair Unified School District	CRS23-00090	09/16/2022
Ratify	Riverbank Unified School District	CRS20-00221 & CRS19-00104	12/02/2019 & 07/25/2018
Ratify	Salida Union School District	CRS22-00272	01/21/2022
Ratify	Turlock Unified School District	CRS20-00334	02/28/2020
Ratify	Turlock Unified School District	CRS21-00052	10/02/2020
Ratify	Turlock Unified School District	CRS23-00032	8/11/2022
Ratify	Waterford Unified School District	CRS21-00049	07/28/2020

10.2 LIABILITY CLAIMS:

ACTION

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Ratify	Hughson Unified School District	200039	05/28/2020
Ratify	Patterson Unified School District	200035	01/21/2020
Ratify	Stanislaus Union School District	210009	11/02/2020

11.0 ADJOURNMENT

NEXT EXECUTIVE COMMITTEE MEETING – October 16, 2023

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 Caratachea 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 Board of Directors 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.