



Central Region
School Insurance Group

REVISED

By sadams at 1:25 pm, 9/16/20

Board of Directors Meeting
4101 Tully Road, Suite 501, Modesto, CA 95356
Monday, September 21, 2020
1:00 p.m.

Teleconference: www.zoom.us
Meeting # 895 6649 9421
Password: 107984

AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL:

Twila Tosh, Salida Union School District	President
Robert Perez, Riverbank Unified School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Scott Siegel, Ceres Unified School District	Member
Paul Gardner, Hickman Community Charter District	Member
Randy Fillpot, Newman-Crows Landing Unified School District	Member
Andrey Viscovich, Empire Union School District	Member
Shannon Sanford, Stanislaus Union School District	1 st Alternate
Stephanie Morris, Keyes Union School District	2 nd Alternate

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.

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

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 Board of Directors *Draft* Minutes – June 15, 2020
- 5.2* Acceptance of Check Register Report for June, July and August 2020
- 5.3* Approval of “*Draft*” Financial Reports for the period ended June 30, 2020
- 5.4* Approval of Treasurers Report as of June 30, 2020

6.0 ACTION ITEMS

ACTION

- 6.1* Approval of CRSIG’s Conflict of Interest Code

7.0 DISCUSSION ITEMS

INFORMATION

- 7.1* CAJPA Conference
- 7.2 Liability Coverage for COVID-19
- 7.3* Legislative Update – COVID-19 Bills
- 7.4* Class Action Lawsuit – Individuals with Disabilities Education Act

8.0 ADMINISTRATIVE REPORTS

INFORMATION

- 8.1* Executive Director Report – *CAJPA Accreditation with Excellence*
- 8.2* Chief Operations Officer Report – *Update on YE 6/30/20 Financial Audit, Safety Incentive Funds and Signage*
- 8.3* RTW Specialist Report – *Update on claim reporting and Return to Work Program*
- 8.4* CRSIG Wide Loss Control Services Report – *Terri Prichard 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.*

* Denotes attachments included in the agenda.

10.0 CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Executive Committee 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		CLAIM #	DOL
Ratify	Patterson USD	CRSP-532694	03/30/2015
Authority	Ceres USD	CRSO-532387	06/09/2014
Authority	Ceres USD	CRS19-00151	10/24/2018
		CRS19-00441	10/24/2018 CT

11.0 ADJOURNMENT

NEXT EXECUTIVE COMMITTEE MEETING – October 19, 2020

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.