

# CRSIG Up-To-Date

## Highlights of the October 16, 2017 Board of Directors Meeting

### Roll Call:

The following Board members were in attendance:

Scott Siegel, Ceres Unified School District  
Twila Tosh, Salida Union School District  
Don Gatti, Stanislaus County Office of Education  
Mike Trainor, Turlock Unified School District  
Paul Gardner, Hickman Community Charter District  
Susan Dyke, Oakdale Joint Unified School District  
Randy Fillpot, Newman-Crows Landing USD  
Robert Perez, Riverbank Unified School District  
Erik Lee, Waterford Unified School District  
Don Davis, Waterford Unified School District  
Andrey Viscovich, Empire Union School District  
Dr. Daryl Camp, Riverbank Unified School District  
Don Davis, Waterford Unified School District

### Comments From the Public:

There were no comments received from the public.

### Consent Agenda:

The following items on the consent calendar were approved:

- ✓ Adoption of the Board of Directors *Draft* Minutes – September 18, 2017
- ✓ Acceptance of Check Register Report for September 2017

### Action Items:

- The Board approved adding an Experience Rating Plan for the Property & Liability program. The experience modification factors will apply to the CIGNA retained layer rates. This plan will be effective July 1, 2018.

### Presentation Items:

- Auto Trash Dumper (ATD) – Two videos from a recent install of the ATD in Ceres, were shown to the Board. The videos showed a trashcan and a trash bin used in the Auto Trash Dumper. Dan Pangrazio, Ken Hines and Keith Gibson from Ceres attended to discuss their experience with these lifters and to answer any questions. The Executive Director provided the Board with a list of actual claims CRSIG has incurred because of lifting and dumping garbage into dumpsters. The claims ranged from \$20,000 to \$300,000. CRSIG encourages members to purchase these lifters to prevent injuries to workers and utilize the WC safety incentive funds to purchase these lifters.
- Cyber Liability – The Executive Director provided the Board with an overview of actual cyber liability incidents in K-12 schools across the county. She reminded members that these incidents are occurring and that the CRSIG website has been updated to include who to report and incident to at Beazley Group.

### Administrative Reports:

- The Executive Director discussed the following items:
- Reminded members of CRSIG's Annual WC Workshop on October 20, 2017.
- Updated the Board on the status of the Remediation plans of members Dos Palos and SCOE.
- Advised the Board that there will be a discussion on Succession planning at the November Executive Committee meeting.
- Public Agency Risk Management Agency annual conference scheduled for February 13-16, 2018 at the Monterey Conference Center. Board members interested in attending should contact Angela Jacobson, COO for registration.
- Kari Hornberger, The Return to Work Specialist referred to the Workers' Compensation Status Report as of September 30, 2017, included in the agenda. The report shows that for 2017-18, 24 employees had entered into temporary modified assignments and 18 employees had returned to full duty within an average of 16 days.
- Angela Jacobson, Chief Operations Officer referred to the monthly reports on services provided by Prichard Safety & Health which were included in the agenda. The report as of September 30, 2017 showed that a total of 4,876 employees had been trained and 50 other types of services had been provided to members.

### Executive Committee Report:

Erik Lee from Waterford USD, informed the Board that he has accepted the Assistant Superintendent of Business position with Coachella Valley Schools effective Nov. 6, 2017. This will leave a vacancy on the Executive Committee as Erik was the 2<sup>nd</sup> Alternate. Current Board members will receive an Invitation for Nomination or Applications of a candidate for this position..

### Closed Session:

Authority was provided on ten Workers' Compensation claims for settlement.