



San Diego & Imperial County Schools Risk Management JPA
Re-scheduled Board of Directors Meeting Agenda
January 22, 2021
Originally Scheduled for January 15, 2021
9:30 a.m.

Due to the COVID-19 pandemic, this meeting will be conducted via Zoom video conferencing platform. Public comments for this meeting may be submitted via the online [JPA Public Comment Form](#) or via email to anicasio@sdcoe.net.

Zoom Online Meeting Link:

<https://sdcoe.zoom.us/j/85657317391?pwd=cmxHYitRWWtoM1BtT1R0ZWl6WjZOdz090>

Meeting ID: 856 5731 7391 Password: 194750

Members of the Board of Directors are asked to register with full name and district email address prior to entering the meeting. Guests and members of the public may register as “Guest” and are not required to identify themselves.

I. CALL TO ORDER

- A. Remarks: President Jennifer Nerat
- B. Comments: Executive Director Steven Salvati

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CONSENT CALENDAR

- A. Approval of Minutes: Board of Directors Meeting on June 19, 2020
- B. Ratify Approval of Contribution to the CAJPA Public Entity Data Collection Project
- C. Ratify Support for AB 1384 Local Educational Agencies: Liability for COVID-19 Related Injuries
- D. Ratify Approval of Request to Withdraw MPP Fund Balance: South Bay Union School District

V. PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any items of jurisdiction of the Committee, 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 different time limits are set by the Chair, subject to the approval of the Committee.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the JPA Executive Committee or Board of Directors, please contact the Risk Management office at 858-295-6934. Notification 72 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, Risk Management shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

VI. ACTION ITEMS

- A. Ratify Approval and Adoption of Public Participation Policy
- B. Approval of Executive Committee Member: Donnie Salamanca, Coronado Unified School District

- C. Adoption of Resolution No. 21-01 Adopting Changes to the JPA Bylaws Relating to the Rules of Quorum
- D. Adoption of Resolution No. 21-02 Adopting Changes to the Liability Memorandum of Coverage
- E. Approval of the 2020-21 Surplus Equity Report for the Property and Liability Program
- F. Approval of the 2020-21 Surplus Equity Report and for the Release of Funds for the Workers' Compensation Program

VII. INFORMATION ITEMS

- A. Webinar Regarding SELF Revived Liability Funding Plan
- B. New Laws Requiring Notice of COVID-19 Cases for Employers
- C. Class Action Lawsuits
 - C.1. Martinez, et al. v. Newsom
 - C.2. J.T., et al. v. deBlasio

VIII. Next Board of Directors Meeting

Date & Time: June 18, 2021 at 9:30 a.m.
Location: To Be Determined

IX. ADJOURNMENT