

San Diego & Imperial County Schools Risk Management JPA

Board of Directors Meeting Agenda

January 24, 2020

9:30 a.m.

San Diego County Office of Education
Joe Rindone Regional Technology Center
6401 Linda Vista Road
San Diego, CA 92111



I. CALL TO ORDER

Remarks: President Lisa Davis

Comments: Executive Director Steven Salvati

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR

A. Approval: Minutes of the Board of Directors Meeting on June 28, 2019

IV. 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 five 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 858-569-5320. 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.

V. PRESENTATION

Dealing with Sexual Assault Claims After AB 218; Does More Time Mean More Claims?

Michael T. Gibbs, Managing Partner
Gibbs & Fuerst, LLP

VI. ACTION ITEMS

- A. Ratify Rate Agreement for Peterson Reporting
- B. Ratify Rate Increase for the Defense Attorney Panel
- C. Ratify Changes to Adult Education and Student Attendance Figures
- D. Ratify Extension of the Athens Administrators Contract for Workers Compensation Third Party Administrator Services
- E. Ratify Executive Committee's Decision on Coverage Request

VII. INFORMATION ITEMS

- A. NASDTEC Implementation
- B. Budget Update
- C. Volunteers Covered by JPA's Workers Compensation Program

- D. Replacing Regional Budget Meetings with One Web-based Meeting
- E. Update to Cal/OSHA Reporting Requirements
- F. Update on Property and Liability Insurance Market

VIII. NEXT MEETING

Date: Friday, June 19, 2020
Time: 9:30 a.m.
Location: San Diego County Office of Education
Joe Rindone Regional Technology Center
6401 Linda Vista Road
San Diego, CA 92111

IX. ADJOURNMENT