



San Diego & Imperial County Schools Risk Management JPA  
**Executive Committee Meeting Agenda**  
**July 17, 2020**  
12:00 p.m.

*Due to the COVID-19 pandemic, this meeting will be conducted via Zoom video conferencing platform.  
To submit a public comment for this meeting, please email [anicasio@sdcoe.net](mailto:anicasio@sdcoe.net).*

**Zoom Online Meeting Link:**

<https://sdcoe.zoom.us/j/97518973959?pwd=ZEpGZ2I2VURxeiQyOXdqVkJkZVNkpnQT09>

Meeting ID: 975 1897 3959 Password: 997034

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - A. Approval of Minutes: Executive Committee Meeting on May 15, 2020
- IV. DIRECTOR'S COMMENTS
- 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 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 858-295-6934. 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. CAJPA Public Entity Data Collection Project
  - B. JPA Contribution Deferment
  - C. Support for AB-1384 Local Educational Agencies: Liability for COVID-19-Related Injuries
- VII. CLOSED SESSION

*Pursuant to Government Code Section 54956.9, the Committee will hold a closed session to discuss the following existing litigation case:*

  - A. Sosa v. Brawley Union High School District, 11031879
- VIII. INFORMATION/DISCUSSION ITEMS
  - A. New Survey for OSIP Workers' Compensation Annual Report

IX. Next Meeting

*Executive Committee Meeting*

Date & Time: August 21, 2020 at 12:00 p.m.

Location: TBD

X. ADJOURNMENT