



San Diego & Imperial County Schools Risk Management JPA
Executive Committee Meeting Agenda
September 18, 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.*

Zoom Online Meeting Link:

<https://sdcoe.zoom.us/j/91004906576?pwd=VzRDk1BVeDBRbFdSTHFxdFJQbTQ0QT09>

Meeting ID: 910 0490 6576 Password: 477243

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - A. Approval of Minutes: Executive Committee Meeting on July 17, 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. Approval of Request to Withdraw MPP Fund Balance: South Bay Union School District
- VII. INFORMATION/DISCUSSION ITEMS
 - A. On-line Learning Library Course Catalog Update
 - B. IBNR Methodology Discussion and Direction to Staff
 - C. Modification to the JPA Agreement and Bylaws for Changes to the Rules of Quorum

VIII. CLOSED SESSION

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

A. Workers' Compensation Claims, *Government Code 54956.95*

- A.1. Cardenas v. Sweetwater Union High School District; Claim No. 02001168
- A.2. Preciado v. Coronado Union School District; Claim No. 00052419

B. Existing Litigation Cases, *Government Code 54956.9(d)(1)*

- B.1. Martinez, et al. v. Newsome, et al.; 5:20-cv-01796
- B.2. J.T., et al. v. deBlasio, et al.; 20-CU-5878

IX. Next Meeting: Executive Committee

Date & Time: October 16, 2020 at 12:00 p.m.

Location: via Zoom Video Conferencing Platform

X. ADJOURNMENT