



## Central Region School Insurance Group

### **Executive Committee Meeting**

**Location: Teleconference**

**Date/Time: Monday, June 19, 2017 @ 10:00 a.m.**

*All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). The teleconferencing locations are listed below. Each location is accessible to the public, and members of the public may address the Board from any of the teleconference locations below:*

**The Meeting Agenda shall be posted at the address of the teleconference locations shown below with access for the public via phone/speaker phone.**

1. Ceres Unified School District – 2503 Lawrence Street, Ceres, CA 95307
2. Hickman Community Charter – 13306 Fourth Street, Hickman, CA 95323
3. Newman-Crows Landing Unified School District – 1162 Main Street, Newman, CA 95360
4. Oakdale Joint Unified School – 168 South Third Avenue, Oakdale, CA 95361
5. Riverbank Unified School District – 6715 7<sup>th</sup> Street, Riverbank, CA 95367
6. Salida Union School District – 4801 Sisk Road, Salida, CA 95368
7. Stanislaus County Office of Education – 1100 H Street, Modesto, CA 95354
8. Turlock Unified School District – 1574 E. Canal Drive, Turlock, CA 95380
9. Waterford Unified School District – 219 N. Reinway Ave., Bldg 3, Waterford, CA 95386

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## AGENDA

### 1.0 CALL TO ORDER

### 2.0 ROLL CALL:

Scott Siegel, Ceres Unified School District	President
Twila Tosh, Salida Union School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Mike Trainor, Turlock Unified School District	Member
Susan Dyke, Oakdale Unified School District	Member
Paul Gardner, Hickman Community Charter District	Member
Randy Fillpot, Newman-Crows Landing Unified School District	Member
Rob Perez, Riverbank Unified School District	1 <sup>st</sup> Alternate
Erik Lee, Waterford Unified School District	2 <sup>nd</sup> Alternate

### 3.0 APPROVAL OF THE AGENDA AS POSTED

***ACTION***

### 4.0 PUBLIC COMMENTS

*Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the Committee, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Committee.*

### 5.0 CONSENT AGENDA

***ACTION***

*All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or Executive Committee may request any item to be considered separately.*

- 5.1\* Adoption of Board of Directors Meeting *Draft* Minutes – May 15, 2017
- 5.2\* Acceptance of Check Register Report for May 2017

\* Denotes attachments included in the agenda.

**6.0 ACTION ITEMS**

***ACTION***

- 6.1\* Origami Risk – *The Executive Committee should review, discuss and approve the contract with Origami Risk which will provide CRSIG with the technology for a Member Management System to interface with our members.*

**7.0 EXECUTIVE DIRECTOR REPORT**

***INFORMATION***

*This time is reserved for the Executive Director to address the Executive Committee regarding information items.*

- 7.1 CAJPA Conference – September 12-15, 2017 – Conference Sessions attached.

**8.0 ADMINISTRATIVE REPORTS**

***INFORMATION***

- 8.1 RTW Specialist Report – *Update on claim reporting and Return to Work Program*  
8.2\* Business/Program Specialist Report - *Update on CRSIG – Wide Loss Control Services*

**9.0 EXECUTIVE COMMITTEE REPORT**

***INFORMATION***

9.1 Comments and Requests – *Members will present comments and requests for discussion and direction.*

**10.0 ADJOURNMENT**

***ACTION***

\* Denotes attachments included in the agenda.

**IMPORTANT NOTICES AND DISCLAIMERS:**

*Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Angela Jacobson at Central Region School Insurance Group (CRSIG) at (209)579-7535.*

*The Agenda packet will be posted on the CRSIG website at [www.crsig.com](http://www.crsig.com). Documents and material relating to an open session agenda item that are provided to the CRSIG Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 4101 Tully Road, Suite 501, Modesto, CA 95356.*

*Access to some buildings and offices may require routine provisions of identification to building security. However, CRSIG does not require any member of the public to register his or her name or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3*

**NEXT MEETING:      SEPTEMBER 18, 2017 12:25 P.M.**

\* Denotes attachments included in the agenda.

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