



AGENDA
Executive Management Team Meeting
Tuesday, May 21st, 2019– 10:00 A.M.
Fort Washington C.C., Fresno, CA

President: Kelly Porterfield
 Vice President: Kent Albertson
 Secretary: Kate Knutson
 Treasurer: Janelle Laberge

Any individual with a disability who requires reasonable accommodation to attend or participate in a meeting may request assistance by contacting the CRMA Office, 1430 W. Herndon Ave, Fresno, CA 93711, Telephone (559) 476-2999.

Any writings or documents that are public records and are provided to a majority of the Executive Management Team regarding an open session item on this agenda will be made available for public inspection at the time they are distributed to a majority of the governing board at the following location: CRMA Office, 1430 W. Herndon Ave, Fresno, CA 93711 and the documents will be posted on the CRMA website at www.crma-jpa.org

CRMA I

I. OPENING BUSINESS

II.

A. Call to order at _____ a.m. /p.m.

B. Roll Call: Executive Management Team

- | | | | |
|---|-------|--|-------|
| <input type="checkbox"/> Darren Sylvia | CUSD | <input type="checkbox"/> Janelle Laberge | SUSD |
| <input type="checkbox"/> Kate Knutson | CUHSD | <input type="checkbox"/> James Bushman | UHS |
| <input type="checkbox"/> Lori Villanueva | CHUSD | <input type="checkbox"/> Kelly Porterfield | CUSD |
| <input type="checkbox"/> Lacy Meneses | GVUSD | <input type="checkbox"/> Charlotte Kelsey | YUSD |
| <input type="checkbox"/> Kent Albertson | MUSD | <input type="checkbox"/> Anthony Hernandez | GPUSD |
| <input type="checkbox"/> Eduardo Martinez | SUSD | | |

Administration: Alan Caeton Larry Chow Nick Kovacevich
 Brett Caeton Debbie Smith Lisa Perez
 Chris Dockendorf

Guest: Mandy Jeffcoach & Kristi Marshall, Whitney Thompson & Jeffcoach Law Firm

C. Discussion and Approval of Agenda and any additions and/or deletions thereof.

D. Discussion and Approval of Minutes of the March 27th, 2019 EMT Meeting. (Attachment A)

III. COMMUNICATIONS FROM THE PUBLIC

A maximum of 30 minutes total is set aside for persons wishing to address the Executive Management Team on any item not on the agenda. If you wish to address the Executive Management Team on an agenda item, please do so when that item is called. A maximum of three (3) minutes may be allowed. Items requiring lengthy discussion may, at the Executive Management Team’s discretion, be scheduled as a specific agenda item at future meetings. Speakers are requested to state their name and to address comments to the Executive Management Team. The Executive Management Team is governed by the Brown Act and legally can only briefly respond to public comments but take no action except on items scheduled on the agenda.

IV. INFORMATION ONLY ITEMS

- A. 10 Year Claims Review presented by Alan Caeton as of 04-30-19 (Handout)
- B. Discussion of Indemnity Agreement- City vs Districts. (Debbie Smith/Alan Caeton)
- C. Discussion for guidelines for future roundtables for personnel investigations and social media guidelines. (Mandy Jeffcoach & Kristi Marshall).

V. DISCUSSION AND ACTION ITEMS

- A. Discussion and Approval Financial Report (Alan Caeton). (Attachment B)
- B. Discussion and Approval of 2019-2020 Proposed Budget and Contributions. (Handout)
- C. Discussion and Approval of Piloting the program for Student Accident Reports.

VI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Persons wishing to address the Executive Management Team on any closed session item may do so at this time. Speakers are requested to state their name and to address comments to the Executive Management Team. The Executive Management Team is governed by the Brown Act and may briefly respond to public comments but take no action except on items scheduled on the agenda. A maximum of 10 minutes total is set aside for public comment on closed session items.

VII. CLOSED SESSION (Personnel/Negotiations/Claims/Litigation)

- A. Open P & L claims activity report, presented by Debbie Smith
- B. RMA-001673
- C. RMA -001453
- D. RMA-001547
- E. RMA-001552

VIII. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and Reconvene Open Session
- B. Report Action Taken in Closed Session

IX. ADVANCED PLANNING

A. **Scheduled dates for the next 2019-2020 EMT Meetings:**

1st Quarter – October 9th,2019

2nd Quarter- January 22nd,2020

3rd Quarter-March 25th ,2020

4th Quarter- May 20th, 2020

Board of Directors Meeting –June 10th, 2020

B. Reminder that the next **Board of Director's Meeting** is scheduled for:

Fort Washington C.C.

Location

June 12th, 2019 at 10:30 a.m.

Date & Time

C. The next **EMT Meeting** is scheduled for:

Fort Washington C.C.

Location

October 9th, 2019 at 10:00 a.m.

Date & Time

X. ADJOURNMENT