



**AGENDA**  
**Executive Management Team Meeting**  
**Tuesday June 27<sup>th</sup>, 2023– 10:00 A.M.**  
**Fort Washington C.C., Fresno, CA**

President: Janelle Bryson  
 Vice President: Eduardo Martinez  
 Secretary: Charlotte Wilson  
 Treasurer: Joe Aiello

*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](http://www.crma-jpa.org)*



**I. OPENING BUSINESS**

A. Call to order at \_\_\_\_\_ a.m. /p.m.

B. Roll Call: Executive Management Team

- |   |       |  |        |
|---|-------|--|--------|
| <input type="checkbox"/> Janelle Bryson   | SUSD  | <input type="checkbox"/> Randall Seals     | BJUESD |
| <input type="checkbox"/> Justin Miller    | CUHSD | <input type="checkbox"/> Jack Kelejian     | CUSD   |
| <input type="checkbox"/> Lori Villanueva  | CHUSD | <input type="checkbox"/> Charlotte Wilson  | YUSD   |
| <input type="checkbox"/> Kevin Hatch      | GVUSD | <input type="checkbox"/> Anthony Hernandez | GPUSD  |
| <input type="checkbox"/> Joseph Aiello    | MUSD  | <input type="checkbox"/> Roberto Gutierrez | KCUSD  |
| <input type="checkbox"/> Eduardo Martinez | SUSD  |  |        |

Administration:  Alan Caeton  Larry Chow  Nick Kovacevich  Jeff Pierce  
 Debbie Smith  Lisa Perez

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

D. Discussion and Approval of Minutes of the March 23<sup>rd</sup>,2023 EMT Meeting. (Attachment A)

**II. 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.

III. INFORMATION ONLY ITEMS

- A. 10 Year P & L Claims Review presented by Jeff Pierce as of 05-31-2023 (Handout)
- B. 10 Year WC Claims Review presented by Nick Kovacevich as of 05-31-2022 (Handout)

IV. DISCUSSION AND ACTION ITEMS

- A. Discussion and Approval Financial Report's as of 05-31-2023. (Attachment B) (Alan Caeton).
- B. Discussion and Approval of Property & Liability Proposed Renewal and Contributions.  
(Handout)
- C. Discussion and Approval of Workers Compensation Proposed Renewal and Contributions.  
(Handout)
- D. Discussion of Builder's Risk Insurance. (Alan Caeton).
- E. Discussion of WeTip Program. (Jeff Pierce)
- F. Discussion of Workability Program. (Jeff Pierce & Debbie Smith)
- G. Discussion on Charter Bus Contracts. (Jeff Pierce & Debbie Smith)

V. 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.

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

- A. **Open P & L claims activity report, presented by Jeff Pierce**
- B. **RMA-002087 (CAT No:2329 MCUSD)**
- C. **RMA -001947**

VII. RECONVENE IN OPEN SESSION

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

VIII. ADVANCED PLANNING

**A. Scheduled dates for the next 2023-2024 EMT Meetings:**

- 1<sup>st</sup> Quarter – September 7<sup>th</sup>,2023**
- 2<sup>nd</sup> Quarter- January 25<sup>th</sup>2024**
- 3<sup>rd</sup> Quarter- March 21<sup>st</sup>, 2024**
- 4<sup>th</sup> Quarter-June 6<sup>th</sup>,2024**

**Board of Directors Meeting –June 6<sup>th</sup>,2024**

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

Fort Washington C.C  
Location

September 7<sup>th</sup>,2023 at 10:00 a.m.  
Date & Time

IX. ADJOURNMENT