San Diego County Schools Risk Management Joint Powers Authority
Executive Committee Meeting Agenda
San Diego County Office of Education, Room 505
6401 Linda Vista Road, San Diego, CA 92111
November 13, 2026 · 12:00 p.m.

*The San Diego County Schools Risk Management Joint Powers Authority Executive Committee meeting will be conducted in a hybrid format, in-person and via video conference. Public comments will be taken in-person, via our website at https://www.sdcoe.net/risk, or by email to anicasio@sdcoe.net.*

Zoom Online Meeting
https://sdcoe.zoom.us/j/86710852693?pwd=1NmmIn3lJTQU7wCRu1pYC98WtuP6ML.1
Meeting ID: 867 1085 2693 Password: 815314

Teleconference Locations
Altus Schools, 39132 Los Gatos Drive, Murrieta, CA 92563
Chula Vista Elementary School District, Office: Business Services, 84 East J St., Chula Vista, CA 91910
Coronado Unified School District, 201 Sixth St., Coronado, CA 92118
Fallbrook Union Elementary School District, Office: Human Resources, 321 Iowa St., Fallbrook, CA 92028
La Mesa-Spring Valley Schools Education Center, Office: Business Services, 4750 Date Ave., La Mesa, CA 91942
Lakeside Union School District, Office: Business Services, 12335 Woodside Ave., Lakeside, CA 92040
Sweetwater Union High School District, Office: Fiscal Services, 1130 Fifth Ave., Chula Vista, CA 91911

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
A. Approval: Minutes of the Executive Committee Meeting on September 11, 2026

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 Executive 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 meeting of the Executive Committee, 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 an appropriate alternative format for persons with a disability.

VI. INFORMATION/DISCUSSION ITEMS (No Action)
A. Uninsured Motorist Coverage Changes
B. Discuss Needs to Increase Deductibles and Self-Insured Retention

VII. ANNOUNCEMENTS AND COMMUNICATION FROM COMMITTEE MEMBERS (No Action)
From time to time, the Committee has topics of interest that they would like to share with the community. These are informational in nature and do not require action.

VIII. FUTURE MEETINGS
- Executive Committee
  - Dec. 11, 2026; 12pm; SDCOE Room 505
  - 2/12/27, 3/19/27, 4/9/27, 5/14/27

- Board of Directors
  - Feb 4, 2027; 9:30 a.m.; SDCOE Room 401
  - June 17, 2027; 9:30 a.m.; SDCOE Room 401

## IX. ADJOURNMENT