

AGENDA

SAN GABRIEL VALLEY SCHOOL DISTRICT' SELF-INSURANCE AUTHORITY FOR LIABILITY PROTECTION

SPECIAL BOARD MEETING

Time:
Thursday, April 1, 2021
12:00 p.m.

Webinar Meeting Location: Pursuant to State of California Executive Order N-29-30

Log-In Information:

One tap mobile: US: [+12133388477](tel:+12133388477), [95410396612#](tel:+12133388477) or [+16699006833](tel:+16699006833), [95410396612#](tel:+16699006833)
Meeting URL: <https://zoom.us/j/95410396612>
Meeting ID: 954 1039 6612

I. CALL TO ORDER

II. ROLL CALL

FULL BOARD:

AZUSA UNIFIED SCHOOL DISTRICT
BALDWIN PARK UNIFIED SCHOOL DISTRICT
GLENDDORA UNIFIED SCHOOL DISTRICT
MONROVIA UNIFIED SCHOOL DISTRICT

Latasha Jamal
Lydia Cano
Jeffrey Weinstein
Connie Wu

III. PUBLIC COMMENTS

The public may make comments to the Board limited to 5 minutes in duration, 15 minutes in the aggregate for all commenting parties prorated among them absent Board direction in its sole discretion to extend the time for comments.

IV. APPROVAL OF THE AGENDA

Action may be taken by the Board on any item listed on this Agenda.
(Motion to Approve)

V. DISCUSSION / ACTION ITEMS

The San Gabriel Valley School District Self-Insurance Authority for Liability Protection conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the JPA, shall be made to: Glendora Unified School District –District Office, 500 N. Loraine, Glendora, CA 91740

1. **GOVERNANCE** – Approval of Marc Chaldu as Board representative for Baldwin Park Unified School District.
2. **GOVERNANCE** – Appointment of Board Member Officers.
3. **APPROVAL OF 2020-2021 CERTIFICATE OF SIGNATURES** - Shirley Lawson to present the 2020-2021 Certificate of Signatures.
4. **APPROVAL OF 2020-2021 PEOPLESOFT OPERATOR** - Shirley Lawson to present the 2020-2021 PeopleSoft Operator approvals.

VI. INFORMATION ITEMS

BOARD COMMENTS

Each member may report about various matters involving the Authority. There will be no Board discussion except to ask questions or refer matter to staff, and no action will be taken unless listed on subsequent agenda.

VII. AGENDA ITEMS NEXT MEETING

VIII. ADJOURNMENT