



Santa Barbara SIPE

Joint Powers Self Insurance

MINUTES OF THE
SAFETY & HEALTH COMMITTEE MEETING
April 20, 2023
10:00 A.M.

A meeting of the Safety & Health Committee was held on April 20, 2023, in person at Santa Ynez Valley High School District and via teleconference.

VOTING MEMBERS PRESENT:

Blochman Union School District
Cuyama Joint Unified School District
Hope School District

Lompoc Unified School District
Orcutt Union School District
Santa Barbara County Education Office (SBCEO)

Santa Maria-Bonita School District
Santa Maria Joint Union School District

Santa Ynez Valley Union High School District
Vista Del Mar Union School District

**Indicates the representative voting*

Jennifer Doyle* (in person)
Alfonso Gamino* (teleconference)
Mike Thomson * (in person)
Fernando Garcia (in person))
Scott Bauldry* (in person)
MaryKay Tsamasfyros (teleconference)
Nicole Evenson* (teleconference)
Mary-Beth Gallas (in person)
Sean Chenoweth* (teleconference)
Reese Thompson* (in person)
Ken Groppetti (in person)
Cesar Lugo* (in person)
Bree Valla* (teleconference)

MEMBERS ABSENT:

Allan Hancock Joint Community College District
Ballard School District
Buellton Union School District
Carpinteria Unified School District
Cold Spring School District
College School District
Goleta Union School District
Guadalupe Union School District
Los Olivos School District
Montecito Union School District
Solvang School District
Special Education Local Plan Area (SELPA)

OTHERS PRESENT:

Risk Program Administrators
SBCEO

Amber Anderson
Keith Cox
Maria Sagrero

CALL TO ORDER

Keith Cox called the meeting to order at 10:01 a.m.

1. ESTABLISHMENT OF QUORUM/WELCOME BY CHAIRPERSON

Quorum was established.....

2. INTRODUCTIONS/PUBLIC COMMENTS

Introductions were made. No public comments.

3. APPROVAL OF AGENDA AS POSTED OR AMENDED

Motion made by Reese Thompson, Santa Maria Joint Union High School District, seconded by Scott Bauldry, Lompoc Unified School District, to approve the agenda as posted. Motion passed unanimously via roll call vote of all voting members present, with representatives from: Blochman Union School District, Cuyama Joint Unified School District, Hope School District, Lompoc Unified School District, Orcutt Union School District, Santa Barbara County Education Office, Santa Maria-Bonita School District, Santa Maria Joint Union School District, Santa Ynez Valley Union High School District, Vista Del Mar Union School District. Allan Hancock Joint Community College District, Ballard School District, Buellton Union School District, Carpinteria Unified School District, Cold Spring School District, College School District, Goleta Union School District, Guadalupe Union School District, Los Olivos School District, Montecito Union School District, Solvang School District, and Special Education Local Plan Area (SELPA) were not present.

4. OPEN SESSION

A. APPROVAL OF THE SAFETY & Health COMMITTEE MEETING MINUTES FROM JANUARY 19, 2023

A motion made by Alfonso Gamino, Cuyama Joint Unified School District, seconded by Cesar Lugo, Santa Ynez Valley Union High School District, to approve the minutes as posted. Motion passed unanimously via roll call vote of all voting members present with representatives from: Blochman Union School District, Cuyama Joint Unified School District, Hope School District, Lompoc Unified School District, Orcutt Union School District, Santa Barbara County Education Office, Santa Maria-Bonita School District, Santa Maria Joint Union School District, Santa Ynez Valley Union High School District, Vista Del Mar Union School District. Allan Hancock Joint Union Community College District, Ballard School District, Buellton Union School District, Carpinteria Unified School District, Cold Spring School District, College School District, Goleta Union School District, Guadalupe Union School District, Los Olivos School District, Montecito Union School District, Solvang School District, and Special Education Local Plan Area (SELPA) were not present.

B. 2023-24 SAFETY & HEALTH COMMITTEE MEETING DATES

A motion was made by Scott Bauldry, Lompoc Unified School District, seconded by Reese Thompson, Santa Maria Joint Unified School District, to approve 2023-24 meeting dates as posted. Motion passed unanimously via roll call vote of all voting members present with representatives from: Blochman Union School District, Cuyama Joint Unified School District, Hope School District, Lompoc Unified School District, Orcutt Union School District, Santa Barbara County Education Office, Santa Maria-Bonita School District, Santa Maria Joint Union School District, Santa Ynez Valley Union High School District, Vista Del Mar Union School

District. Allan Hancock Joint Union Community College District, Ballard School District, Buellton Union School District, Goleta Union School District, Guadalupe Union School District, Los Olivos School District, Montecito Union School District, and Special Education Local Plan Area (SELPA) were not present.

C. CLAIMS TREND IN MISHAP SUMMARIES

Keith Cox presented claims for FY 2021-22 totaling 463, claims for FY 2022-23 totaling 485 to date. He also displayed top ten claims by occupation for FY 2022-23 to date and top ten injury cause/cost for FY 2022-23.

D. PRESENTATION: CONFINED SPACES

Keith Cox presented on confined spaces, a presentation that is offered to school districts.

E. SAFETY INCENTIVE FUNDS

SIPE received the following Safety Incentive Funds requests:

- *Buellton Union School District: Denied (no representative attended meeting)*
- *Santa Ynez Valley Union High School District: Approved*
- *Lompoc Union School District: Approved*
- *Lompoc Union School District: Approved*
- *Santa Maria Joint Union High School District: Approved*
- *Orcutt Union School District: Approved*
- *Blochman Union School District: Approved*

F. OPEN DISCUSSION/DISTRICT CONCERNS

Reese Thompson shared what his district has done with the new CAL-OSHA compliance in regard to the pandemic.

5. CLOSING COMMENTS

A raffle took place for those who attended in person.

6. ADJOURNMENT

The meeting was adjourned at 11:31 a.m.