



Santa Barbara SIPE Joint Powers Self Insurance

Ensuring the safety and well-being of every employee entrusted in our care.

SAFETY & HEALTH MANAGEMENT COMMITTEE

MEETING AGENDA

JULY 18, 2024

Hybrid Meeting

10:00 a.m.

Santa Ynez Valley Union High School

[Zoom Link](#)

Board Room

Dial-in: (669) 900-6833

2975 E. Highway 246

Meeting ID: 969 0129 5026

Santa Ynez, CA 93460

Passcode: 433203

- I. WELCOME**
- II. INTRODUCTIONS/ROLL CALL**
- III. PUBLIC COMMENTS**
- IV. APPROVAL OF MINUTES**
- V. MISHAP SUMMARIES**
- VI. OLD BUSINESS**
 - A. None
- VII. NEW BUSINESS**
 - A. Chris Hovey and Kasey Rath will go over the 3E Protect program provided to all member districts.
- VIII. OPEN DISCUSSION – DISTRICT CONCERNS**
- IX. WHAT IS WRONG WITH THIS PICTURE?**
- X. SAFETY INCENTIVE FUNDING REQUESTS**
- XI. ADJOURN**

Next meeting: October 10, 2024

**MINUTES OF THE
SAFETY & HEALTH COMMITTEE MEETING**

April 18, 2024 | 10:00 A.M.

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

VOTING MEMBERS PRESENT:

Blochman Union School District	Jennifer Bertram (teleconference)
Buellton Union School District	Casey McKeen (teleconference)
Carpinteria Unified School District	Jim Pettit (teleconference) <i>left at 10:30 a.m.</i>
Cuyama Joint Unified School District	Alfonso Gamino (teleconference) <i>left at 11:30 a.m.</i>
Guadalupe Union School District	Peter Bedolla (in person)
Lompoc Unified School District	Scott Bauldry (in person)
Santa Barbara County Education Office (SBCEO)	Nicole Evenson (teleconference)
Santa Maria Joint Union High School District	Reese Thompson (in person)
Santa Maria-Bonita School District	Sean Chenoweth (teleconference) <i>left at 10:10 a.m.</i>
Santa Ynez Valley Union High School District	Leopoldo Amador (in person)
Solvang School District	Dawn Stewart (teleconference)
Special Education Local Plan Area (SELPA)	Rachel Wigle (teleconference)

**Indicates the representative voting if more than one present.*

VOTING MEMBERS ABSENT:

Allan Hancock Joint Community College District
Ballard School District
Cold Spring School District
College School District
Goleta Union School District
Hope School District
Los Olivos School District
Montecito Union School District
Orcutt Union School District
Vista Del Mar Union School District

OTHERS PRESENT:

College School District	Casey Cypert (teleconference)
Risk Program Administrators	Amber Anderson (teleconference)
Santa Barbara County Education Office	Dennis Thomas (in person)
	Keith Cox (in person)
	Le'Wanda Croft (in person)
	Maria Sagrero (teleconference)
Santa Maria-Bonita School District	Joey Vecente (teleconference)
	Richard Medina (teleconference)

I. CALL TO ORDER/WELCOME BY CHAIRPERSON

Keith Cox, Loss Control Director, called the meeting to order at 10:08 a.m.

II. ROLL CALL

A quorum was established via roll call of all voting members present.

III. PUBLIC COMMENTS

None.

IV. APPROVAL OF MINUTES

Motion made by Alfonso Gamino, Cuyama Joint Unified School District, seconded by Reese Thompson, Santa Maria Joint Union High School District, to approve the minutes from January 18, 2024, as presented.

Motion passed unanimously via roll call vote of all voting members in attendance, with representatives from Blochman Union School District, Buellton Union School District, Carpinteria Unified School District, Cuyama Joint Unified School District, Guadalupe Union School District, Lompoc Unified School District, Santa Maria Joint Union School District, Santa Maria-Bonita School District, Santa Ynez Valley Union High School District, Solvang School District, and SELPA voting “aye.” SBCEO abstained.

V. MISHAP SUMMARIES

Mr. Cox presented claims for FY 2022-23 totaling 499, claims for FY 2023-24 totaling 490 to date. He also displayed top ten claims by occupation for FY 2023-24 to date and top ten injury cause/cost for FY 2023-24. The Committee reviewed and discussed bringing forward more information on slips, trips and falls at a future meeting.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

A. APPROVAL OF 2024-25 MEETING DATES

The following meeting dates were presented and approved, following a discussion of whether meetings should continue to be held in hybrid format. Following a brief discussion, with those opposed voting “no” to the meeting dates, it was confirmed no changes would be made to the format of the meetings for the coming year.

- July 18, 2024
- October 10, 2024
- January 16, 2025
- April 17, 2025

Motion made by Alfonso Gamino, Cuyama Joint Unified School District, seconded by Jennifer Bertram Doyel to approve the meeting dates for the 2024-25 program year as presented.

Motion passed unanimously via roll call vote of all voting members in attendance, with representatives from Blochman Union School District, Buellton Union School District, Carpinteria Unified School District, Cuyama Joint Unified School District, Lompoc Unified School District,

SBCEO, Solvang School District, and SELPA voting “aye.” Guadalupe Union School District, Santa Maria Joint Union School District and Santa Ynez Valley Union High School District voted “no.” Santa Maria-Bonita School District was not present.

B. DISCUSSION: NEW EMERGENCY RESPONSE PROGRAM

Dennis Thomas, SBCEO School Safety Liaison, spoke on the Standard Response Protocol (SRP) that has been adopted by Santa Barbara County.

VIII. OPEN DISCUSSION/DISTRICT CONCERNS

Reese Thompson, Santa Maria Joint Union School District initiated a discussion regarding ideas for using remaining Safety Incentive Funds from the 2023-24 program year, including a possible group purchase of safety shoes to prevent slip, trips, and falls for the JPA. The Committee agreed to begin by drilling down on high frequency and severity incidents, then to consider further the use of funds for a specific pool-wide safety purchase.

IX. WHAT IS WRONG WITH THIS PICTURE?

Mr. Cox described the importance of proper vehicle lift.

X. SAFETY INCENTIVE FUNDING REQUESTS

Blochman Union School District: Approved

Motion made by Reese Thompson, Santa Maria Joint Union High School District, seconded by Peter Bedolla, Guadalupe Union School District, to approve the Safety Incentive Fund request for vacuums from Blochman Union School District as requested in the amount of \$1,104.03.

Motion passed unanimously via roll call vote of all voting members in attendance, with representatives from Blochman Union School District, Buellton Union School District, Cuyama Joint Unified School District, Guadalupe Union School District, Lompoc Unified School District, SBCEO, Santa Maria Joint Union School District, Santa Ynez Valley Union High School District, Solvang School District, and SELPA voting “aye.” Carpinteria Unified School District and Santa Maria-Bonita School District were not present.

Santa Maria Bonita School District: Approved

Motion made by Scott Bauldry, Lompoc Unified School District, seconded by Casey McKeen, Buellton Union School District, to approve the Safety Incentive Fund request for drum containment from Santa Maria Bonita School District as requested in the amount of \$1,280.21.

Motion passed unanimously via roll call vote of all voting members in attendance, with representatives from Blochman Union School District, Buellton Union School District, Cuyama Joint Unified School District, Guadalupe Union School District, Lompoc Unified School District, SBCEO, Santa Maria Joint Union School District, Santa Ynez Valley Union High School District, Solvang School District, and SELPA voting “aye.” Carpinteria Unified School District and Santa Maria-Bonita School District were not present.

Santa Maria Bonita School District: Approved

Motion made by Alfonso Gamino, Cuyama Joint Unified School District, seconded by Scott Bauldry, Lompoc Unified School District, to approve the Safety Incentive Fund request for a standing desk from Santa Maria Bonita School District as requested, in the amount of \$417.87.

Motion passed via roll call vote of all voting members in attendance, with representatives from Blochman Union School District, Buellton Union School District, Cuyama Joint Unified School District, Guadalupe Union School District, Lompoc Unified School District, SBCEO, Santa Maria Joint Union School District, Santa Ynez Valley Union High School District, Solvang School District, and SELPA voting “aye.” Carpinteria Unified School District and Santa Maria-Bonita School District were not present.

Santa Maria Bonita School District: Approved

Motion made by Leopoldo Amador, Santa Ynez Valley Union High School District, seconded by Reese Thompson, Santa Maria Joint Union High School District, to approve the Safety Incentive Fund request for a wheeled blower from Santa Maria Bonita School District as requested, in the amount of \$2,427.29.

Motion passed via roll call vote of all voting members in attendance, with representatives from Blochman Union School District, Buellton Union School District, Guadalupe Union School District, Lompoc Unified School District, SBCEO, Santa Maria Joint Union School District, Santa Ynez Valley Union High School District, Solvang School District, and SELPA voting “aye”. Carpinteria Unified School District, Cuyama Joint Unified School District, and Santa Maria-Bonita School District were not present.

Santa Maria Bonita School District: Approved

Motion made by Reese Thompson, Santa Maria Joint Union High School District, seconded by Peter Bedolla, Guadalupe Union School District, to approve the Safety Incentive Fund request for replacement platform decking from Santa Maria Bonita School District - pending inspection of the structure by Mr. Cox - in the amount of \$4,033.47.

Motion passed via roll call vote of all voting members in attendance, with representatives from Blochman Union School District, Buellton Union School District, Guadalupe Union School District, Lompoc Unified School District, SBCEO, Santa Maria Joint Union School District, Santa Ynez Valley Union High School District, Solvang School District, and SELPA voting “aye.” Carpinteria Unified School District, Cuyama Joint Unified School District, and Santa Maria-Bonita School District were not present.

Santa Barbara County Education Office: Approved

Motion made by Reese Thompson, Santa Maria Joint Union High School District, seconded by Scott Bauldry, Lompoc Unified School District, to approve the Safety Incentive Fund request for a drain snake and pressure washer from SBCEO as requested, in the amount of \$1,441.91.

Motion passed via roll call vote of all voting members in attendance, with representatives from Blochman Union School District, Buellton Union School District, Guadalupe Union School

District, Lompoc Unified School District, SBCEO, Santa Maria Joint Union School District, Santa Ynez Valley Union High School District, Solvang School District, and SELPA voting “aye.” Carpinteria Unified School District, Cuyama Joint Unified School District, and Santa Maria-Bonita School District were not present.

Santa Barbara County Education Office: Approved

Motion made by Scott Bauldry, Lompoc Unified School District, seconded by Dawn Stewart, Solvang School District, to approve the Safety Incentive Fund request for rain gear and a carpet extractor for SBCEO as requested, in the amount of \$3,209.72.

Motion passed via roll call vote of all voting members in attendance, with representatives from Blochman Union School District, Buellton Union School District, Guadalupe Union School District, Lompoc Unified School District, SBCEO, Santa Maria Joint Union School District, Santa Ynez Valley Union High School District, Solvang School District, and SELPA voting “aye.” Carpinteria Unified School District, Cuyama Joint Unified School District, and Santa Maria-Bonita School District were not present.

Santa Barbara County Education Office: Approved

Motion made by Reese Thompson, Santa Maria Joint Union High School District, seconded by Casey McKeen, Buellton Union School District, to approve the Safety Incentive Fund request from SBCEO for a handheld blower as requested, in the amount of \$128.00.

Motion passed via roll call vote of all voting members in attendance, with representatives from Blochman Union School District, Buellton Union School District, Guadalupe Union School District, Lompoc Unified School District, SBCEO, Santa Maria Joint Union School District, Santa Ynez Valley Union High School District, Solvang School District, and SELPA voting “aye.” Carpinteria Unified School District, Cuyama Joint Unified School District, and Santa Maria-Bonita School District were not present.

Santa Barbara County Education Office: Approved

Motion made by Reese Thompson, Santa Maria Joint Union High School District, seconded by Scott Bauldry, Lompoc Unified School District, to approve the Safety Incentive Fund request for a carpet extractor from SBCEO as requested, in the amount of \$3,642.30.

Motion passed via roll call vote of all voting members in attendance, with representatives from Blochman Union School District, Buellton Union School District, Guadalupe Union School District, Lompoc Unified School District, SBCEO, Santa Maria Joint Union School District, Santa Ynez Valley Union High School District, Solvang School District, and SELPA voting “aye.” Carpinteria Unified School District, Cuyama Joint Unified School District, and Santa Maria-Bonita School District were not present.

Santa Ynez Valley Union High School District: Approved

Motion made by Reese Thompson, Santa Maria Joint Union High School District, seconded by Peter Bedolla, Guadalupe Union School District, to approve the Safety Incentive Fund request for a floor scrubber from Santa Ynez Valley Union High School District as requested, in the amount of \$5,544.00.

Motion passed via roll call vote of all voting members in attendance, with representatives from Blochman Union School District, Buellton Union School District, Guadalupe Union School District, Lompoc Unified School District, SBCEO, Santa Maria Joint Union School District, Santa Ynez Valley Union High School District, Solvang School District, and SELPA voting “aye.” Carpinteria Unified School District, Cuyama Joint Unified School District, and Santa Maria-Bonita School District were not present.

Solvang School District: Approved

Motion made by Scott Bauldry, Lompoc Unified School District, seconded by Leopoldo Amador, Santa Ynez Valley Union High School District to approve the Safety Incentive Fund request for active assailant training from Solvang School District as requested, in the amount of \$1,441.91.

Motion passed via roll call vote of all voting members in attendance, with representatives from Blochman Union School District, Buellton Union School District, Guadalupe Union School District, Lompoc Unified School District, SBCEO, Santa Maria Joint Union School District, Santa Ynez Valley Union High School District, Solvang School District, and SELPA voting “aye.” Carpinteria Unified School District, Cuyama Joint Unified School District, and Santa Maria-Bonita School District were not present.

XI. ADJOURN

The meeting was adjourned at 12:07 p.m.