



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS  
RISK CONTROL COMMITTEE MEETING  
AGENDA**

**Time: Wednesday, May 18, 2016, 10:00 A.M.**

**Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703**

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**MEMBERS**

Barbara Ott, Chair

Anthony Nahale, Co-Chair

Camille Boden

Laurie Bruneau

Brian Caldwell

Darren Cousineau

Jammee Digon

Cynthia DiPaola

Kris Kamandulis

Kina Mattoon

Don Maus

Tim Palmer

Dorothy Pimentel

Karen Saldana

John Shook

Debbie Turner

Brea Olinda Unified School District  
Norwalk-La Mirada Unified School District

Santa Ana Unified School District

Fullerton School District

Riverside Unified School District

State Center Community College District

Chaffey Joint Union High School District

Paramount Unified School District

Santa Clara County Schools Insurance Group

Walnut Valley Unified School District

Rancho Santiago Community College District

Newhall School District

Yosemite Community College District

Mt. San Antonio Community College District

Downey Unified School District

Los Rios Community College District

**ASCIP STAFF**

Russell O'Donnell

Reshan Cooray

Chief Operating Officer

Director of Risk Services

**EX OFFICIO**

Fritz Heirich

Chief Executive Officer

**I. CALL TO ORDER**

**II. ROLL CALL – Felicia Williams, Clerk of Risk Control Committee**

**III. APPROVAL OF THE AGENDA**

**Action may be taken by the Risk Control Committee on any item listed on this Agenda.**

- A. Amendments
- B. Approval

**IV. MINUTES – March 23, 2016**

- A. Corrections
- B. Approval

**V. PUBLIC COMMENTS**

At this time, members of the public may address the Risk Control Committee regarding any item within the subject matter jurisdiction of the Risk Control 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 Chairperson and subject to the approval of the Risk Control Committee.

**VI. INFORMATION AND DISCUSSION ITEMS**

- A. Grant Update on Insite Sensors – Riverside Unified School District

**VII. ACTION ITEMS**

- A. Approval of Risk Control Committee Calendar for Fiscal Year 2016-17
- B. Approval of Master Service Agreement Renewals – No Significant Changes
- C. Approval of New Master Service Agreement:
  - 1. Knowledge Saves Lives
- D. Approval of Target Issues for Risk Control Grant Program for Fiscal Year 2016-17
- E. Approval of Risk Control Grant Program Procedures for Fiscal Year 2016-17
- F. Approval of Proposed 2016-17 Risk Control Budget

**VIII. COMMITTEE MEMBER COMMENTS**

**IX. FUTURE MEETINGS**

- May 19, 2016 – Health Benefits Committee
- May 19, 2016 – Finance/Investment Committee
- May 26, 2016 – Claims/Coverage Committee
- May 26, 2016 – Executive Committee

**X. ADJOURNMENT**

The next regular meeting of the Risk Control Committee will be held on Thursday, October 6, 2016, at ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703.

**Americans with Disabilities Act**

The Alliance of Schools for Cooperative Insurance Programs (ASCP) 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 ASCIP, shall be made to: Fritz J. Heirich, Chief Executive Officer, ASCIP, 16550 Bloomfield Avenue; Cerritos, CA, (562) 404-8029.

**Public Record Inspection Location**

ASCP, 16550 Bloomfield Avenue, Cerritos, CA 90703