



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

**Time: Thursday, March 23, 2017, 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

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

Downey Unified School District

Los Rios Community College District

**ASCIP STAFF**

Russell O'Donnell

Reshan Cooray

Chief Operating Officer

Senior 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 – January 12, 2017**

- 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. ACTION ITEMS**

- A. Target Issues for Risk Control Grant Program Procedures for FY 2017-18 Reshan Cooray
- B. Risk Control Grant Procedures for FY 2017-18 Reshan Cooray
- C. Approval of Risk Control Committee Calendar for FY 2017-18 Felicia Williams

**VII. INFORMATION AND DISCUSSION ITEMS**

- A. Risk Control Contract Renewal Reshan Cooray

**VIII. COMMITTEE MEMBER COMMENTS**

**IX. FUTURE MEETINGS**

April 27, 2017 – Executive Committee

**X. ADJOURNMENT**

The next regular meeting of the Risk Control Committee will be held on Thursday, May 17, 2017, 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