

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

Time: Thursday, May 12, 2022

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

Webinar Meeting Location: Pursuant to State of California Executive Order N-29-20 and N-15-21

Join Meeting:

<https://ascip.zoom.us/j/88155345270?pwd=c0xKR2VsOEpSQzBhUjcvSXVJQkZjUT09>

Dial by your location

Meeting ID: 881 5534 5270

Passcode: 141093

Find your local number: <https://zoom.us/u/a0oPEEmwA>

MEMBERS

Anthony Nahale, Chair

Norwalk-La Mirada Unified School District

Laurie Bruneau

Fullerton School District

Darren Cousineau

State Center Community College District

Shareen Crosby

Clovis Unified School District

Jammee Digon

Chaffey Joint Union High School District

Cynthia DiPaola

Paramount Unified School District

Mary Doublet

Colton Joint Unified School District

Elizabeth Franco

Centinela Valley Union High School District

Eric Jacklin

Riverside Unified School District

Kina Mattoon

Walnut Valley Unified School District

Amy McElwain

Pomona Unified School District

Dorothy Pimentel

Yosemite Community College District

Steve Rodriguez

Whittier Union High School District

Michael Schiller

Santa Clara County Schools' Insurance Group

John Shook

Downey Unified School District

Brenda Silva

Ontario-Montclair School District

Daniel Urrutia

Lawndale Elementary School District

Jonathan Wilby

Newport-Mesa Unified School District

Larry Wilkie

Fontana Unified School District

ASCP STAFF

Jeff Grubbs

Chief Operations & Financial Officer

Martha Espinoza

Senior Director, Risk Services

EX OFFICIO

Fritz J. 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 – February 10, 2022**
 - 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. SENIOR DIRECTOR OF RISK SERVICES REPORT** Martha Espinoza

- VII. ACTION ITEMS**
 - A. Approve 2022-23 Meeting Calendar
 - B. Approve Proposed 2022-23 Risk Control BudgetMartha Espinoza
Jeff Grubbs

- VIII. INFORMATION AND DISCUSSION ITEMS**
 - A. Proposed Property & Liability Memorandum of Coverage Changes
 - B. Legal Sifter Pilot ProgramFritz J. Heirich
Martha Espinoza

- IX. COMMITTEE MEMBER COMMENTS**

- X. FUTURE MEETINGS**
 - October 13, 2022
 - February 15, 2023
 - May 11, 2023

- XI. ADJOURNMENT**

The next regular meeting of the Risk Control Committee will be held on Thursday, October 13, 2022.

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 ASCP, shall be made to: Fritz J. Heirich, Chief Executive Officer, ASCP, 16550 Bloomfield Avenue; Cerritos, CA, (562) 404-8029.

Public Record Inspection Location

ASCP, 16550 Bloomfield Avenue, Cerritos, CA 90703