



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA**

Time: Thursday, August 27, 2015, 10:00 A.M.

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

MEMBERS

Corinne Kelsch, President
John Vinke, Vice President
Kris Olafsson, Treasurer

Santa Clara County Schools' Insurance Group JPA
Lawndale Elementary School District
MERGE JPA

Lydia Cano
John Didion
Kathy Everhart
Michael Johnston
Angela Jones
Janece Maez
Vahe Markarian
Nancy Nien
Ann Sparks
Fred Williams

Palos Verdes Peninsula Unified School District
Rancho Santiago Community College District
Riverside Unified School District
Clovis Unified School District
Hermosa Beach City School District
Santa Monica-Malibu Unified School District
Vista Charter Public Schools
Downey Unified School District
Bonita Unified School District
North Orange County Community College District

ALTERNATES

Luis Camarena
Michael Clear
Teresa Dreyfuss
Phil Hillman
Susan Hume
Karen Kimmel
Thuy Nguyen
Barbara Ott
Stefanie Phillips
Andrea Reynolds
Jeff Starr
Joanne Schultz
Irene Sumida

Anaheim City School District
Clovis Unified School District
Rio Hondo Community College District
Ontario-Montclair School District
Fullerton School District
Las Virgenes Unified School District
Peralta Community College District
Brea Olinda Unified School District
Santa Ana Unified School District
Lowell Joint School District
Saddleback Valley Unified School District
Valley Insurance Program JPA
Fenton Charter Public Schools

EX OFFICIO

Fritz Heirich

Chief Executive Officer

ASCIP STAFF

Russ O'Donnell
Stephan Birgel
Nidra Kumaradas

Chief Operating Officer
Sr. Director of Litigation
Director of Workers Compensation

I. CALL TO ORDER

II. ROLL CALL – Felicia Williams, Clerk of Executive Committee

III. APPROVAL OF THE AGENDA

Action may be taken by the Executive Committee on any item listed on this Agenda.

- A. Amendments
- B. Approval

IV. MINUTES – June 24, 2015

- A. Corrections
- B. Approval

V. PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any item within the subject matter jurisdiction of the Board, 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 President and subject to the approval of the Executive Committee.

VI. REPORTS/PRESENTATIONS/DISCUSSION

- A. Chair Report
 - B. Financial Report
 - C. Claims/Coverage Committee Report
 - D. Chief Executive Officer Report
 - E. Board Member/Alternate Comments
- President Kelsch
Chair Olafsson
Chair Cano
Fritz J. Heirich

VII. INFORMATION ITEMS

- A. Claims Administration Audit:
 - 1. Property/Liability
 - 2. Workers' Compensation
- Russ O'Donnell
Nidra Kumaradas

VIII. ACTION REQUESTED

- A. Governance
 - 1. Election of Officers
 - 2. Appointment of Alternate
 - 3. Appointment of Sub-Committee Members
 - B. Approval of Member Request for Early Withdrawal
 - C. Approval of ASCIP Support for School Business Management Certificate Program
 - D. Stull Act Litigation and Approval of ASCIP Assistance to Members
- Fritz J. Heirich
Fritz J. Heirich
Fritz J. Heirich
Fritz J. Heirich

IX. CLOSED SESSION

“THE EXECUTIVE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.8, 54956.9, 54956.95, 54957, AND 54957.6 – PERSONNEL, LITIGATION, AND/OR REAL PROPERTY”

- A. Summary of Claims Reported to Excess Insurance/Reinsurance Russ O'Donnell
- B. Summary of Coverage Declination Russ O'Donnell
- C. Claims for Review /Action/Information Stephan Birgel/Nidra Kumaradas
 - 1. Deshazer vs. Pasadena Unified School District (Discussion/Action)
 - 2. Jun vs. Chaffey Joint Union High School District (Discussion/Action)
 - 3. Loulakis vs. Downey Unified School District (Discussion/Action)
 - 4. O'Loughlin vs Berkeley Unified School District (Discussion/Action)
 - 5. Thibault vs. Moreno Valley Unified School District (Discussion/Action)
 - 6. Wilson vs. Newhall Elementary School District (Discussion/Action)
- D. Chief Executive Officer Performance Evaluation President Kelsch

X. RETURN TO OPEN SESSION
(Announcement of Action Taken in Closed Session as Necessary)

XI. ACTION REQUESTED (continued)

- A. Personnel Matters
 - 1. Chief Executive Officer Compensation President Kelsch
 - 2. Approval of Employee Professional Education Fritz J. Heirich
 - 3. Approval of New Job Descriptions Fritz J. Heirich
 - 4. Approval of Annual Changes to Salary Range Schedule Fritz J. Heirich

XII. FUTURE 2015/16 MEETINGS
September 24, 2015 – Claims/Coverage Committee
September 24, 2015 – Executive Committee

XIII. ADJOURNMENT

Americans with Disabilities Act

The Alliance of Schools for Cooperative Insurance Programs (ASCIP) 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.