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

MEMBERS

Barbara Ott, Chair Brea Olinda Unified School District
Anthony Nahale, Co-Chair Norwalk-La Mirada Unified School District
Camille Boden Santa Ana Unified School District
Laurie Bruneau Fullerton School District
Brian Caldwell Riverside Unified School District
Darren Cousineau State Center Community College District
Jammee Digon Chaffey Joint Union High School District
Cynthia DiPaola Paramount Unified School District
Kris Kamandulis Santa Clara County Schools Insurance Group
Kina Mattoon Walnut Valley Unified School District
Don Maus Rancho Santiago Community College District
Tim Palmer Newhall School District
Dorothy Pimentel Yosemite Community College District
Karen Saldana Mt. San Antonio Community College District
John Shook Downey Unified School District
Debbie Turner Los Rios Community College District

ASCIP STAFF

Russell O’Donnell Chief Operating Officer
Reshan Cooray 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 (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.

Public Record Inspection Location

ASCIP, 16550 Bloomfield Avenue, Cerritos, CA 90703