



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

Time: Monday, November 28, 2016, 4:30 P.M.

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

Teleconference Locations:

**Bonita Unified School District, 115 West Allen Avenue, San Dimas, CA
El Monte City School District, 3540 North Lexington Avenue, El Monte, CA
Lawndale School District, 4161 West 147th Street, Lawndale, CA
Riverside Unified School District, 3380 14th Street, Riverside, CA
Santa Clara County Schools' Insurance Group, 645 Wool Creek Drive, San Jose, CA**

MEMBERS

Mays Kakish
Corinne Kelsch
Kris Olafsson
Ann Sparks
John Vinke

Riverside Unified School District
Santa Clara County Schools' Insurance Group
El Monte City School District
Bonita Unified School District
Lawndale School District

ASCIP STAFF

Fritz Heirich
Felicia Williams

Chief Executive Officer
Executive Office Administrator

I. CALL TO ORDER – Felicia Williams, Clerk of Executive Committee

II. ROLL CALL

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 – August 17, 2016

- A. Corrections
- B. Approval

V. PUBLIC COMMENTS

At this time, members of the public may address the Nominating Committee regarding any item within the subject matter jurisdiction of the 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 Nominating Committee.

VI. ACTION ITEMS

- A. Approve Nominations to Appoint Advisory Committee Members Fritz J. Heirich
- B. Approve Nominations to Fill Executive Committee Vacancies Fritz J. Heirich
 - 1. Member and Alternate (Category: K8)
 - 2. Member and Alternate (Category: K-12, Small)
 - 3. Alternate (Category: Community College Districts)
- C. Approve Nomination for Executive Committee Officer Fritz J. Heirich

VII. 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.

Public Record Inspection Location

ASCIP, 16550 Bloomfield Avenue, Cerritos, CA 90703