



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

**Time: Thursday, January 12, 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

Brea Olinda Unified School District  
Norwalk-La Mirada Unified School District

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

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 – November 10, 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. Risk Control Grant Presentation – Santa Ana USD  
*Presented by:* Ricardo Enz, Director of Technology Innovation Services  
Emil Ahangarzadeh, Coordinator of Technology Integration Services
- B. Pilot Project Involving Permission Click – Digital Permission Forms  
*Presented by:* Stephanie Reid, Growth

**VII. COMMITTEE MEMBER COMMENTS**

**VIII. FUTURE MEETINGS**

February 9, 2017 – Finance & Investment Committee  
January 26, 2017 – Claims & Coverage Committee  
January 26, 2017 – Executive Committee

**IX. ADJOURNMENT**

The next regular meeting of the Risk Control Committee will be held on Thursday, March 23, 2017, 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