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

Time: Thursday, March 29, 2018, 10:00 A.M.
Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

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 – January 11, 2018**
   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 ITEMS**

A. Catapult EMS Grant Project Update

Reshan Cooray

VII. **ACTION ITEMS**

A. Physical Site and Student Security Resources Prevention Resources
   Reshan Cooray/Martha Espinoza

B. Abuse/Sexual Misconduct Prevention Resources
   Reshan Cooray/Martha Espinoza

C. Extension of Master Service Agreement for Special Education Consultation and Training
   Martha Espinoza

D. Meeting Calendar for Fiscal Year 2018-19
   Reshan Cooray

E. Risk Control Grant Program Procedure and Target Issues for Fiscal Year 2018-19
   Reshan Cooray

VIII. **COMMITTEE MEMBER COMMENTS**

IX. **FUTURE MEETINGS**

April 26, 2018: CIPA Board of Directors’ Meeting
               Claims & Coverage Committee
               Executive Committee

May 16, 2018: Risk Control Committee

X. **ADJOURNMENT**

The next regular meeting of the Risk Control Committee will be held on Thursday, May 16, 2018, 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