



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

**Time: Thursday, October 11, 2018, 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  
Sergio Cazorla  
Darren Cousineau  
Jammee Digon  
Cynthia DiPaola  
Aaron Holmberg  
Kris Kamandulis  
Kina Mattoon  
Don Maus  
Amy McElwain  
Tim Palmer  
Dorothy Pimentel  
John Shook

Santa Ana Unified School District  
Fullerton School District  
Riverside Unified School District  
Baldwin Park Unified School District  
State Center Community College District  
Chaffey Joint Union High School District  
Paramount Unified School District  
San Francisco Community College District  
Santa Clara County Schools Insurance Group  
Walnut Valley Unified School District  
Rancho Santiago Community College District  
Pomona Unified School District  
Newhall School District  
Yosemite Community College District  
Downey Unified School District

**ASCIP STAFF**

Reshan Cooray  
Martha Espinoza  
Felicia Williams

Senior Director of Risk Services  
Director of Administration & Member Education  
Governance Clerk

**EX OFFICIO**

Fritz J. Heirich

Chief Executive Officer

**I. CALL TO ORDER**

**II. ROLL CALL**

Felicia Williams

**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 – May 16, 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. SENIOR DIRECTOR OF RISK SERVICES REPORT**

Reshan Cooray

**VII. INFORMATION AND DISCUSSION ITEMS**

- A. Annual Risk Control Report for Fiscal Year 2017-18 Reshan Cooray/Martha Espinoza
- B. Risk Control Grants Received for Fiscal Year 2018-19 Reshan Cooray

**VIII. ACTION ITEMS**

- A. Selection of Finalist for Risk Control Grants Reshan Cooray
- B. Recommendation for Amendment to Master Service Agreement:  
Making Right Choices Reshan Cooray

**IX. COMMITTEE MEMBER COMMENTS**

**X. FUTURE MEETINGS**

- October 25, 2018: Claims & Coverage Committee
- November 7-8, 2018: Strategic Planning Meeting
- November 9, 2018: Executive Committee
- November 14, 2018: Health Benefits Committee  
Risk Control Committee

**XI. ADJOURNMENT**

The next regular meeting of the Risk Control Committee will be held on Wednesday, November 14, 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