



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

Time: Friday, November 9, 2018; 9:30 A.M.

Location: Surf & Sand Hotel, 1555 South Coast Highway, Laguna Beach, CA 92651

MEMBERS

Corinne Kelsch, President
Keith Butler, Vice President
Susan Hume, Treasurer

Santa Clara County Schools' Insurance Group JPA
Palos Verdes Peninsula Unified School District
Bonita Unified School District

Teresa Dreyfuss
Phil Hillman
Mays Kakish
Michael Johnston
Barbara Ott
Andrea Reynolds
Irene Sumida
Yumi Takahashi
Fred Williams

Rio Hondo Community College District
Ontario-Montclair School District
Riverside Unified School District
Clovis Unified School District
Brea Olinda Unified School District
Lowell Joint School District
Fenton Charter Public Schools
Long Beach Unified School District
North Orange County Community College District

ALTERNATES

Lydia Cano
Tim Corcoran
Clark Hampton
Peter Hardash
Antoine Hawkins
Karen Kimmel
Robert McEntire
Monica Oviedo
Kent Taylor
Dean West

Baldwin Park Unified School District
Grossmont-Cuyamaca Community College District
Capistrano Unified School District
Rancho Santiago Community College District
Bassett Unified School District
Las Virgenes Unified School District
Covina-Valley Unified School District
Whittier Union High School District
Lennox School District
Orange County Department of Education

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

ASCIP STAFF

Russell O'Donnell
Stephan Birgel

Chief Operating Officer
Chief Claims Officer, Property & Liability

I. CALL TO ORDER

II. ROLL CALL – Felicia Williams, Clerk of Executive Committee

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 – September 27, 2018

- A. Corrections
- B. Approval

V. PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any item within the subject matter jurisdiction of the Board, 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 President and subject to the approval of the Executive Committee.

VI. REPORTS

- A. Board President’s Report President Kelsch
- B. Treasurer’s Report Treasurer Hume
- C. Committee Chair Reports:
 - 1. Claims & Coverage Committee Chair Hardash
 - 2. Risk Control Committee Chair Ott
- D. Board Member & Alternate Comments

VII. ACTION REQUESTED

- A. Ratification of CIPA Board of Directors for 2018-19 Fritz J. Heirich
- B. Approve Board Resolution to Amend the JPA Agreement Fritz J. Heirich
- C. Approve Master Builders Risk Program Fritz J. Heirich/John Chino
- D. Approve Amended Master Service Agreement:
Making the Right Choice Russ O’Donnell
- E. Approve Board Resolution Defining Employee
Service for Retirement Plans Fritz J. Heirich

VIII. CLOSED SESSION

“THE EXECUTIVE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.8, 54956.9, 54956.95, 54957, AND 54957.6 – PERSONNEL, LITIGATION, AND/OR REAL PROPERTY”

- A. Open Claims Reported to ASCIP’s Property & Liability
Excess Insurance and Reinsurance Partners (Discussion/Action) Russell O’Donnell
- B. Claims for Review/Action/Information (Discussion/Action)
 - 1. Jane Lam Doe, et al. vs. Riverside Unified School District (Action) Stephan Birgel
 - 2. Z.G., a minor vs. Long Beach Unified School District (Action) Stephan Birgel
 - 3. Spero Saridakis vs. San Francisco Community College District (Action) Stephan Birgel
 - 4. Dispute with El Monte Union High School District (Discussion) Russell O’Donnell
- C. Chief Executive Officer Performance (Discussion) President Kelsch

IX. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

X. FUTURE MEETINGS

- November 14, 2018: Risk Control Committee
Health Benefits Committee

November 20, 2018: Finance Committee
December 6, 2018: Claims & Coverage Committee
Executive Committee

XI. 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