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

Time: Wednesday, November 14, 2018, 10:00 A.M.
Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

MEMBERS
Barbara Ott, Chair
Anthony Nahale, Co-Chair
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
Brea Olinda Unified School District
Norwalk-La Mirada Unified School District
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
Felicia Williams
Senior Director of Risk Services
Governance Clerk

EX OFFICIO
Fritz J. Heirich
Chief Executive Officer

I. CALL TO ORDER

II. ROLL CALL

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 – October 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. SENIOR DIRECTOR OF RISK SERVICES REPORT
   Reshan Cooray

VII. INFORMATION AND DISCUSSION ITEMS
   A. Presentation of Risk Control Grant Projects:
      1. Run, Hide, Fight Video  Reshan Cooray/Camille Boden
      2. Using STEM Activities in Special Education Classes  Reshan Cooray/Danielle Hester
      3. Certification of Insurance Tracking System  Reshan Cooray

VIII. ACTION ITEMS
   A. Selection of Finalist(s) for 2018-19 Risk Control Grants  Reshan Cooray

IX. COMMITTEE MEMBER COMMENTS

X. FUTURE MEETINGS
   November 20, 2018:  Health Benefits Committee
   December 6, 2018:  Claims & Coverage Committee
                     Executive Committee
   January 10, 2019:  Risk Control Committee

XI. ADJOURNMENT

The next regular meeting of the Risk Control Committee will be held on Thursday, January 10, 2019, 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