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

Time: Thursday, January 10, 2019, 10:00 A.M.
Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

MEMBERS

Barbara Ott, Chair
  Brea Olinda Unified School District
Anthony Nahale, Co-Chair
  Norwalk-La Mirada Unified School District
Camille Boden
  Santa Ana Unified School District
Laurie Bruneau
  Fullerton School District
Brian Caldwell
  Riverside Unified School District
Sergio Cazorla
  Baldwin Park Unified School District
Darren Cousineau
  State Center Community College District
Jammee Digon
  Chaffey Joint Union High School District
Cynthia DiPaola
  Paramount Unified School District
Kris Kamandulis
  Santa Clara County Schools Insurance Group
Kina Mattoon
  Walnut Valley Unified School District
Don Maus
  Rancho Santiago Community College District
Amy McElwain
  Pomona Unified School District
Tim Palmer
  Newhall School District
Dorothy Pimentel
  Yosemite Community College District
John Shook
  Downey Unified School District

ASCIP STAFF

Reshan Cooray
  Senior Director of Risk Services
Felicia Williams
  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 – November 14, 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. Risk Control Grant Report:
   Catapult Emergency Management System
   Reshan Cooray

VIII. ACTION ITEMS

A. Emergency Preparedness & Management Resources
   Reshan Cooray

IX. COMMITTEE MEMBER COMMENTS

X. FUTURE MEETINGS

   January 16-18, 2019: Community College Consortium
   January 31, 2019: Claims & Coverage Committee
                    Executive Committee
   February 14, 2019: Health Benefits Committee
   February 20, 2019: Finance Committee
   February 28, 2019: Claims & Coverage Committee
                    Executive Committee
   March 8, 2019: Annual Membership Meeting

XI. ADJOURNMENT

The next regular meeting of the Risk Control Committee will be held on Thursday, March 28, 2019, at ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703.

Americans with Disabilities Act

The Alliance of Schools for Cooperative Insurance Programs (ASClP) 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

ASClP, 16550 Bloomfield Avenue, Cerritos, CA 90703