



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

Time: Thursday, May 16, 2019, 10:00 A.M.

Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

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
Elizabeth Franco
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
Centinela Valley Union High School District
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

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 – March 28, 2019

- 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. ACTION ITEMS

- A. Meeting Calendar for Fiscal Year 2019-20 Reshan Cooray
- B. Extension of Master Service Agreements Reshan Cooray
- C. Incentive Program for Member Participation in
ASCIP Loss Control Services Reshan Cooray
- D. Risk Control Grant Program Procedure and Target Issues for FY 2019-20 Reshan Cooray
- E. Proposed 2019-20 Risk Control Budget Reshan Cooray

VIII. COMMITTEE MEMBER COMMENTS

IX. FUTURE MEETINGS

- May 22, 2019: Finance Committee
Health Benefits Committee
Personnel Committee
- May 30, 2019: Claims & Coverage Committee
Executive Committee

X. ADJOURNMENT

The next regular meeting of the Risk Control Committee will be held on Thursday, October 17, 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