



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

Time: Wednesday, October 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
Sergio Cazorla
Darren Cousineau
Jammee Digon
Cynthia DiPaola
Elizabeth Franco
Kina Mattoon
Don Maus
Amy McElwain
Tim Palmer
Dorothy Pimentel
John Shook
Brenda Silva

Santa Ana Unified School District
Fullerton 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
Ontario-Montclair School District

ASCIP STAFF

Reshan Cooray
Martha Espinoza
Felicia Williams

Senior Director of Risk Services
Director of Administration & Member Education/Training
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, 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. INFORMATION AND DISCUSSION ITEMS

- A. Risk Control Grant Report – STAT Reshan Cooray
- B. Annual Risk Control Report for Fiscal Year 2018-19 Reshan Cooray/Martha Espinoza
- C. ASCIP’s Cyber Safety Resources Reshan Cooray

VIII. ACTION ITEMS

- A. Extension of Master Service Agreement with Changes in Fees: Making Right Choices Martha Espinoza
- B. New Master Service Agreement: Embark Safety, Inc. Reshan Cooray
- C. Risk Control Grant Application Reshan Cooray

IX. COMMITTEE MEMBER COMMENTS

X. FUTURE MEETINGS

- November 6-7, 2019: Strategic Planning Meeting
- November 8, 2019: Executive Committee
- November 20, 2019: Finance Committee
Health Benefits Committee

XI. ADJOURNMENT

The next regular meeting of the Risk Control Committee will be held on Thursday, November 21, 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