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
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
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
Elizabeth Franco
Centinela Valley Union High School District
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
Brenda Silva
Ontario-Montclair School District

ASCIP STAFF
Reshan Cooray
Senior Director of Risk Services
Martha Espinoza
Director of Administration & Member Education/Training
Felicia Williams
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 – 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:
   Martha Espinoza
   Making Right Choices
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