



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA**

Time: Friday, November 13, 2015, 9:30 A.M.

Location: Laguna Cliffs Resort, 25135 Park Lantern, Dana Point, CA

MEMBERS

Corinne Kelsch, President
John Vinke, Vice President
Kris Olafsson, Treasurer

Santa Clara County Schools' Insurance Group JPA
Lawndale Elementary School District
MERGE JPA

Lydia Cano
John Didion
Kathy Everhart
Michael Johnston
Angela Jones
Janece Maez
Vahe Markarian
Nancy Nien
Ann Sparks
Fred Williams

Palos Verdes Peninsula Unified School District
Rancho Santiago Community College District
Riverside Unified School District
Clovis Unified School District
Hermosa Beach City School District
Santa Monica-Malibu Unified School District
Vista Charter Public Schools
Downey Unified School District
Bonita Unified School District
North Orange County Community College District

ALTERNATES

Luis Camarena
Michael Clear
Teresa Dreyfuss
Phil Hillman
Susan Hume
Karen Kimmel
Thuy Nguyen
Barbara Ott
Stefanie Phillips
Andrea Reynolds
Jeff Starr
Joanne Schultz
Irene Sumida
Yumi Takahashi

Anaheim City School District
Clovis Unified School District
Rio Hondo Community College District
Ontario-Montclair School District
Fullerton School District
Las Virgenes Unified School District
Peralta Community College District
Brea Olinda Unified School District
Santa Ana Unified School District
Lowell Joint School District
Saddleback Valley Unified School District
Valley Insurance Program JPA
Fenton Charter Public Schools
Long Beach Unified School District

EX OFFICIO

Fritz Heirich

Chief Executive Officer

ASCIP STAFF

Russ O'Donnell
Lynn Truong

Chief Operating Officer
Chief Financial Officer

I. CALL TO ORDER

II. ROLL CALL – Felicia Williams, Clerk of Executive Committee

III. APPROVAL OF THE AGENDA

Action may be taken by the Executive Committee on any item listed on this Agenda.

- A. Amendments or Corrections
- B. Approval

IV. MINUTES – September 24, 2015

- A. Corrections
- B. Approval

V. PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any item within the subject matter jurisdiction of the Board, 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 President and subject to the approval of the Executive Committee.

VI. REPORTS/PRESENTATIONS/DISCUSSION

- A. Financial Report Chair Olafsson
- B. Committee Reports Russ O'Donnell
 - 1. Claims/Coverage Committee
- C. Board Member/Alternate Comments

VII. CONSENT REQUESTED

Any member of the Executive Committee may request that an item on Consent be pulled and placed in Action Items for discussion and/or action.

- A. Approve Renewal of Master Service Agreement:
 - 1. Talon Companies
- B. Approve Incentive Program for Member Participation in Risk Management/Loss Control Services
- C. Annual Risk Control Report – Fiscal Year 2014-15

VIII. ACTION REQUESTED

- A. Appointment of Executive Committee Member/Alternate Fritz J. Heirich
- B. Approval of ASCIP Support for Certified School Risk Manager Program Russ O'Donnell
- C. Approval of New and Revised Master Service Agreements: Russ O'Donnell
 - 1. Listen LP
 - 2. CorVel Enterprise Comp Inc.

IX. CLOSED SESSION

“THE EXECUTIVE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED AND/OR ACTION TAKEN ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.8, 54956.9, 54956.95, 54957, AND 54957.6 – PERSONNEL, LITIGATION, AND/OR REAL PROPERTY”

- A. Open Claims Reported to ASCIP's Property & Liability Excess Insurance And Reinsurance Partners Russ O'Donnell
- B. Claims for Review /Action/Information Stephan Birgel
 - 1. Villagomez vs. North Orange County Community College (Discussion/Action)

- C. Meeting with Legal Counsel Regarding Pending (Potential) Litigation & Receipt of Claim or Potential Claim (Government Code 54956.9(b)(1)) Robert J. Feldhake

X. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XI. DISCUSSION/ACTION

- A. Approval of Member Request for Change in Coverage or Consent to Late Withdrawal as Member Fritz J. Heirich/Robert J. Feldhake

XII. FUTURE 2015/16 MEETINGS

November 19, 2015 – Risk Control Committee
November 24, 2015 – Finance/Investment Committee
December 11, 2015 – Executive Committee

XIII. ADJOURNMENT

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.