



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

**Time: Tuesday, August 28, 2018, 3:45 P.M.**

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

**Teleconference Locations:**

**Bonita Unified School District, 115 West Allen Avenue, San Dimas, CA  
Ontario-Montclair School District, 950 West D Street, Ontario, CA 91762  
Rancho Santiago Community College District, 2323 North Broadway, Santa Ana, CA  
Riverside Unified School District, 3380 14<sup>th</sup> Street, Riverside, CA**

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**MEMBERS**

Phil Hillman, Chair  
Peter Hardash  
Susan Hume  
Mays Kakish

Ontario-Montclair School District  
Rancho Santiago Community College  
Bonita Unified School District  
Riverside Unified School District

**ASCIP STAFF**

Fritz Heirich  
Felicia Williams

Chief Executive Officer  
Executive Office Administrator

**I. CALL TO ORDER – Felicia Williams, Clerk of Executive Committee**

**II. ROLL CALL**

**III. APPROVAL OF THE AGENDA**

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

- A. Amendments
- B. Approval

**IV. MINUTES – June 12, 2018**

- A. Corrections
- B. Approval

**V. PUBLIC COMMENTS**

At this time, members of the public may address the Nominating Committee regarding any item within the subject matter jurisdiction of the 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 Nominating Committee.

**VI. ACTION ITEMS**

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|--|------------------|
| A. Approve Nominations to Fill Executive Committee Vacancies           | Fritz J. Heirich |
| B. Approve Nominations for Executive Committee Officers for FY 2018-19 | Fritz J. Heirich |

**VII. 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.

**Public Record Inspection Location**

ASCIP, 16550 Bloomfield Avenue, Cerritos, CA 90703