



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

**Time: Thursday, January 14, 2021, 10:00 A.M.**

**Webinar Meeting Location: Pursuant to State of California Executive Order N-29-20**

**Log-In Information – Copy and Paste into your internet browser:**

<https://zoom.us/j/95420758283?pwd=MldkTm1zbU9ERHpnQ3ZVb2k4YXBwUT09>

**Meeting ID: 954 2075 8283**

**Passcode: 269519**

**Dial by your location**

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**MEMBERS**

Barbara Ott, Chair  
Anthony Nahale, Co-Chair

Brea Olinda Unified School District  
Norwalk-La Mirada Unified School District

Camille Boden  
Laurie Bruneau  
Darren Cousineau  
Jammee Digon  
Cynthia DiPaola  
Elizabeth Franco  
Kina Mattoon  
Don Maus  
Amy McElwain  
Tim Palmer  
Dorothy Pimentel  
Steve Rodriguez  
Michael Schiller  
John Shook  
Brenda Silva  
Daniel Urrutia

Santa Ana Unified School District  
Fullerton 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  
Whittier Union High School District  
Santa Clara County Schools' Insurance Group  
Downey Unified School District  
Ontario-Montclair School District  
Lawndale Elementary School District

**ASCIP STAFF**

Marco Guardi  
Martha Espinoza  
Felicia Williams

Managing Director, Risk Services  
Senior Director, Risk Services  
Governance Clerk

**EX OFFICIO**

Fritz J. Heirich

Chief Executive Officer

**I. CALL TO ORDER**

**II. ROLL CALL – Felicia Williams, Clerk of Risk Control Committee**

**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 – October 29, 2020**

- 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. MANAGING DIRECTOR OF RISK SERVICES REPORT**

Marco Guardi

**VII. INFORMATION AND DISCUSSION ITEMS**

- A. Learning Management System Project Update
- B. Childhood Sexual Assault Program and Campaign Update

Martha Espinoza  
Heidi Cisneros

**VIII. ACTION ITEMS**

- A. Approve Resources for ADA Website Compliance
- B. Approve Geofencing Solution for Golf Cart Operation
- C. Approve Business Continuity Plan Assistance for Members

Marco Guardi  
Marco Guardi  
Marco Guardi

**IX. COMMITTEE MEMBER COMMENTS**

**X. FUTURE MEETINGS**

March 25, 2021  
May 20, 2021

**XI. ADJOURNMENT**

The next regular meeting of the Risk Control Committee will be held on Thursday, March 25, 2021, via video conferencing.

### **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