



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

Time: Thursday, March 25, 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/97242906963?pwd=V243SnpoZjhWNjdIYy8wQXRVa0ROQT09>

Meeting ID: 972 4290 6963

Passcode: 425155

Dial by your location

Meeting ID: 972 4290 6963

Passcode: 425155

Find your local number: <https://zoom.us/u/a0oPEEmwA>

MEMBERS

Barbara Ott, Chair

Anthony Nahale, Co-Chair

Alexandra Armstrong

Camille Boden

Laurie Bruneau

Darren Cousineau

Jammee Digon

Cynthia DiPaola

Elizabeth Franco

Kina Mattoon

Don Maus

Amy McElwain

Dorothy Pimentel

Steve Rodriguez

Michael Schiller

John Shook

Brenda Silva

Daniel Urrutia

Brea Olinda Unified School District

Norwalk-La Mirada Unified School District

Saddleback Valley Unified School District

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

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

Heidi Cisneros

Managing Director, Risk Services

Senior Director, Risk Services

Student Safety Advocate

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 – January 14, 2021

- 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. CAARE Program Overview Heidi Cisneros
- B. KnowGo Campaign Overview and Launch Heidi Cisneros
- C. Update on AAA Traq Launch Marco Guardi

VIII. COMMITTEE MEMBER COMMENTS

IX. FUTURE MEETINGS

May 20, 2021

X. ADJOURNMENT

The next regular meeting of the Risk Control Committee will be held on Thursday, May 20, 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