



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

Time: Thursday, May 20, 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/92415158076?pwd=M29lWXpqdHNla1d5dGk1VldEQzdGQT09>

Meeting ID: 924 1515 8076

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MEMBERS

Anthony Nahale, Co-Chair

Norwalk-La Mirada Unified School District

Alexandra Armstrong

Saddleback Valley Unified School District

Camille Boden

Santa Ana Unified School District

Laurie Bruneau

Fullerton 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

Dorothy Pimentel

Yosemite Community College District

Steve Rodriguez

Whittier Union High School District

Michael Schiller

Santa Clara County Schools' Insurance Group

John Shook

Downey Unified School District

Brenda Silva

Ontario-Montclair School District

Daniel Urrutia

Lawndale Elementary School District

ASCIP STAFF

Marco Guardi

Managing Director, Risk Services

Martha Espinoza

Senior Director, Risk Services

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 – March 25, 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. ACTION ITEMS

- A. Approve Master Service Agreement Renewals Marco Guardi
- B. Approve 2021-22 Meeting Calendar Marco Guardi
- C. Approve Proposed 2021-22 Risk Control Budget Jeff Grubbs

VIII. INFORMATION AND DISCUSSION ITEMS

- A. Learning Management System Update Martha Espinoza/Marco Guardi
- B. AAA Traq Update Marco Guardi
- C. CSA Training and Research Grant Marco Guardi

IX. COMMITTEE MEMBER COMMENTS

X. FUTURE MEETINGS

May 20, 2021

XI. ADJOURNMENT

The next regular meeting of the Risk Control Committee will be held on Thursday, August 12, 2021.

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