



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

Time: Thursday, August 12, 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/95898882584?pwd=Q1FmbnRleHNJRmVOZlJaVUdUUU3N3QT09>

Dial by your location

Meeting ID: 958 9888 2584

Passcode: 347272

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

MEMBERS

Anthony Nahale, Co-Chair	Norwalk-La Mirada 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
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
Larry Wilkie	Fontana Unified School District

ASCIP STAFF

Marco Guardi	Managing Director, Risk Services
Martha Espinoza	Senior Director, Risk Services

EX OFFICIO

Fritz J. Heirich	Chief Executive Officer
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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 – May 20, 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. Learning Management System Update Martha Espinoza
- B. Lessons Learned – Driving on District Business Marco Guardi
- C. Mental Wellness During School Reintegration Marco Guardi

VIII. ACTION ITEMS

- A. Recommend Approval of New Master Service Agreement Marco Guardi
- B. Recommend Approval to Expand Kroll Master Service Agreement Marco Guardi

IX. COMMITTEE MEMBER COMMENTS

X. FUTURE MEETINGS

October 14, 2021
February 10, 2022
May 12, 2022

XI. ADJOURNMENT

The next regular meeting of the Risk Control Committee will be held on Thursday, October 14, 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