



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

**Time: Thursday, February 10, 2022, 1:00 P.M.**

**Webinar Meeting Location: Pursuant to State of California Executive Order N-29-20 and N-15-21**

**Join Meeting:**

<https://ascip.zoom.us/j/82794101611?pwd=aEVvMy81RG0yYVhiam5zeiVESE5kdz09>

**Dial by your location**

**Meeting ID: 827 9410 1611**

**Passcode: 425865**

**Find your local number: <https://zoom.us/j/82794101611>**

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**MEMBERS**

Anthony Nahale, Chair

Norwalk-La Mirada Unified School District

Laurie Bruneau

Fullerton School District

Darren Cousineau

State Center Community College District

Shareen Crosby

Clovis Unified School District

Jammee Digon

Chaffey Joint Union High School District

Cynthia DiPaola

Paramount Unified School District

Mary Doublet

Colton Joint Unified School District

Elizabeth Franco

Centinela Valley Union High School District

Eric Jacklin

Riverside Unified 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

Jonathan Wilby

Newport-Mesa Unified School District

Larry Wilkie

Fontana Unified School District

**ASCIP STAFF**

Marco Guardi

Managing Director, Risk Services

Martha Espinoza

Senior Director, Risk Services

Martin Ronquillo

ASCIP IT Security Manager

**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 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. ACTION ITEMS**

- A. Recommend Approval of MSA Renewals Marco Guardi/Martha Espinoza
- B. Recommend Approval of Working Moms Tribe MSA Martha Espinoza
- C. Recommend Approval of ROI Safety Services MSA Martha Espinoza
- D. Recommend Approval of Paladin Risk Management MSA Marco Guardi

**VIII. INFORMATION AND DISCUSSION ITEMS**

- A. Lessons Learned – Cyber Losses Marco Guardi/Martin Ronquillo

**IX. COMMITTEE MEMBER COMMENTS**

**X. FUTURE MEETINGS**

May 12, 2022

**XI. ADJOURNMENT**

The next regular meeting of the Risk Control Committee will be held on Thursday, May 12, 2022.

**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