



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA**

Time: Thursday, May 26, 2022, 10:00 A.M.

Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

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

Join Zoom Meeting

<https://ascip.zoom.us/j/81847697714?pwd=ME1XZFB3TURleHNXNENvQmZQMGMVUdz09>

Dial by your location

Meeting ID: 818 4769 7714

Passcode: 800933

Find your local number: <https://zoom.us/j/81847697714>

MEMBERS

Phil Hillman, President	Ontario-Montclair School District
Andrea Reynolds, Vice President	Lowell Joint School District
Susan Hume, Treasurer	Bonita Unified School District
Cameron Abbott	Sierra Joint Community College District
Clark Hampton	Capistrano Unified School District
Michael Johnston	Clovis Unified School District
Tien Phan	Santa Clara County Schools' Insurance Group
David Riddick	Fenton Charter Public Schools
Lisa Shoemaker	Claremont Unified School District
Cheryl Sullivan	Valley Insurance Program JPA
Yumi Takahashi	Long Beach Unified School District
Dean West	Orange County Department of Education
Fred Williams	North Orange County Community College District

ALTERNATES

Christina Aragon	Downey Unified School District
Marc Chaldu	Covina-Valley Unified School District
Ryan DiGiulio	Unified Schools Insurance Program JPA
Ruben Frutos	Paramount Unified School District
Kevin Jamero	Whittier Union High School District
Gretchen Janson	Lawndale Elementary School District
Rick Jensen	Unified Schools Insurance Program JPA
Jason Johnson	Hermosa Beach City School District
Karen Kimmel	Las Virgenes Unified School District
Anthony Nahale	Norwalk-La Mirada Unified School District
Anthony Soria	Tustin Unified School District

EX OFFICIO

Fritz J. Heirich	Chief Executive Officer
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ASCIP STAFF

Jeff Grubbs
Stephan Birgel

Chief Operations & Financial Officer
Chief Claims Officer, Property & Liability

I. CALL TO ORDER

II. ROLL CALL – Felicia Williams, Clerk of Executive Committee

III. APPROVAL OF THE AGENDA

Action may be taken by the Executive Committee on any item listed on this Agenda.

- A. Amendments
- B. Approval

IV. MINUTES – April 28, 2022

- A. Corrections
- B. Approval

V. PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any item within the subject matter jurisdiction of the Board, 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 President and subject to the approval of the Executive Committee.

VI. REPORTS

- A. President’s Report President Hillman
- B. Treasurer’s Report Treasurer Hume
- C. Committee Chair Reports
 - 1. Finance Committee Chair Hume
 - 2. Health Benefits Committee Chair Reynolds
 - 3. Claims & Coverage Committee Chair Hillman
- D. Board Member & Alternate Comments

VII. CONSENT REQUESTED

Any member of the Executive Committee may request that an item on Consent be pulled and placed in Action Items for discussion and/or action.

- A. Ratify Vendor Schedule of Agreements for 2-4 Contracting and Authority Policy
- B. Approve 2022-23 Professional Conferences
- C. Approve Support for School Business Management Certificate Program
- D. Acceptance of Investment Performance Report – Quarter Ended March 31, 2022
- E. Appointment of Advisory Committee Members
- F. Further Executive Committee Renewed Action and Findings for Continued Remote Viewing Option for all Brown Act Committees and Requisite Findings Under AB361 and Executive Order N-15-21

VIII. ACTION REQUESTED

- A. Appointment of Executive Alternate Fritz J. Heirich
- B. Approval of Property & Liability Memorandum of Coverage Changes Fritz J. Heirich

IX. CLOSED SESSION – PERSONNEL, LITIGATION, AND/OR REAL PROPERTY

“THE EXECUTIVE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.8, 54956.9, 54956.9(d)(1) and (2), 54956.95, 54957, AND 54957.6 – PERSONNEL, LITIGATION, AND/OR REAL PROPERTY”

- A. Open Large Reserve Claims (Information Only) Stephan Birgel
- B. Claims for Review /Action/Information (Government Code §54956.95) Stephan Birgel
 - 1. Helton vs. Berkeley Unified School District (Discussion/Action)
 - 2. John CM Doe v. Norwalk-La Mirada Unified School District (Discussion/Action)
 - 3. Langley vs. Fullerton Joint Union High School District (Information Only)
 - 4. Wood vs. Long Beach Unified School District (Discussion/Action)
 - 5. Vallejo City Unified School District Property Claims (Discussion/Action)

X. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XI. FUTURE MEETINGS

June 30, 2022

XII. ADJOURNMENT

The next regular meeting of the Executive Committee will be held on Thursday, June 30, 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