



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

Time: Thursday, May 12, 2022

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 Meeting:

<https://ascip.zoom.us/j/88155345270?pwd=c0xKR2VsOEpSQzBhUjcvSXVJQkZjUT09>

Dial by your location

Meeting ID: 881 5534 5270

Passcode: 141093

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

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

Jeff Grubbs	Chief Operations & Financial Officer
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 – February 10, 2022

- 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. SENIOR DIRECTOR OF RISK SERVICES REPORT

Martha Espinoza

VII. ACTION ITEMS

- A. Approve 2022-23 Meeting Calendar
- B. Approve Proposed 2022-23 Risk Control Budget

Martha Espinoza
Jeff Grubbs

VIII. INFORMATION AND DISCUSSION ITEMS

- A. Proposed Property & Liability Memorandum of Coverage Changes
- B. Legal Sifter Pilot Program

Fritz J. Heirich
Martha Espinoza

IX. COMMITTEE MEMBER COMMENTS

X. FUTURE MEETINGS

October 13, 2022
February 15, 2023
May 11, 2023

XI. ADJOURNMENT

The next regular meeting of the Risk Control Committee will be held on Thursday, October 13, 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