



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

Time: Thursday, May 11, 2023, 10:30 A.M.

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

Remote Attendees Videoconference Locations:

Chaffey Joint Union High School District (Risk Management Office), 211 West Fifth Street, Ontario, CA

City College of San Francisco (Room 310), 135 Van Ness Avenue, San Francisco, CA

Fontana Unified School District (Risk Management Office), 9680 Citrus Avenue, Fontana, CA

Orange County Department of Education (Risk Management Office), 200 Kalmus Drive, Costa Mesa, CA

Riverside Unified School District (Risk Management Office), 3380 14th Street, Riverside, CA

State Center Community College District (Darren Cousineau's Office), 1171 Fulton Street, Fresno CA

Yosemite Community College District (Room 162), 2201 Blue Gum Avenue, Modesto CA

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

Mary Doublet

Colton Joint Unified School District

Elizabeth Franco

Centinela Valley Union High School District

Gabriel Hsu

Orange County Department of Education

Eric Jacklin

Riverside Unified School District

Mayra Lomeli

Ontario-Montclair School District

Kina Mattoon

Walnut Valley Unified School District

Amy McElwain

Pomona Unified School District

Kenneth Neu

San Francisco 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

Larry Wilkie

Fontana Unified School District

ASCIP STAFF

Stephan Birgel

Chief Claims Officer

Jeffrey Grubbs

Chief Operations/Financial Officer

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 – February 15, 2023

- 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 the Chairperson sets different time limits and is subject to the approval of the Risk Control Committee.

VI. SENIOR DIRECTOR OF RISK SERVICES REPORT

Martha Espinoza

VII. ACTION ITEMS

- A. Approve Master Service Agreement Renewals
- B. Approve 2023-24 Meeting Calendar

Martha Espinoza
Martha Espinoza

VIII. INFORMATION AND DISCUSSION ITEMS

- A. Lessons Learned – Indemnification & Insurance Language
- B. AAATraq Update
- C. Geofencing Pilot Program Update
- D. Proposed 2023-24 Risk Control Budget

Stephan Birgel
Martha Espinoza
Martha Espinoza
Jeff Grubbs

IX. COMMITTEE MEMBER COMMENTS

X. FUTURE MEETINGS

October 12, 2023
February 14, 2024
May 9, 2024

XI. ADJOURNMENT

The next regular meeting of the Risk Control Committee will be held on Thursday, October 12, 2023.

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 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