



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

**Time: Thursday, September 9, 2021, 11:00 A.M.**

**Webinar Meeting Location: Pursuant to State of California Executive Order N-29-20 and N-08-21**

**Log-In Information – Copy and Paste into your internet browser:**

<https://us06web.zoom.us/j/88160978498?pwd=QmZla2JXU2RnUDR3bFRkRUMyN3h0UT09>

**Dial by your location**

**Meeting ID: 881 6097 8498**

**Passcode: 929785**

**Find your local number: <https://zoom.us/j/88160978498>**

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**MEMBERS**

Phil Hillman, President	Ontario-Montclair School District
Andrea Reynolds, Vice President	Lowell Joint School District
Susan Hume, Treasurer	Bonita Unified School District
Tim Corcoran	Grossmont-Cuyamaca 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
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
Connie Wu	Monrovia Unified School District

**ALTERNATES**

Cameron Abbott	Sierra Joint Community College District
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
Lisa Shoemaker	Claremont Unified School District
Anthony Soria	Tustin Unified School District

**EX OFFICIO**

Fritz J. Heirich

Chief Executive Officer

**ASCIP STAFF**

Jeff Grubbs

Chief Operations/Financial Officer

Marco Guardi

Managing Director, Risk Services

**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. 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.

**V. ACTION REQUESTED**

- A. Approve Facility Purchase – 12610 Park Plaza Drive, Cerritos, CA Jeff Grubbs

**VI. ADJOURNMENT**

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