



ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA

Time: Friday, November 4, 2022, 8:30 A.M.

Location: Omni La Costa Resort, 2100 Costa Del Mar Road, Carlsbad, CA 92009

MEMBERS

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| Phil Hillman, President | Ontario-Montclair School District |
| Andrea Reynolds, Vice President | Lowell Joint School District |
| Dean West Treasurer | Orange County Department of Education |
| | |
| Cameron Abbott | Sierra Joint Community College District |
| Marc Chaldu | Baldwin Park Unified School District |
| Ruben Frutos | Paramount Unified School 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 |
| Fred Williams | North Orange County Community College District |

ALTERNATES

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| Christina Aragon | Downey Unified School District |
| Stephen Dickinson | The Accelerated Schools |
| Ryan DiGiulio | Unified Schools Insurance Program JPA |
| Sonia Eckley | Bonita Unified School District |
| Kevin Jamero | Whittier Union High School District |
| Gretchen Janson | Lawndale Elementary School District |
| Jason Johnson | Hermosa Beach City School District |
| Anthony Nahale | Norwalk-La Mirada Unified School District |
| Anthony Soria | Tustin Unified School District |
| Matthew Torres | Walnut Valley Unified School District |

EX OFFICIO

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|------------------|-------------------------|
| Fritz J. Heirich | Chief Executive Officer |
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ASCIP STAFF

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|-----------------|--|
| Jeff Grubbs | Chief Operations/Financial Officer |
| Stephan Birgel | Chief Claims Officer, Property & Liability |
| Martha Espinoza | Senior 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. MINUTES – October 6, 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. Committee Chair Reports
 - 1. Risk Control Committee Chair Nahale
- C. Chief Executive Officer Report Fritz J. Heirich
- D. CIPA Board of Directors’ Report Fred Williams
- E. 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 (Action)
- B. Further Executive Committee Renewed Action and Finding for Continued Remote Viewing Option for all Brown Act Committees and Requisite Findings Under AB361 and Executive Order N-15-21 (Action)
- C. Accept the Deferral of ASCIP Rebates in the Risk Management Deposit Fund (Action)

VIII. ACTION REQUESTED

- A. Appointment of Advisory Committee Members Fritz J.Heirich
- B. Approve Member-Specific Endorsement Fritz J. Heirich
- C. Approve Investment Management Agreement Jeff Grubbs
- D. Approve the Financial Accounting for the ASCIP Facility Jeff Grubbs
- E. Approve Resolution for Lease-Lease Back Agreement Martha Espinoza/ Jeff Grubbs

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. Claims for Review /Action/Information (Government Code §54956.95) Stephan Birgel
 - 1. Bermudez v. Bassett Unified School District (Discussion/Action)
 - 2. C.R. and C.N. v. Santa Monica-Malibu Unified School District (Information Only)
 - 3. Jane Doe, a minor v. Lawndale Elementary School District (Discussion/Action)
 - 4. Jane GR Doe, a minor v. Santa Ana Unified School District (Discussion/Action)
 - 5. J.T., et al v. Bassett Unified School District (Discussion/Action)

6. Poma v. Bonita Unified School District (Discussion/Action)
7. Rivas v. Tustin Unified School District (Discussion/Action)
8. Surface v. Chaffey Joint Union High School District (Discussion/Action)
9. Torres v. Montebello Unified School District (Information Only)

X. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XI. PERSONNEL (ACTION/REPORT/DISCUSSION)

- A. Approve Reclassifications and Salary Range Adjustments (Action)
- B. Review Proposed Plan for Lifetime Medical Retiree Benefits (Discussion)
- C. 2022 CEO Evaluation Process and Schedule (Discussion)

XII. FUTURE MEETINGS

December 8, 2022
January 26, 2023
February 23, 2023
April 27, 2023
June 1, 2023
June 29, 2023

XIII. ADJOURNMENT

The next regular meeting of the Executive Committee will be held on Thursday, December 8, 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 the 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