



ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA

Time: Thursday, January 25, 2024, 10:00 A.M.

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

Videoconference Locations:

Capistrano Unified School District (Deputy Superintendent's Office); 33122 Valle Rd., San Juan Capistrano, CA

Fontana Unified School District (Larry Wilkie's Office), 9680 Citrus Avenue, Fontana

Lowell Joint School District (Carl Erickson's Office), 11019 Valley Home Avenue, Whittier, CA

Pomona Unified School District (Education Center), 800 S. Garey Avenue, Pomona, CA

MEMBERS

Phil Hillman, President

Yumi Takahashi, Vice President

Dean West Treasurer

Cameron Abbott

Marc Chaldu

Stephen Dickinson

Sonia Eckley

Clark Hampton

Kevin Jamero

Michael Johnston

Tien Phan

David Riddick

Fred Williams

Ontario-Montclair School District

Long Beach Unified School District

Orange County Department of Education

Sierra Joint Community College District

Baldwin Park Unified School District

The Accelerated Schools

Bonita Unified School District

Capistrano Unified School District

Whittier Union High School District

Clovis Unified School District

Santa Clara County Schools' Insurance Group

Fenton Charter Public Schools

North Orange County Community College District

ALTERNATES

Carl Erickson

Raquel Gasporra

Jason Johnson

Amy McElwain

Robert McEntire

Anthony Nahale

Sara Nazir

Irma Ramos

Wendy Sinnette

Matthew Torres

Larry Wilkie

Lowell Joint School District

Whittier City School District

Hermosa Beach City School District

Pomona Unified School District

Downey Unified School District

Norwalk-La Mirada Unified School District

Santa Ana Unified School District

North Orange County Community College District

La Canada Unified School District

Walnut Valley Unified School District

Fontana Unified School District

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

ASCIP STAFF

Jeff Grubbs
Stephan Birgel
Reshan Cooray
Martha Espinoza
Nidra Kumaradas

Chief Financial Officer
Chief Claims Officer, Property & Liability
Executive Director, Property & Liability
Senior Director, Risk Services
Executive Director, Workers' Compensation

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 – December 7, 2023

- 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 the President sets different time limits and subject to the approval of the Executive Committee.

VI. REPORTS

- A. President's Report President Hillman
- B. Committee Chair Reports
 - 1. Claims & Coverage Committee Chair Hillman
- C. Chief Executive Officer Report Fritz J. Heirich
- D. Board Member & Alternate Comments

VII. INFORMATION AND DISCUSSION ITEMS

- A. Financial Report – December 2023 Jeff Grubbs
- B. ASCIP Facility Update Martha Espinoza/Jeff Grubbs
- C. Annual Membership Meeting Update Reshan Cooray
- D. Proposed AB218 Program Update Fritz J. Heirich

VIII. 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 (Action)
- B. Appointment of Advisory Committee Members (Action)
- C. Approve 2024-25 Executive Committee Calendar (Action)
- D. Ratify Amended CEO Agreement and Adopt Board Resolution (Action)

IX. ACTION REQUESTED

- A. Workers' Compensation Program Jeff Grubbs
 - 1. Approve Revised Capital Retention & Rebate Policy
 - 2. Approve Program Rebates
- B. Approve Renewal of Docebo Learning Management System Martha Espinoza
- C. Approve Phase 2 Construction and Guaranteed Maximum Pricing Martha Espinoza

X. 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/Nidra
 - 1. Delgado v. Monrovia Unified School District (Discussion/Action)
 - 2. Jane Doe, et al. v. Union School District (Discussion/Action)
 - 3. Jane Doe 1, et al. v. Union School District (Discussion/Action)
 - 4. Jane Doe 4 v. Pomona Unified School District (Information Only)
 - 5. Jane Doe 7042, et al. v. Colton Joint Unified School District (Discussion/Action)
 - 6. O.B. v. Bonita Unified School District (Information Only)

XI. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XII. FUTURE MEETINGS

February 29, 2024
March 28, 2024
May 23, 2024
June 27, 2024

XIII. ADJOURNMENT

The next regular meeting of the Executive Committee will be held on Thursday, February 29, 2024, at ASCIP, 16550 Bloomfield Avenue, Cerritos, CA 90703.

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