



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

Time: Thursday, February 14, 2024, 10:30 A.M.

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

Videoconference Locations:

- Fontana Unified School District (Larry Wilkie’s Office), 9680 Citrus Avenue, Fontana
- Pomona Unified School District (Education Center), 800 S. Garey Avenue, Pomona, CA
- Redwood Empire Schools’ Insurance Group (Conference Room), 5760 Skylane Boulevard, Windsor, CA
- Riverside Unified School District (Eric Jacklin’s Office), 3380 14th Street., Riverside, CA
- State Center Community College District (Darren Cousineau’s Office), 1171 Fulton Street, Fresno, CA
- Yosemite Community School District (Dorothy Pimentel’s Office) 2201 Blue Gum Avenue, Modesto, CA

MEMBERS

Anthony Nahale, Chair	Norwalk-La Mirada Unified School District
Darren Cousineau	State Center Community College District
Shareen Crosby	Clovis Unified 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
Dorothy Pimentel	Yosemite Community College District
Steve Rodriguez	Whittier Union High School District
John Shook	Downey Unified School District
Erin Tarkhanian	Santa Clara County Schools’ Insurance Group
Larry Wilkie	Fontana Unified School District

ASCIP STAFF

Joe Diebert	Senior Risk Services Consultant
Martha Espinoza	Senior Director, Risk Services
Taline Keshishian	Director, Litigation
Nidra Kumardas	Executive Director, Workers’ Compensation
Martin Ronquillo	Director, Cyber Risk

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 – May 11, 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 REQUESTED

- A. Approve Revised Risk Control Assistance Funding Program & Procedures Martha Espinoza

VIII. INFORMATION AND DISCUSSION ITEMS

- A. Cyber Program Update Martin Ronquillo
- B. Special Education Enrichment Development Update Joe Diebert
- C. Facility Maintenance & Roundtable Discussion Taline Keshishian /Martha Espinoza

IX. COMMITTEE MEMBER COMMENTS

X. FUTURE MEETINGS

May 9, 2024

XI. ADJOURNMENT

The next regular meeting of the Risk Control Committee will be held on Thursday, May 9, 2024.

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