



ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA

Time: Thursday, March 28, 2024, 10:00 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

Hermosa Beach City School District (Superintendent's Office), 1645 Valley Drive, Hermosa Beach, CA

La Canada Unified School District (Superintendent's Office), 4490 Cornishon Avenue, La Canada, CA

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
Martha Espinoza

Chief Financial Officer
Chief Claims Officer, Property & Liability
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 – February 29, 2024

- 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. CIPA Board of Directors' Report John Didion
- D. SELF Report Dave George
- E. Facility Report Martha Espinoza
- F. Chief Executive Officer Report Fritz J. Heirich
- G. Board Member & Alternate Comments

VII. INFORMATION AND DISCUSSION ITEMS

- A. Financial Report – March 31, 2024 Jeff Grubbs

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. 2024 Executive Committee Elections (Information Item)

IX. ACTION REQUESTED

- A. Approve Property Reinsurance Purchase Fritz J. Heirich/John Chino
- B. Approve Retrospective Premium Adjustment Fritz J. Heirich

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 Birgel
 - 1. Cynthia Louise Gallardo v. Covina-Valley Unified School District (Information Only)
 - 2. Emmanuel Garcia v. Newport-Mesa Unified School District (Discussion/Action)
 - 3. Diona Johnson v. Bonita Unified School District (Discussion/Action)
 - 4. Vasilike Kades v. South Pasadena Unified School District (Discussion/Action)
 - 5. Ali Rehman v. Culver City Unified School District (Discussion/Action)
 - 6. Advice of Counsel Regarding San Jacinto Valley Academy, Inc. (Information Only)

XI. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XII. FUTURE MEETINGS

May 23, 2024

June 27, 2024

XIII. ADJOURNMENT

The next regular meeting of the Executive Committee will be held on Thursday, May 23, 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