



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

Time: Thursday, May 16, 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, CA

Ontario-Montclair School District (Mayra Lomeli’s Office), 950 W. D Street, Ontario, CA

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

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

Nancy Gutierrez

Bassett Unified 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

Steve Rodriguez

Whittier Union High School District

John Shook

Downey Unified School District

Erin Tarkanian

Santa Clara County Schools’ Insurance Group

Larry Wilkie

Fontana Unified School District

ASCIP STAFF

Laurie Bruneau

Director, Program Development

Martha Espinoza

Senior Director, Risk Services

Jeff Grubbs

Chief Financial Officer

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

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 – February 14, 2024

- 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. Approval of Pilot Project for Wildfire Prevention Martha Espinoza/Laurie Bruneau
- B. Preliminary Risk Management Budget for FY 2024-25 Martha Espinoza/Jeff Grubbs
- C. Approve Meeting Calendar for FY 2024-25 Martha Espinoza

VIII. COMMITTEE MEMBER COMMENTS

IX. FUTURE MEETINGS

October 10, 2024

X. ADJOURNMENT

The next regular meeting of the Risk Control Committee will be held on Thursday, October 10, 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