ROSEMEAD SCHOOL DISTRICT
Rosemead, California

RESOLUTION NO. 22-23/19
RESOLUTION OF THE ROSEMEAD SCHOOL DISTRICT
BOARD OF TRUSTEES APPROVING MEMBERSHIP IN THE ALLIANCE OF
SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS (ASCIP), AS AN
INDIVIDUAL DISTRICT FOR PROPERTY AND LIABILITY INSURANCE AND
FOR EXECUTION OF THE JOINT POWERS AGREEMENT

WHEREAS, Rosemead School District, along with other public educational agencies in the State of California, have studied self-funding of property and liability; and

WHEREAS, agencies have determined there is a need for a self-funding system for property and liability by combining their respective efforts to establish, operate, and maintain a Joint Powers Authority (JPA) for self-funding of property and liability, and

WHEREAS, Title I, Division 7, Chapter 5, Article I (Section 6500 et. seq.) of the Government Code of the State of California, authorizes joint exercise by two or more public agencies of any power common to them; and

WHEREAS, California law authorizes public educational agencies to establish self-funded programs and to delegate claims handling responsibilities; and

WHEREAS, Rosemead School District has since October 1, 1985, through its membership in MERGE, participated as a pool in the liability and property programs offered Alliance of Schools for Cooperative Insurance Programs (ASCIP), a joint powers authority, and participated in ASCIP's other programs and services; and

WHEREAS, the Alliance of Schools for Cooperative Insurance Programs (ASCIP) believes that the underwriting risk each member of MERGE can be better served by having each member of MERGE independently join ASCIP as an individual district rather than as a grouped risk through MERGE, and provided each District in MERGE with individual quotations for continued coverage and services; and

WHEREAS, the Rosemead School District will receive a reduced premium rate for property and liability coverage with continued full access to services in joining ASCIP as an individual member, and it is in the best interest of the District to continue membership in the Alliance of Schools for Cooperative Insurance programs (ASCIP) as an individual district.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Trustees of Rosemead School District hereby approves and authorizes joining the Alliance of Schools for Cooperative Insurance Programs (ASCIP) as an individual member effective July 1, 2023, and instructs its superintendent or the superintendent's designee on behalf of the Rosemead School District, to execute the attached Joint Powers

Resolution No. 22-23/19, ASCIP Membership as Individual District for Property and
Liability Insurance and for Execution of the Joint Powers Agreement
Members, Board of Trustees
June 22, 2023
Page 2 of 2

Authority Agreement and join the Alliance of Schools for Cooperative Insurance Programs
(ASCIP) as an individual district and to delegate the handling of liability claims in
accordance with the Government Code and JPA agreement.

PASSED and ADOPTED, this June 22, 2023 by the Board of Trustees of the
Rosemead School District by the following vote:

<u>Vote</u>:

Ayes __5__   Nays __∅__   Abstain __∅__   Absent __∅__

**ROSEMEAD SCHOOL DISTRICT
BOARD OF TRUSTEES**

_____   _____
Ronald Esquivel, President   Veronica Peña, Clerk
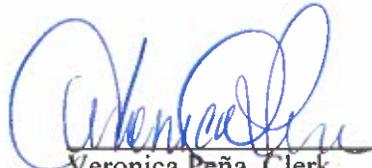
****

CERTIFICATION OF THE CLERK OF THE BOARD OF TRUSTEES

I, <u>Veronica Peña,</u>, Clerk of the Board of Trustees of the Rosemead School District, do
hereby certify that the foregoing is a full, true, and correct copy of a Resolution that was regularly
introduced, passed and adopted by the said Board of Trustees at its meeting thereof held   at   its
regular place on the 22nd day of June, 2023, in the State of California, County of   Los Angeles,
which resolution is on file in the office of the said Board.

_____
Veronica Peña,
Clerk, Board of Trustees of the
Rosemead School District