CAPISTRANO UNIFIED SCHOOL DISTRICT San Juan Capistrano, California

RESOLUTION NO. 2324-27

RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT GRANTING APPROVAL TO PARTICIPATE IN THE ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS JOINT POWERS AUTHORITY FOR WORKERS' COMPENSATION COVERAGE

WHEREAS, the Capistrano Unified School District has been reviewing options for its workers' compensation coverage; 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, the Board of Trustees of Capistrano Unified School District approved joining Alliance of Schools for Cooperative Insurance Programs (ASCIP) a California joint powers authority, effective July 1, 2002, which enabled the District to participate in ASCIP's self-funding insurance programs. At which time, Capistrano Unified School District began participating in ASCIP's Property and Liability Program,

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of the Capistrano Unified School District does hereby find, resolve, determine, and order as follows:

- Section 1. The Capistrano Unified School District hereby declares the termination of the contract with CorVel Enterprise Comp, Inc. for workers' compensation claims administrative services, effective June 30, 2024.
- Section 2. Capistrano Unified School District hereby declares its intent to participate in the Alliance of Schools for Cooperative Insurance Programs Workers' Compensation Program effective July 1, 2024. The District's estimated cost for a \$1,000,000 deductible is \$595,405 including excess insurance costs, third-party administration, claims oversight, and risk management services, based on an estimated payroll of \$385,730,000.

Section 3. The Board instructs staff to take all necessary steps to implement this resolution.

ADOPTED, SIGNED AND APPROVED this 17th day of April 2024.

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Krista Castellanos

President of the Board of Trustees

of the Capistrano Unified School District

I, Amy Hanacek, Clerk of the Board of Trustees of Capistrano Unified School District, do hereby
certify that the foregoing Resolution was adopted by the Board of Trustees of said District at a
meeting held on the 17th day of April 2024, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN: O

ABSENT:

Amy Hanacek

Clerk of the Board of Trustees of the Capistrano Unified School District