



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS  
CLAIMS/COVERAGE COMMITTEE MEETING  
AGENDA**

**Time: Thursday, January 28, 2016, 8:30 A.M.**

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

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**MEMBERS**

Lydia Cano, Chair  
Peter Hardash, Co-Chair

Palos Verdes Peninsula Unified School District  
Rancho Santiago Community College District

John Aube  
Luis Camarena  
Rolando Cardenas  
John Didion  
Michael Johnston  
Angela Jones  
Thuy Nguyen  
Nancy Nien  
Tami Oh  
Andrea Reynolds  
Kent Taylor

Long Beach Unified School District  
Anaheim City School District  
Alhambra Unified School District  
Rancho Santiago Community College District  
Clovis Unified School District  
Hermosa Beach City School District  
Peralta Community College District  
Downey Unified School District  
North Orange County Community College  
Lowell Joint School District  
Lennox School District

**ASCIP STAFF**

Russell O'Donnell  
Stephan Birgel  
Nidra Kumaradas  
Jonathan Lackey

Chief Operating Officer  
Senior Director of Litigation & Claim Services  
Director of Workers' Compensation  
Director of Property/Liability

**EX OFFICIO**

Fritz Heirich

Chief Executive Officer

**I. CALL TO ORDER**

**II. ROLL CALL – Felicia Williams, Clerk of Claims/Coverage Committee**

**III. APPROVAL OF THE AGENDA**

**Action may be taken by the Claims/Coverage Committee on any item listed on this Agenda.**

- A. Amendments
- B. Approval

**IV. MINUTES – December 11, 2015**

- A. Corrections
- B. Approval

**V. PUBLIC COMMENTS**

At this time, members of the public may address the Claims/Coverage Committee regarding any item within the subject matter jurisdiction of the 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 different time limits are set by the Chairperson and subject to the approval of the Claims/Coverage Committee.

**VI. CHIEF OPERATING OFFICER REPORT**

Russ O'Donnell

**VII. CLOSED SESSION**

“THE CLAIMS/COVERAGE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.9, 54956.95–LITIGATION”

- A. Open Claims Reported to ASCIP's Property & Liability Excess Insurance/Reinsurance Partners Russ O'Donnell
- B. Summary of Coverage Declinations Jonathan Lackey
- C. Claims for Review /Action/Information (Government Code §54956.95) Russ/Stephen/Nidra
  - 1. (GL) Tristan Bradley vs. Orchard School District (Discussion/Action)
  - 2. (GL) Isabella Castro vs. Walnut Valley Unified District (Discussion/Action)
  - 3. (GL) Ellijah Deshazer vs. Pasadena Unified School District (Discussion/Action)
  - 4. WC) Raymond Gomez vs. Ontario-Montclair School District (Discussion/Action)
  - 5. (GL) Yesina Martinez vs. Santa Ana Unified School District (Discussion/Action)
  - 6. (GL) Reina McGonigle vs. Redondo Beach Unified School District (Discussion/Action)
  - 7. (GL) Joseph Roman vs. Norwalk-La Mirada Unified School District (Discussion/Action)
  - 8. (GL) Xavier Salazar vs. Clovis Unified School District (Discussion/Action)

**VIII. RETURN TO OPEN SESSION**

(Announcement of Action Taken in Closed Session as Necessary)

**IX. INFORMATION AND DISCUSSION**

- A. Property/Liability Claim Portfolio Report Jonathan Lackey
- B. Workers' Compensation Program Trends Nidra Kumaradas

**X. FUTURE MEETINGS**

February 11, 2016 – Finance/Investment Committee  
February 11, 2016 – Health Benefits Committee  
February 25, 2016 – Claims/Coverage Committee  
February 25, 2016 – Executive Committee

**XI. ADJOURNMENT**

**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, in order 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.