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

Time: Thursday, February 23, 2017, 8:30 A.M.
Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

MEMBERS
Peter Hardash, Chair
Nancy Nien, Co-Chair
John Aube
Luis Camarena
Rolando Cardenas
Michael Johnston
Angela Jones
Tami Oh
John Preston
Andrea Reynolds
Kent Taylor
Rancho Santiago Community College District
Downey Unified School District
Long Beach Unified School District
Newport-Mesa Unified School District
Alhambra Unified School District
Clovis Unified School District
Hermosa Beach City School District
North Orange County Community College
Riverside Unified School District
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
Senior 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 – January 26, 2017
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 and Reinsurance Partners

B. Claims for Review /Action/Information (Government Code §54956.95)  
   Nidra/Stephan
   1. (GL) A.B. a minor, by and through, Margaret Price vs. Inglewood Unified School District
   2. (GL) Berishaj vs. Chaffey Joint Union High School District (Discussion/Action)
   3. (WC) Colbert vs. Upland Unified School District (Discussion/Action)
   4. (GL) Doe et al. vs. Morgan Hill Unified School District (Discussion/Action)
   5. (GL) Deshazer vs. Pasadena Unified School District, et al. (Discussion/Action)
   6. (GL) Gaita vs. Capistrano Unified School District (Discussion/Action)
   7. (GL) Lopez vs. Alhambra Unified School District (Discussion/Action)
   8. (WC) Smietan vs. Lennox School District (Discussion/Action)
   9. (WC) Woodson vs. Redondo Beach Unified School District (Discussion/Action)

VIII. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

IX. FUTURE MEETINGS

March 3, 2017 Annual Membership Meeting
March 23, 2017 – Risk Control Committee
April 27, 2017 – Executive Committee

X. ADJOURNMENT

The next regular meeting of the Claims/Coverage Committee will be held on Thursday, March 23, 2017, at ASCIP Office, 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 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.

Public Record Inspection Location

ASCIP, 16550 Bloomfield Avenue, Cerritos, CA 90703