



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

**Time: Thursday, December 7, 2017, 8:30 A.M.**

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

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**MEMBERS**

Peter Hardash, Chair  
John Preston, Co-Chair

Rancho Santiago Community College District  
Riverside Unified School District

John Aube  
Keith Butler  
Luis Camarena  
Rolando Cardenas  
Tim Corcoran  
Michael Johnston  
Angela Jones  
Tami Oh  
Andrea Reynolds  
Kevin Smith  
Kent Taylor  
Dean West

Long Beach Unified School District  
Palos Verdes Peninsula Unified School District  
Newport-Mesa Unified School District  
Alhambra Unified School District  
Grossmont-Cuyamaca Community College District  
Clovis Unified School District  
Hermosa Beach City School District  
North Orange County Community College  
Lowell Joint School District  
Centinela Valley Union High School District  
Lennox School District  
Orange County Department of Education

**ASCIP STAFF**

Russell O'Donnell  
Stephan Birgel  
Nidra Kumaradas  
Jonathan Lackey

Chief Operating Officer  
Chief Claims Officer, Property & Liability  
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 – October 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 Russ O'Donnell
- B. Claims for Review /Action/Information (Government Code §54956.95) Nidra/Stephan
  - 1. (GL) Carol Bailey vs. Saddleback Valley Unified School District (Discussion/Action)
  - 2. (GL) Alexis Franklin. vs. Capistrano Unified School District (Discussion/Action)
  - 3. (GL) L.J. a minor vs. Vallejo City School District (Discussion/Action)
  - 4. (GL) Ethan Kalnins vs. Saddleback Valley Unified School District (Discussion/Action)
  - 5. (WC) Connie Lavayen vs. Paramount Unified School District (Discussion/Action)
  - 6. (GL) Guadalupe Lopez vs. El Monte City School District (Discussion/Action)
  - 7. (WC) Maria Mercado vs. Lennox School District (Discussion/Action)
  - 8. (GL) Valentine Provencio vs. Capistrano Unified School District (Discussion/Action)
  - 9. (GL) Spero Saridakis vs. San Francisco Community College District (Information Only)

## **VIII. RETURN TO OPEN SESSION**

(Announcement of Action Taken in Closed Session as Necessary)

## **IX. FUTURE 2017-18 MEETINGS**

December 7, 2017: Executive Committee  
January 11, 2018: Risk Control Committee  
January 17-19, 2018: Community College Districts Consortium  
January 25, 2018: Claims & Coverage Committee  
Executive Committee

## **X. ADJOURNMENT**

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, January 25, 2018, 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