



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

**Time: Thursday, January 25, 2018, 8:00 A.M.**

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

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**MEMBERS**

|                        |  |
|------------------------|--|
| Peter Hardash, Chair   | Rancho Santiago Community College District     |
| John Preston, Co-Chair | Riverside Unified School District              |
| Cameron Abbott         | Sierra Joint Community College District        |
| Keith Butler           | Palos Verdes Peninsula Unified School District |
| Luis Camarena          | Newport-Mesa Unified School District           |
| Rolando Cardenas       | Alhambra Unified School District               |
| Tim Corcoran           | Grossmont-Cuyamaca Community College District  |
| Susan Ginder           | Long Beach Unified School District             |
| Michael Johnston       | Clovis Unified School District                 |
| Angela Jones           | Hermosa Beach City School District             |
| Duetta Langevin        | Mt. San Antonio Community College District     |
| Tami Oh                | North Orange County Community College          |
| Monica Oviedo          | Whittier Union High School District            |
| Andrea Reynolds        | Lowell Joint School District                   |
| Kevin Smith            | Centinela Valley Union High School District    |
| Irene Sumida           | Fenton Charter Public Schools                  |
| Kent Taylor            | Lennox School District                         |
| Dean West              | Orange County Department of Education          |

**ASCIP STAFF**

|                   |  |
|-------------------|--|
| Russell O'Donnell | Chief Operating Officer                    |
| Stephan Birgel    | Chief Claims Officer, Property & Liability |
| Nidra Kumaradas   | Senior Director of Workers' Compensation   |
| Jonathan Lackey   | Director of Property/Liability             |

**EX OFFICIO**

|               |                         |
|---------------|-------------------------|
| Fritz Heirich | Chief Executive Officer |
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**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 7, 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. Summary of Coverage Declinations Jonathan Lackey
- C. Claims for Review /Action/Information (Government Code §54956.95) Nidra/Stephan
  - 1. (WC) Esperanza Andrade-Banachowski vs. Lennox School District (Discussion/Action)
  - 2. (GL) J.G., a minor vs. Long Beach Unified School District (Discussion/Action)
  - 3. (GL) Lianne Pfister vs. Newport-Mesa School District (Discussion/Action)
  - 4. (GL) Luis Rivas et. al, vs. North Orange County Community College District (Discussion/Action)
  - 5. (GL) Jennifer Sandoval vs. Fullerton Joint Union High School District (Discussion/Action)
  - 6. (GL) Estate of Priscilla Vallejo vs. Santa Ana Unified School District (Discussion/Action)
  - 7. (GL) Joshua Watson vs. Clovis Unified School District (Information Only)

**VIII. RETURN TO OPEN SESSION**

(Announcement of Action Taken in Closed Session as Necessary)

**IX. INFORMATION AND DISCUSSION ITEMS**

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

**X. FUTURE 2017-18 MEETINGS**

- February 8, 2018: Finance Committee
- Health Benefits Committee
- February 22, 2018: Claims & Coverage Committee
- Executive Committee

**XI. ADJOURNMENT**

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, February 22, 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