



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

Time: Thursday, March 29, 2018, 8:30 A.M.

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

MEMBERS

Peter Hardash, Chair
John Preston, Co-Chair

Rancho Santiago Community College District
Riverside Unified School District

Cameron Abbott
Keith Butler
Luis Camarena
Rolando Cardenas
Tim Corcoran
Susan Ginder
Michael Johnston
Angela Jones
Duetta Langevin
Tami Oh
Monica Oviedo
Andrea Reynolds
Kevin Smith
Irene Sumida
Kent Taylor
Dean West

Sierra Joint Community College District
Palos Verdes Peninsula Unified School District
Newport-Mesa Unified School District
Alhambra Unified School District
Grossmont-Cuyamaca Community College District
Long Beach Unified School District
Clovis Unified School District
Hermosa Beach City School District
Mt. San Antonio Community College District
North Orange County Community College
Whittier Union High School District
Lowell Joint School District
Centinela Valley Union High School District
Fenton Charter Public Schools
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 – February 22, 2018

- 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. ACTION ITEMS

- A. Meeting Calendar for 2018-19

Russ O'Donnell

VIII. 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 (Information Only) Russ O'Donnell
- B. Claims for Review /Action/Information (Government Code §54956.95) Russ/Nidra/Stephan
 1. (WC) Cynthia Alvarez vs. Ontario Montclair School District (Discussion/Action)
 2. (GL) Franklin Goddard vs. Saddleback Valley Unified School District (Discussion/Action)
 3. (GL) Jane P.P Doe vs. Covina-Valley Unified School District (Discussion/Action)
 4. (GL) Jane B.M. Doe vs. Clovis Unified School District (Discussion/Action)
 5. (GL) Carol Bailey vs. Saddleback Valley Unified School District (Discussion/Action)
 6. (WC) Linda Holmes vs. South Pasadena Unified School District (Discussion/Action)

IX. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

X. FUTURE 2017-18 MEETINGS

March 29, 2018: Risk Control Committee
April 26, 2018: Claims & Coverage Committee
Executive Committee
CIPA Board of Directors’

XI. ADJOURNMENT

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, April 26, 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