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

Time: Thursday, June 28, 2018, 8:00 A.M.
Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

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

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 – May 31, 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. 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. Summary of Coverage Declination
   Russ O’Donnell
C. Claims for Review /Action/Information (Government Code §54956.95)
   Russ/Nidra/Stephan
   1. (WC) Daniel Cervin vs. Pacoima Charter School (Discussion/Action)
   2. (GL) Susanna Contreras-Smith vs. Montebello Unified School District (Discussion/Action)
   3. (WC) Abbgale Dillon vs. Centinela Valley Union High School District (Discussion/Action)
   4. (GL) Jane Doe vs. Big Oak Flat-Groveland Unified School District (Discussion/Action)
   5. (GL) Jane Doe vs. Big Oak Flat-Groveland Unified School District (Discussion/Action)
   6. (WC) Lisa Lappin vs. Paramount Unified School District (Discussion/Action)
   7. (GL) Cleve Pell vs. Montebello Unified School District (Discussion/Action)
   8. (GL) Madison Rogers vs. Clovis Unified School District (Discussion/Action)
   9. (GL) A.S., a minor vs. Culver City Unified School District (Discussion/Action)
   10. (WC) Francine Sanchez vs. Ontario-Montclair Unified School District (Discussion/Action)
   11. (GL) Emma Semchuk vs. Clovis Unified School District (Discussion/Action)
   12. (GL) Harrison Shampine vs. Centinela Valley Union High School District (Discussion/Action)

VIII. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

IX. INFORMATION AND DISCUSSION ITEMS

A. Revised Workers’ Compensation Memorandum of Coverage
   Russell O’Donnell
B. Property & Liability Claims Administration Audit
   Russell O’Donnell

X. FUTURE 2017-18 MEETINGS

August 17, 2018: Executive Committee Orientation Session
August 23, 2018: CIPA Board of Directors
August 30, 2018: Claims & Coverage Committee Executive Committee

XI. ADJOURNMENT

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, August 30, 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