



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

Time: Thursday, December 6, 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
Rolando Cardenas
Sergio Cazorla
Tim Corcoran
Susan Ginder
Michael Johnston
Duetta Langevin
Tami Oh
Monica Oviedo
Andrea Reynolds
Wendy Sinnette
Kevin Smith
Irene Sumida
Kent Taylor
Dean West

Sierra Joint Community College District
Palos Verdes Peninsula Unified School District
Alhambra Unified School District
Baldwin Park Unified School District
Grossmont-Cuyamaca Community College District
Long Beach Unified School District
Clovis Unified School District
Mt. San Antonio Community College District
North Orange County Community College
Whittier Union High School District
Lowell Joint School District
La Canada Unified 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

Chief Operating Officer
Chief Claims Officer, Property & Liability
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 – October 25, 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. REPORTS

- A. Chief Operating Officer 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/Workers’ Compensation Excess Insurance and Reinsurance Partners (Information Only) Russ O'Donnell
- B. Claims for Review /Action/Information (Government Code §54956.95) Russ/Nidra/Stephan
 - 1. (GL) Abelson vs. Manhattan Beach Unified School District (Discussion/Action)
 - 2. (GL) Clark vs. Inglewood Unified School District (Discussion/Action)
 - 3. (GL) Jane LAM Doe, et al vs. Riverside Unified School District (Discussion/Action)
 - 4. (GL) John SE Doe, et al vs. Claremont Unified School District (Discussion/Action)
 - 5. (GL) Perez vs. El Monte Union High School District (Discussion/Action)
 - 6. (GL) Provencio vs. Capistrano Unified School District (Discussion/Action)
 - 7. (GL) Sarmiento vs. Montebello Unified School District (Discussion/Action)
 - 8. (GL) Trimble vs. Fullerton Joint Union High School District (Discussion/Action)

VIII. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

IX. FUTURE 2017-18 MEETINGS

- January 10, 2019: Risk Control Committee
- January 16-18, 2019: Community College Consortium
- January 31, 2019: Claims & Coverage Committee
Executive Committee

X. ADJOURNMENT

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, January 31, 2019, 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