



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

**Time: Thursday, February 28, 2019, 8:30 A.M.**

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

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**MEMBERS**

Peter Hardash, Chair	Rancho Santiago Community College District
Cameron Abbott	Sierra Joint Community College District
Keith Butler	Palos Verdes Peninsula Unified School District
Rolando Cardenas	Alhambra Unified School District
Sergio Cazorla	Baldwin Park Unified School District
Tim Corcoran	Grossmont-Cuyamaca Community College District
Susan Ginder	Long Beach Unified School District
Michael Johnston	Clovis Unified 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
Wendy Sinnette	La Canada Unified 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**

Stephan Birgel	Chief Claims Officer, Property & Liability
Nidra Kumaradas	Senior Director of Workers' Compensation

**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 – January 31, 2019**

- 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 Claims Officer, Property & Liability Stephan Birgel

**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 and Workers’ Compensation Excess Insurance and Reinsurance Partners (Information Only) Stephan Birgel
- B. Summary of Coverage Declination (Information Only) Stephan Birgel
- C. Claims for Review /Action/Information (Government Code §54956.95) Stephan/Nidra
  - 1. (GL) ASCIP vs. Mark Davis; Davis & Young (Information Only)
  - 2. (GL) Jane A.N. Doe vs. South Pasadena Unified School District (Discussion/Action)
  - 3. (GL) Jane M.A. Doe vs. South Pasadena Unified School District (Discussion/Action)
  - 4. (GL) Bournazian, et al. vs. Capistrano Unified School District (Discussion/Action)
  - 5. (GL) H.C. vs. Palos Verdes Peninsula Unified School District (Discussion/Action)
  - 6. (GL) F.E. vs. Moreland School District (Discussion/Action)
  - 7. (WC) Flores vs. Lawndale Elementary School District (Discussion/Action)
  - 8. (GL) J.J. vs. Whittier City School District (Discussion/Action)
  - 9. (GL) Jane B.M. Doe vs. El Monte Union High School District (Information Only)
  - 10. (GL) O.N. vs. Ocean View School District (Discussion/Action)

**VIII. RETURN TO OPEN SESSION**

(Announcement of Action Taken in Closed Session as Necessary)

**IX. ACTION ITEMS**

- A. Selection of Committee Co-Chair Chair Hardash

**X. FUTURE 2017-18 MEETINGS**

March 8, 2019                   ASCIP Annual Members’ Meeting  
March 28, 2019:               Claims & Coverage Committee  
  Risk Control Committee

**XI. ADJOURNMENT**

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, March 28, 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