



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

Time: Thursday, December 5, 2019, 8:00 A.M.

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

MEMBERS

Peter Hardash, Chair	Rancho Santiago Community College District
Monica Oviedo, Co-Chair	Whittier Union High School 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
Jammee Digon	Chaffey Joint Union High School District
Susan Ginder	Long Beach Unified School District
Phil Hillman	Ontario-Montclair School District
Eric Jacklin	Riverside Unified School District
Michael Johnston	Clovis Unified School District
Duetta Langevin	Mt. San Antonio Community College District
Rich Montgomery	Capistrano Unified School District
Michelle Morse	Newhall School District
Anthony Nahale	Norwalk-La Mirada Unified School District
Tami Oh	North Orange County Community College
Andrea Reynolds	Lowell Joint School District
Wendy Sinnette	La Canada Unified School District
Irene Sumida	Fenton Charter Public Schools

ASCIP STAFF

Stephan Birgel	Chief Claims Officer, 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 – October 16, 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, 54956.9(d)(1) and (2), and 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 Declinations Stephan Birgel
- C. Claims for Review /Action/Information (Government Code §54956.95) Stephan/Nidra
 - 1. (GL) Afshari vs. Las Virgenes Unified District (Discussion/Action)
 - 2. (GL) H.B., a minor vs. Capistrano Unified School District (Discussion/Action)
 - 3. (GL) Corredor vs. Capistrano Unified School District (Discussion/Action)
 - 4. (WC) Gazso vs. Azusa Unified School District (Discussion/Action)
 - 5. (GL) Grande vs. Pomona Unified School District (Discussion/Action)
 - 6. (GL) Guillermo vs. Montague Charter Academy (Discussion/Action)
 - 7. (GL) Harrison vs. Long Beach Unified School District (Discussion/Action)
 - 8. (GL) Hurtado and Gonzalez vs. Lawndale Elementary School District (Discussion/Action)
 - 9. (WC) Martinet vs. Lawndale Elementary School District (Discussion/Action)
 - 10. (WC) Ortiz vs. Centinela Valley Union High School District (Discussion/Action)
 - 11. (WC) Parga vs. Azusa Unified School District (Discussion/Action)
 - 12. (GL) A.S., a minor vs. Culver City Unified School District (Discussion/Action)
 - 13. (GL) Webb vs. Peralta Community College District (Discussion/Action)
- D. Evaluation of Plaintiff Trial Practices & ASCIP Claims, Defense and Settlement Strategies, Trial and Settlement Reports – Conference with Counsel (Government Code §§54956.9(d)(1) and (2), and 54956.95)

VIII. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

IX. FUTURE MEETINGS

- January 23, 2020: Risk Control Committee
CIPA Board of Directors’ Meeting
- January 30, 2020: Claims & Coverage Committee
Executive Committee

X. ADJOURNMENT

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, January 30, 2020, 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