



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

Time: Thursday, August 27, 2020, 8:00 A.M.

Webinar Meeting Location: Pursuant to State of California Executive Order N-29-20

Log-In Information – Copy and Paste into your internet browser:

<https://zoom.us/j/96572826689?pwd=KzBFNGNiNFVoRmREOXpZSjFLY1dldz09>

Meeting ID: 965 7282 6689

Passcode: 990684

Dial by your location

Meeting ID: 965 7282 6689

Passcode: 990684

Find your local number: <https://zoom.us/j/a0oPEEmwA>

MEMBERS

Peter Hardash, Chair	Rancho Santiago Community College District
Cameron Abbott	Sierra Joint Community College District
Cara Bran	Capistrano 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
Anthony Nahale	Norwalk-La Mirada Unified School District
Tami Oh	North Orange County Community College
Tien Phan	Santa Clara County Schools' Insurance Group
Andrea Reynolds	Lowell Joint School District
Wendy Sinnette	La Canada Unified School District
Irene Sumida	Fenton Charter Public Schools
Nicole Wesley	Redondo Beach Unified School District

ASCIP STAFF

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 – June 25, 2020

- 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. ACTION ITEMS

- A. Selection of Claims & Coverage Committee Co-Chair Chair Hardash
- B. Approve Meeting Calendar for 2020-21 Stephan Birgel

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 and Workers’ Compensation Excess Insurance and Reinsurance Partners (Information Only) Stephan Birgel
- B. Claims for Review /Action/Information (Government Code §54956.95) Stephan/Nidra
 - 1. (GL) Alexander vs. Santa Monica-Malibu Unified School District (Discussion/Action)
 - 2. (WC) Chilbolost vs. Ontario-Montclair School District (Discussion/Action)
 - 3. (GL) Kennan vs. Redondo Beach Unified School District (Discussion/Action)
 - 4. (WC) Niang vs. Glendale Unified School District (Discussion/Action)
 - 5. (GL) Potts vs. Covina-Valley Unified School District (Discussion/Action)
 - 6. (GL) Ralph vs. Riverside Unified School District (Discussion/Action)
 - 7. (GL) Simonian Clovis Unified School District (Discussion/Action)
 - 8. (WC) Smith, A. vs. Ontario-Montclair School District (Discussion/Action)
 - 9. (WC) Smith, M. vs. Glendale Unified School District (Discussion/Action)
 - 10. (GL) Traylor vs. Ontario-Montclair School District (Discussion/Action)

IX. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

X. INFORMATION AND DISCUSSION ITEMS

- A. Property & Liability Claim Portfolio Report
- B. Workers' Compensation Claim Portfolio Report

Stephan Birgel
Nidra Kumaradas

XI. FUTURE MEETINGS

September 24, 2020: Claims & Coverage Committee
Executive Committee

XII. ADJOURNMENT

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, September 24, 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