



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

**Time: Thursday, May 30, 2019, 8:30 A.M.**

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

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**MEMBERS**

Peter Hardash, Chair  
Monica Oviedo, Co-Chair

Rancho Santiago Community College District  
Whittier Union High School District

Cameron Abbott  
Keith Butler  
Rolando Cardenas  
Sergio Cazorla  
Tim Corcoran  
Jammee Digon  
Carl Erickson  
Susan Ginder  
Phil Hillman  
Michael Johnston  
Duetta Langevin  
Michelle Morse  
Anthony Nahale  
Tami Oh  
Andrea Reynolds  
Wendy Sinnette  
Kevin Smith  
Irene Sumida

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  
Chaffey Joint Union High School District  
Fullerton Joint Union High School District  
Long Beach Unified School District  
Ontario-Montclair School District  
Clovis Unified School District  
Mt. San Antonio Community College District  
Newhall School District  
Norwalk-La Mirada Unified School District  
North Orange County Community College  
Lowell Joint School District  
La Canada Unified School District  
Centinela Valley Union High School District  
Fenton Charter Public Schools

**ASCIP STAFF**

Stephan Birgel  
Nidra Kumaradas

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 – April 25, 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 Declinations (Information Only) Stephan Birgel
- C. Claims for Review /Action/Information (Government Code §54956.95) Stephan/Nidra
  - 1. (GL) Dylen Corredor vs. Capistrano Unified School District (Discussion/Action)
  - 2. (GL) Brian Crowell vs. Berkeley Unified School District (Discussion/Action)
  - 3. (GL) Walter Delson vs. Peralta Community College District (Discussion/Action)
  - 4. (WC) Gorje Diaz vs. Centinela Valley Union High School District (Discussion/Action)
  - 5. (WC) Abbgale Dillon vs. Centinela Valley Union High School District (Discussion/Action)
  - 6. (WC) Roberto Guterrez vs. Hawthorne School District (Discussion/Action)
  - 7. (GL) Melissa Pina vs. Mt. San Antonio Community College District (Discussion/Action)
  - 8. (GL) Kody Rankin vs. Long Beach Unified School District (Information Only)
  - 9. (GL) Hunter Schorle vs. Ocean View School District (Discussion/Action)
  - 10. (WC) Adela Vega 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. Property & Liability Claims Audit Progress Report Stephan Birgel

**X. FUTURE 2017-18 MEETINGS**

- May 30, 2019: Executive Committee
- June 4, 2019: Finance Committee
- June 27, 2019: Claims & Coverage Committee  
Executive Committee

**XI. ADJOURNMENT**

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, June 27, 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