



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

**Time: Thursday, January 30, 2020, 8:00 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  
Susan Ginder  
Phil Hillman  
Eric Jacklin  
Michael Johnston  
Duetta Langevin  
Rich Montgomery  
Michelle Morse  
Anthony Nahale  
Tami Oh  
Andrea Reynolds  
Wendy Sinnette  
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  
Long Beach Unified School District  
Ontario-Montclair School District  
Riverside Unified School District  
Clovis Unified School District  
Mt. San Antonio Community College District  
Capistrano Unified School District  
Newhall School District  
Norwalk-La Mirada Unified School District  
North Orange County Community College  
Lowell Joint School District  
La Canada Unified School District  
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 – December 5, 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 (Discussion/Action) Stephan Birgel
- C. Claims for Review /Action/Information (Government Code §54956.95) Stephan/Nidra
  - 1. (WC) Edward Baiz vs. State Center Community College District (Discussion/Action)
  - 2. (GL) Alexis Bragg vs. Redondo Beach Unified School District (Discussion/Action)
  - 3. (GL) Jane Doe vs. Covina-Valley Unified School District (Discussion/Action)
  - 4. (GL) Jane Doe, a minor, vs. Lawndale Elementary School District (Information Only)
  - 5. (GL) Jane Doe vs. Long Beach Unified School District (Discussion/Action)
  - 6. (WC) Rosa Espinosa vs. Hawthorne School District (Discussion/Action)
  - 7. (GL) Jeff Hilger vs. New Opportunities Organization (Discussion/Action)
  - 8. (GL) Armando Huerta vs. Riverside Unified School District (Information Only)
  - 9. (WC) Henry Lira vs. Monrovia Unified School District (Discussion/Action)
  - 10. (GL) Guadalupe Lopez vs. El Monte City School District (Discussion/Action)
  - 11. (GL) Julie Trejo vs. Yosemite Community College District (Discussion/Action)
  - 12. (WC) Clayton Trent vs. Anaheim Elementary School District (Discussion/Action)
  - 13. (WC) Theresa Washburn vs. Newhall Elementary 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 Claim Portfolio Report Stephan Birgel
- B. Workers’ Compensation Claim Portfolio Report Nidra Kumaradas

**X. FUTURE MEETINGS**

- February 19, 2020: Finance Committee  
Health Benefits Committee
- February 27, 2020: Claims & Coverage Committee  
Executive Committee
- March 6, 2020: Annual Membership Meeting

**XI. ADJOURNMENT**

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