



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

**Time: Thursday, September 24, 2020, 8:30 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/94341037562?pwd=VnpRV2hWaFUzWE96OFVZRWZ1a1MrZz09>

**Meeting ID: 943 4103 7562**

**Passcode: 990864**

**Dial by your location**

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**Find your local number: <https://zoom.us/j/94341037562>**

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**MEMBERS**

Peter Hardash, Chair  
Phil Hillman, Co-Chair

Rancho Santiago Community College District  
Ontario-Montclair School District

Cameron Abbott  
Cara Bran  
Rolando Cardenas  
Sergio Cazorla  
Tim Corcoran  
Jammee Digon  
Susan Ginder  
Eric Jacklin  
Michael Johnston  
Duetta Langevin  
Anthony Nahale  
Tami Oh  
Tien Phan  
Andrea Reynolds  
Wendy Sinnette  
Irene Sumida  
Nicole Wesley

Sierra Joint Community College District  
Capistrano 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  
Riverside Unified School District  
Clovis Unified School District  
Mt. San Antonio Community College District  
Norwalk-La Mirada Unified School District  
North Orange County Community College  
Santa Clara County Schools' Insurance Group  
Lowell Joint School District  
La Canada Unified School District  
Fenton Charter Public Schools  
Redondo Beach Unified School District

**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 – August 27, 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
- B. Legislative Update Report Nidra Kumaradas
- C. Wildfire Report Reshan Cooray

**VII. ACTION ITEMS**

- A. Approve Change of Meeting Calendar Schedule 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) Jane Doe G.F. vs. Santa Ana Unified School District (Discussion/Action)
  - 2. (GL) Loretta Jordan vs. Rancho Santiago Community College District (Discussion/Action)
  - 3. (WC) Gerardo Juarez vs. Manhattan Beach Unified School District (Discussion/Action)
  - 4. (WC) Lucy Price vs. Grossmont-Cuyamaca Community College District (Discussion/Action)
  - 5. (GL) R.S., a minor vs. Riverside Unified School District (Discussion/Action)
  - 6. (GL) Xavier G. Sharp vs. Colton Joint Unified School District (Discussion/Action)
  - 7. (GL) Nathan Silva vs. Fullerton Joint Union High School District (Discussion/Action)
  - 8. (GL) J.T., et al. vs. Bill de Blasio, et al. (Discussion/Action)
  - 9. (GL) Danielle Martinez, et al. vs. Gavin Newsom, et al. (Discussion/Action)

**IX. RETURN TO OPEN SESSION**

(Announcement of Action Taken in Closed Session as Necessary)

**X. FUTURE MEETINGS**

October 29, 2020: Claims & Coverage Committee  
November 5, 2020: Executive Committee

**XI. ADJOURNMENT**

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, October 29, 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