



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

**Time: Thursday, October 29, 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/98989591182?pwd=NOJhblUvWkp2R0ltWjlscUxtelF0Zz09>

**Meeting ID: 989 8959 1182**

**Passcode: 806994**

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**MEMBERS**

Phil Hillman, Co-Chair

Ontario-Montclair School 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

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 – September 24, 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. 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) A.G., a minor vs Covina-Valley Unified School District (Discussion/Action)
  - 2. (GL) Akande, et al. vs. State Center Community College District (Discussion/Action)
  - 3. (GL) Doe & Mary Smith vs. Big Oak-Flat Groveland Unified School District (Discussion/Action)
  - 4. (GL) Duke vs. San Francisco Community College District (Discussion/Action)
  - 5. (GL) Duncan vs. Rancho Santiago Community College District (Discussion/Action)
  - 6. (WC) Glynn vs. Yosemite Community College District (Discussion/Action)
  - 7. (GL) Helton vs. Berkeley Unified School District (Discussion/Action)
  - 8. (GL) Johnson vs. La Canada Unified School District (Discussion/Action)
  - 9. (WC) Ramsey vs. Clovis Unified School District (Discussion/Action)
  - 10. (GL) Rios vs. El Monte Union High School District (Discussion/Action)
  - 11. (GL) Ruggiero vs. Clovis Unified 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
- B. Workers' Compensation Claim Portfolio Report

Stephan Birgel  
Nidra Kumaradas

**X. FUTURE MEETINGS**

- November 4, 2020: Strategic Planning Meeting
- November 5, 2020: Executive Committee
- December 3, 2020: Claims & Coverage Committee  
Executive Committee

**XI. ADJOURNMENT**

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, December 3, 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