



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

Time: Thursday, September 30, 2021, 8:30 A.M.

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

Join Zoom Meeting:

<https://zoom.us/j/97136891671?pwd=REtIQlhSaW1ZVUQ2c1ROYXZGZ01HUT09>

Dial by your location

Meeting ID: 971 3689 1671

Passcode: 139648

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

MEMBERS

Phil Hillman, Chair

Ontario-Montclair School District

Andrea Reynolds, Co-Chair

Lowell Joint School District

Cameron Abbott

Sierra Joint Community College District

Cara Bran

Capistrano Unified School District

Rolando Cardenas

Alhambra 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

Amy McElwain

Pomona Unified School District

Anthony Nahale

Norwalk-La Mirada Unified School District

Tami Oh

North Orange County Community College

Tien Phan

Santa Clara County Schools' Insurance Group

Wendy Sinnette

La Canada Unified School District

Nicole Wesley

Redondo Beach Unified School District

Jonathan Wilby

Newport-Mesa Unified School District

Larry Wilkie

Fontana Unified School District

ASCIP STAFF

Stephan Birgel

Chief Claims Officer, Property & Liability

Nidra Kumaradas

Executive 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 26, 2021

- 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 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 Large Reserve Claims (Information Only) Stephan Birgel
- B. Claims for Review /Action/Information (Government Code §54956.95) Stephan/Nidra
 - 1. (GL) Sostenes Alvarez v. Lennox School District (Discussion/Action)
 - 2. (GL) Charlene Andersson v. Newhall Elementary School District (Information Only)
 - 3. (GL) Roxanna Castro v. Montebello Unified School District (Discussion/Action)
 - 4. (GL) Denise Castro, et al. v. Rio Hondo Community College District (Discussion/Action)
 - 5. (GL) Diana Diaz v. Garvey School District (Information Only)
 - 6. (GL) Jane Doe 1 v. Manhattan Beach Unified School District (Discussion/Action)
 - 7. (WC) Tochukwu Eze v. Centinela Valley Union High School District (Discussion/Action)
 - 8. (GL) Syed Hussain v. Peralta Community College District (Discussion/Action)
 - 9. (GL) J.J., a minor v. Whittier City School District (Discussion/Action)
 - 10. (GL) John CM Doe v. Norwalk-La Mirada Unified School District (Discussion/Action)
 - 11. (GL) Lily Monge v. Montebello Unified School District (Discussion/Action)
 - 12. (GL) Lunden Peterson v. Fullerton Joint Union High School District (Discussion/Action)

VIII. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

IX. FUTURE MEETINGS

October 14, 2021: Risk Control Committee
October 21, 2021: Claims & Coverage Committee

X. ADJOURNMENT

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, October 21, 2021.

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