



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

**Time: Thursday, October 21, 2021, 8:00 A.M.**

**Webinar Meeting Location: Pursuant to State of California Executive Order N-29-20 and N-15-21**

**Join Zoom Meeting:**

<https://zoom.us/j/98927874808?pwd=czlrQTJsc03SFdCTk9ySitFKy95dz09>

**Dial by your location**

**Meeting ID: 989 2787 4808**

**Passcode: 045152**

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

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**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     |
| Tyler Nguyen              | City College of San Francisco                 |
| 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 – September 30, 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) Carabez v. Santa Ana Unified School District (Discussion/Action)
  - 2. (GL) Doe v. Santa Ana Unified School District (Discussion/Action)
  - 3. (GL) Langley v. Fullerton Joint Union High School District (Discussion/Action)
  - 4. (GL) Paquin v. Capistrano Unified School District (Information Only)
  - 5. (GL) Ross v. Bassett Unified School District (Discussion/Action)
  - 6. (WC) Wright v. Sierra Joint Community College District (Discussion/Action)
  - 7. (GL) Zlaket v. Colton Joint Unified School District (Information Only)
- C. Evaluation of ASCIP claims, defense and settlement strategies, trial and settlement reports – conference with counsel. Government Code § 54956.9(d)(1) and (2), and § 54956.95.

**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**

December 9, 2021  
January 27, 2022  
February 24, 2022  
March 24, 2022  
April 28, 2022  
May 26, 2022  
June 30, 2022

**XI. ADJOURNMENT**

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, December 9, 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