



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

**Time: Thursday, December 9, 2021, 8:30 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/92322756240?pwd=MGIjUzNIYmNFR0lubnY5aXZsdUtBdz09>

**Dial by your location**

**Meeting ID: 923 2275 6240**

**Passcode: 920722**

**Find your local number: <https://zoom.us/j/92322756240?pwd=MGIjUzNIYmNFR0lubnY5aXZsdUtBdz09>**

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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
Matthew Besmer	State Center 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
Raquel Gasporra	Whittier City School District
Susan Ginder	Long Beach Unified School District
Eric Jacklin	Riverside Unified School District
Michael Johnston	Clovis Unified School District
Rick Licciardello	Palos Verdes Peninsula 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
Brenna Terrones	Palos Verdes Peninsula 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
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**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 – October 21, 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) A.G., a minor v. Covina-Valley Unified School District (Information Only)
  - 2. (GL) Ivan Gonzalez v. Centinela Valley Union High School District (Information Only)
  - 3. (GL) Tami Martin v. State Center Community College District (Discussion/Action)
  - 4. (GL) Cash Potts v. Covina-Valley Unified School District (Discussion/Action)
  - 5. (GL) J.R., a minor v. Santa Ana Unified School District (Information Only)
  - 6. (WC) Camelia Valles v. Bassett Unified School District (Discussion/Action)

**VIII. RETURN TO OPEN SESSION**

(Announcement of Action Taken in Closed Session as Necessary)

**IX. FUTURE MEETINGS**

- January 27, 2022
- February 24, 2022
- March 24, 2022
- April 28, 2022
- May 26, 2022
- June 30, 2022

**X. ADJOURNMENT**

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, January 27, 2022.

**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