



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

Time: Thursday, January 27, 2022, 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://ascip.zoom.us/j/82425552969?pwd=NG82eS9uOVBnbmZpRi9VRnd0SExyUT09>

Dial by your location

Meeting ID: 824 2555 2969

Passcode: 755342

Find your local number: <https://zoom.us/j/82425552969>

MEMBERS

Phil Hillman, Chair

Andrea Reynolds, Co-Chair

Cameron Abbott

Matthew Besmer

Cara Bran

Rolando Cardenas

Jammee Digon

Raquel Gasporra

Susan Ginder

Eric Jacklin

Michael Johnston

Rick Licciardello

Amy McElwain

Anthony Nahale

Tyler Nguyen

Tami Oh

Tien Phan

Wendy Sinnette

Brenna Terrones

Nicole Wesley

Jonathan Wilby

Larry Wilkie

Ontario-Montclair School District

Lowell Joint School District

Sierra Joint Community College District

State Center Community College District

Capistrano Unified School District

Alhambra Unified School District

Chaffey Joint Union High School District

Whittier City School District

Long Beach Unified School District

Riverside Unified School District

Clovis Unified School District

Palos Verdes Peninsula Unified School District

Pomona Unified School District

Norwalk-La Mirada Unified School District

City College of San Francisco

North Orange County Community College

Santa Clara County Schools' Insurance Group

La Canada Unified School District

Palos Verdes Peninsula Unified School District

Redondo Beach Unified School District

Newport-Mesa Unified School District

Fontana Unified School District

ASCIP STAFF

Stephan Birgel

Nidra Kumaradas

Chief Claims Officer, Property & Liability
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 – December 9, 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) Denet Avila v. La Canada Unified School District (Discussion/Action)
 - 2. (GL) Tamara Daily v. Pomona Unified School District (Discussion/Action)
 - 3. (GL) Carly Diaz v. Bonita Unified School District (Discussion/Action)
 - 4. (WC) Rosa Duran v. Pacoima Charter School (Discussion/Action)
 - 5. (WC) Elisa Gonzalez vs. Ontario-Montclair School District (Discussion/Action)
 - 6. (GL) Jane LAM Doe, et al. v. Riverside Unified School District (Discussion/Action)
 - 7. (WC) Monica Meras v. San Jacinto Unified School District (Discussion/Action)
 - 8. (GL) Joseph Nguyen v. Chaffey Joint Union High School District (Information Only)
 - 9. (WC) Amparo Pacindo v. Anaiem Elementary District (Discussion/Action)
 - 10. (GL) Kody Rankin v. Long Beach Unified School District (Information Only)
 - 11. (WC) Christopher Smith v. Ontario-Montclair School District (Discussion/Action)
 - 12. (WC) Valmira Valero v. Paramount Unified School District (Discussion/Action)
 - 13. (GL) North Orange County Community College District (Information Only)

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

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, February 24, 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