



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

Time: Thursday, June 27, 2024, 8:00 A.M.

Location: Sheraton Cerritos Hotel, 12725 Center Court Drive (Artesia/La Palma Room), Cerritos, CA 90703

Remote Attendees Videoconference Locations:

Fontana Unified School District (Larry Wilkie's Office), 9680 Citrus Avenue, Fontana, CA

Lowell Joint School District (Carl Erickson's Office), 11019 Valley Home Avenue, Whittier, CA

Pomona Unified School District (Education Center), 800 S. Garey Avenue, Pomona, CA

Riverside Unified School District (Eric Jacklin's Office), 3380 14th Street., Riverside, CA

Santa Monica-Malibu Unified School District (Risk Management Office), 1717 4th Street, Santa Monica, CA

Santa Clara County Schools Insurance Group (Erin Tarkhanian's Office), 645 Wool Creek Drive, Ste 62, San Jose, CA

MEMBERS

Phil Hillman, Chair

Ontario-Montclair School District

Cameron Abbott

Sierra Joint Community College District

Annette Alpern

Redondo Beach Unified School District

Manuel Correa

Covina Valley Unified School District

Judi Correnti

South Pasadena Unified School District

Carl Erickson

Lowell Joint School District

Raquel Gasporra

Whittier City School District

Ryan Gleason

Las Virgenes 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

Sara Nazir

Santa Ana Unified School District

Tami Oh

North Orange County Community College

David Riddick

Fenton Charter Public Schools

Wendy Sinnette

La Canada Unified School District

Amy Sousa

Chaffey Joint Union High School District

Wayne Strumpfer

Long Beach Unified School District

Erin Tarkhanian

Santa Clara County Schools' Insurance Group

Brenna Terrones

Palos Verdes Peninsula Unified School District

Robert Tisherman

Santa Monica-Malibu Unified School District

Wendolyne Traylor

Montebello Unified School District

Larry Wilkie

Fontana Unified School District

ASCIP STAFF

Stephan Birgel

Chief Claims Officer, Property & Liability

Nidra Kumaradas

Executive Director, Workers' Compensation

EX OFFICIO

Fritz J. 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 – May 23, 2024

- 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
- B. Executive Director, Workers' Compensation Nidra Kumaradas

VII. ACTION ITEMS

- A. Approve Meeting Calendar Change and Time Stephan Birgel

VIII. 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.D., a minor v. La Canada Unified School District (Discussion/Action)
 - 2. (WC) Arellano v. Ontario-Montclair School District (Discussion/Action)
 - 3. (GL) Bautista v. Fontana Unified School District (Discussion/Action)
 - 4. (GL) Brummett v. Capistrano Unified School District (Discussion/Action)
 - 5. (GL) Covarrubias-Torres v. North Orange County Community College District (Discussion/Action)
 - 6. (GL) Harris v. Pomona Unified School District (Information/Only)
 - 7. (WC) Hartman v. Tustin Unified School District (Discussion/Action)
 - 8. (GL) Haywood v. Pomona Unified School District (Discussion/Action)
 - 9. (GL) Hernandez v. Tustin Unified School District (Discussion/Action)
 - 10. (GL) Irwin v. Clovis Unified School District (Discussion/Action)
 - 11. (GL) Martinez v. Lennox School District (Information Only)
 - 12. (GL) McRoy, et al. v. Berkeley Unified School District (Discussion/Action)
 - 13. (GL) Ramirez v. Norwalk-La Mirada Unified School District (Discussion/Action)
 - 14. (GL) Rinard, et al. v. Alhambra Unified School District (Information Only)

15. (WC) Schaum-Post v. Ontario-Montclair School District (Discussion/Action)
16. (GL) Smith v. Paramount Unified School District (Discussion/Action)

IX. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

X. FUTURE MEETINGS

August 21, 2024
October 23, 2024
December 4, 2024

XI. ADJOURNMENT

The next regular meeting of the Claims & Coverage Committee will be held on Wednesday, August 21, 2024, at the Sheraton Cerritos Hotel ASCIP, 12725 Center Court Drive, 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