



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

**Time: Thursday, June 25, 2020; 8:30 A.M.**

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

**Log-In Information – Copy and Paste into your internet browser:**

<https://zoom.us/j/97223018228?pwd=cjllckNlRlltTEt2Vm83b2QxYVp5UT09>

**Meeting ID: 972 2301 8228**

**Password: 990684**

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**Meeting ID: 972 2301 8228**

**Password: 990684**

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

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**MEMBERS**

Peter Hardash, Chair

Monica Oviedo, Co-Chair

Rancho Santiago Community College District

Whittier Union High School District

Cameron Abbott

Cara Bran

Keith Butler

Rolando Cardenas

Sergio Cazorla

Tim Corcoran

Jammee Digon

Susan Ginder

Phil Hillman

Eric Jacklin

Michael Johnston

Duetta Langevin

Michelle Morse

Anthony Nahale

Tami Oh

Tien Phan

Andrea Reynolds

Wendy Sinnette

Irene Sumida

Nicole Wesley

Sierra Joint Community College District

Capistrano Unified School District

Palos Verdes Peninsula Unified School District

Alhambra Unified School District

Baldwin Park Unified School District

Grossmont-Cuyamaca Community College District

Chaffey Joint Union High School District

Long Beach Unified School District

Ontario-Montclair School District

Riverside Unified School District

Clovis Unified School District

Mt. San Antonio Community College District

Newhall School District

Norwalk-La Mirada Unified School District

North Orange County Community College

Santa Clara County Schools' Insurance Group

Lowell Joint School District

La Canada Unified School District

Fenton Charter Public Schools

Redondo Beach Unified School District

**ASCIP STAFF**

Stephan Birgel

Nidra Kumaradas

Chief Claims Officer, Property & Liability

Senior 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 – May 28, 2020**

- 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, Property & Liability 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 Claims Reported to ASCIP’s Property & Liability and Workers’ Compensation Excess Insurance and Reinsurance Partners (Information Only) Stephan Birgel
- B. Claims for Review /Action/Information (Government Code §54956.95) Stephan/Nidra
  - 1. (WC) Alvarez vs. Hawthorne School District (Discussion/Action)
  - 2. (WC) Cook vs. Lawndale Elementary School District (Discussion/Action)
  - 3. (GL) Degaitis vs. Inglewood Unified School District (Discussion/Action)
  - 4. (GL) Doe vs. The Accelerated Charter Schools (Discussion/Action)
  - 5. (WC) Ganivet vs. Paramount Unified School District (Discussion/Action)
  - 6. (WC) Garcia vs. Palos Verdes Peninsula Unified School District (Discussion/Action)
  - 7. (WC) Gomez vs. Montague Charter Academy for the Arts & Sciences (Discussion/Action)
  - 8. (WC) Hernandez vs. Centinela Valley Union High School District (Discussion/Action)
  - 9. (WC) Juarez vs. Manhattan Beach Unified School District (Discussion/Action)
  - 10. (WC) Pattillo vs. Lowell Joint School District (Discussion/Action)
  - 11. (WC) Robles vs. South Pasadena Unified School District (Discussion/Action)
  - 12. (WC) Saxena vs. Glendale Unified School District (Discussion/Action)
  - 13. (WC) Trovato vs. Santa Clarita Valley Food Services Agency (Discussion/Action)

**VIII. RETURN TO OPEN SESSION**

(Announcement of Action Taken in Closed Session as Necessary)

**IX. FUTURE MEETINGS**

August 20, 2020: CIPA Board of Directors'  
August 27, 2020: Claims & Coverage Committee  
Executive Committee

**X. ADJOURNMENT**

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, August 27, 2020, at ASCIP Office, 16550 Bloomfield Avenue, 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