



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

Time: Thursday, April 29, 2021, 8:00 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/93589128042?pwd=ZlR3MWtFZkl2NlpyZHVxYlI2NENzQT09>

Meeting ID: 935 8912 8042

Passcode: 836343

Dial by your location

Meeting ID: 935 8912 8042

Passcode: 836343

Find your local number: <https://zoom.us/j/93589128042?pwd=ZlR3MWtFZkl2NlpyZHVxYlI2NENzQT09>

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
Duetta Langevin	Mt. San Antonio Community College District
Amy McElwain	Pomona Unified School District
Anthony Nahale	Norwalk-La Mirada Unified School District
Tami Oh	North Orange County Community College
Tien Phan	Santa Clara County Schools' Insurance Group
Wendy Sinnette	La Canada Unified School District
Irene Sumida	Fenton Charter Public Schools
Nicole Wesley	Redondo Beach Unified School District
Jonathan Wilby	Newport-Mesa 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 – March 25, 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. ACTION REQUESTED

- A. Approve New Master Service Agreements: Stephan Birgel
 - 1. DH Adjusting
 - 2. The Other Salvage Company (TOSCO)

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) B.C., a minor vs. Wiseburn Unified School District (Discussion/Action)
 - 2. (GL) Chenault vs. El Monte Union High School District (Discussion/Action)
 - 3. (GL) Doe 1 vs. Manhattan Beach Unified School District (Discussion/Action)
 - 4. (GL) Duarte, et al. vs. Fullerton School District (Discussion/Action)
 - 5. (GL) Gonzalez vs. Fullerton Joint Union High School District (Discussion/Action)
 - 6. (GL) Ochoa vs. Rio Hondo Community College District (Discussion/Action)
 - 7. (GL) Robles vs. The Accelerated Charter Schools (Discussion/Action)
 - 8. (GL) Rodriguez-Guzman vs. The Accelerated Charter Schools (Discussion/Action)

9. (WC) Ventura vs. Bassett Unified School District (Discussion/Action)
10. (WC) Weston vs. Ontario-Montclair School District (Discussion/Action)

IX. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

X. INFORMATION AND DISCUSSION ITEMS

- A. Property & Liability Claim Portfolio Report
- B. Workers' Compensation Claim Portfolio Report

Stephan Birgel
Nidra Kumaradas

XI. FUTURE MEETINGS

May 19, 2021: Finance Committee
Health Benefits Committee
May 20, 2021: Risk Control Committee
May 27, 2021: Claims & Coverage Committee
Executive Committee

XII. ADJOURNMENT

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