



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

**Time: Thursday, August 26, 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/92923474084?pwd=QVQ1UVhQMUdhRDYwY2RFRXTUxNUT09>

**Dial by your location**

**Meeting ID: 929 2347 4084  
Passcode: 582541**

**Find your local number: <https://zoom.us/j/92923474084?pwd=QVQ1UVhQMUdhRDYwY2RFRXTUxNUT09>**

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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
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
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
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 – July 1, 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) Stephen Alexander vs. Santa Monica-Malibu Unified School District (Discussion/Action)
  - 2. (GL) Jane Doe vs. Berkeley Unified School District (Discussion/Action)
  - 3. (GL) Jane PE Doe vs. Bonita Unified School District (Discussion/Action)
  - 4. (GL) Jane RM Doe vs. Lawndale Elementary School District (Discussion/Action)
  - 5. (GL) Alexandra Grande vs. Long Beach Unified School District (Discussion/Action)
  - 6. (GL) DaJuan Jackson vs. North Orange County Community College District (Discussion/Action)
  - 7. (GL) Guadalupe Lopez vs. El Monte City School District (Discussion/Action)
  - 8. (WC) James Murphy vs. Yosemite Community College District (Discussion/Action)
  - 9. (GL) S.B., a minor vs. Ocean View School District (Discussion/Action)
  - 10. (GL) Villagomez vs. Long Beach Unified School District (Discussion/Action)
  - 11. (WC) Richard Vincent vs. Sierra Joint Community College District (Discussion/Action)

**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**

- September 30, 2021: Claims & Coverage Committee  
Executive Committee

**XI. ADJOURNMENT**

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, September 30, 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