



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

Time: Thursday, June 1, 2023, 8:30 A.M.

Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

Remote Attendees Videoconference Locations:

La Canada Unified School District (Superintendent's Office), 4490 Cornishon Avenue, La Canada, CA
Lowell Joint School District (Carl Erickson's Office), 11019 Valley Home Avenue, Whittier, CA
Montebello Unified School District (Room #2), 123 S. Montebello Boulevard, Montebello, CA
Pomona Unified School District (Education Center), 800 S. Garey Avenue, Pomona, CA
Riverside Unified School District (Risk Management Office), 3380 14th Street, Riverside, CA
Redwood Empire Schools' Insurance Group (Conference Room), 5760 Skylane Boulevard, Windsor, CA
Santa Monica-Malibu Unified School District (Robert Tisherman's Office), 1717 4th Street, Santa Monica, CA

MEMBERS

Phil Hillman, Chair

Cameron Abbott
Annette Alpern
Laurie Bruneau
Rolando Cardenas
Manuel Correa
Carl Erickson
Jammee Digon
Raquel Gasporra
Ryan Gleason
Susan Ginder
Eric Jacklin
Michael Johnston
Rick Licciardello
Amy McElwain
Anthony Nahale
Sara Nazir
Tami Oh
David Riddick
Wendy Sinnette
Erin Tarkhanian
Brenna Terrones
Robert Tisherman
Wendolyne Traylor
Larry Wilkie

Ontario-Montclair School District
Sierra Joint Community College District
Redondo Beach Unified School District
Fullerton School District
Alhambra Unified School District
Covina Valley Unified School District
Lowell Joint School District
Chaffey Joint Union High School District
Whittier City School District
Las Virgenes Unified 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
Santa Ana Unified School District
North Orange County Community College
Fenton Charter Public Schools
La Canada Unified School District
Santa Clara County Schools' Insurance Group
Palos Verdes Peninsula Unified School District
Santa Monica-Malibu Unified School District
Montebello Unified School District
Fontana Unified School District

ASCIP STAFF

Stephan Birgel
Nidra Kumaradas

Chief Claims Officer, Property & Liability
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 – April 27, 2023

- 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 2023-24 Meeting Calendar 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. Summary of Coverage Declination (Information Only) Stephan Birgel
- C. Claims for Review /Action/Information (Government Code §54956.95) Stephan/Nidra
 - 1. (WC) Banda v. Anaheim Elementary School District (Discussion/Action)
 - 2. (GL) Barnes v. San Jacinto Unified School District (Discussion/Action)
 - 3. (WC) Caballero v. Lennox School District (Discussion/Action)
 - 4. (WC) Diaz v. Baldwin Park Unified School District (Discussion/Action)
 - 5. (WC) Esquivel v. Glendale Unified School District (Discussion/Action)
 - 6. (GL) Irshay v. Las Virgenes Unified School District (Information Only)
 - 7. (GL) Jane Doe v. Manhattan Beach Unified School District (Discussion/Action)
 - 8. (GL) Jane Doe v. Sonora Union High School District (Discussion/Action)
 - 9. (GL) Jane STAA Doe, et al v. Santa Ana Unified School District (Discussion/Action)

10. (GL) John Doe v. Chaffey Joint Union High School District (Discussion/Action)
11. (GL) John BB Doe v. Lennox School District (Discussion/Action)
12. (WC) Lopez v. Santa Clarita Valley School Food Service Agency (Discussion/Action)
13. (GL) Lujan v. Covina-Valley Unified School (Discussion/Action)
14. (GL) P.H. v. Newport-Mesa Unified School District (Discussion/Action)
15. (GL) Rabiola v. Rancho Santiago Community College District (Discussion/Action)
16. (GL) S.M. v. Riverside Unified School District (Discussion/Action)
17. (WC) Wirtz v. Sierra Joint Community School District (Discussion/Action)

IX. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

X. FUTURE MEETINGS

June 29, 2023

XI. ADJOURNMENT

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, June 29, 2023, at ASCIP, 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