



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

Time: Thursday, June 29, 2023, 8:30 A.M.

Location: ASCIP Office, 16550 Bloomfield Avenue, 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 (Risk Management Office), 3380 14th Street, Riverside, CA

MEMBERS

Phil Hillman, Chair	Ontario-Montclair School District
Cameron Abbott	Sierra Joint Community College District
Annette Alpern	Redondo Beach Unified School District
Laurie Bruneau	Fullerton School District
Rolando Cardenas	Alhambra Unified School District
Manuel Correa	Covina Valley Unified School District
Carl Erickson	Lowell Joint School District
Jammee Digon	Chaffey Joint Union High School District
Raquel Gasporra	Whittier City School District
Ryan Gleason	Las Virgenes Unified School District
Susan Ginder	Long Beach 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
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 – June 1, 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. 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. (GL) Baltazar v. Montebello Unified School District (Discussion/Action)
 - 2. (WC) Chavez v. Tustin Unified School District (Discussion/Action)
 - 3. (GL) Cunha v. Chaffey Joint Union High School District (Discussion/Action)
 - 4. (WC) Emery v. Siera Joint Community College District (Discussion/Action)
 - 5. (GL) Gillam v. Berkeley Unified School District (Information Only)
 - 6. (GL) Jane IJ Doe v. Riverside Unified School District (Information Only)
 - 7. (GL) J.R. v. Clovis Unified School District (Discussion/Action)
 - 8. (GL) Kline v. Santa Monica-Malibu Unified School District (Discussion/Action)
 - 9. (GL) Larkins v. Capistrano Unified School District (Information Only)
 - 10. (GL) Molly M. v. Clovis Unified School District (Discussion/Action)
 - 11. (WC) Page v. Anaheim Elementary School District (Discussion/Action)

12. (GL) Ramirez v. Palos Verdes Peninsula Unified School (Discussion/Action)
 13. (GL) Walia v. Azusa Unified School District (Information Only)
- D. Evaluation of ASCIP claims, defense and settlement strategies, trial and settlement reports – conference with counsel. Government Code § 54956.9(d)(1) and (2), and § 54956.95.

VIII. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

IX. FUTURE MEETINGS

August 31, 2023

October 5, 2023

December 7, 2023

X. ADJOURNMENT

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, August 31, 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