



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

Time: Thursday, March 23, 2017, 8:00 A.M.

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

MEMBERS

Peter Hardash, Chair
Nancy Nien, Co-Chair

Rancho Santiago Community College District Downey Unified School District

John Aube
Luis Camarena
Rolando Cardenas
Michael Johnston
Angela Jones
Tami Oh
John Preston
Andrea Reynolds
Kent Taylor

Long Beach Unified School District
Newport-Mesa Unified School District
Alhambra Unified School District
Clovis Unified School District
Hermosa Beach City School District
North Orange County Community College
Riverside Unified School District
Lowell Joint School District
Lennox School District

ASCP STAFF

Russell O'Donnell
Stephan Birgel
Reshan Cooray
Nidra Kumaradas
Jonathan Lackey

Chief Operating Officer
Senior Director of Litigation & Claim Services
Senior Director of Risk Services
Senior Director of Workers' Compensation
Director of Property/Liability

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 – February 23, 2017

- 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. CHIEF OPERATING OFFICER REPORT Russ O'Donnell

VII. INFORMATION AND DISCUSSION Reshan Cooray
A. Abuse Prevention Resources Report

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 Claims Reported to ASCIP’s Property & Liability Russ O'Donnell
Excess Insurance and Reinsurance Partners

B. Claims for Review /Action/Information (Government Code §54956.95) Nidra/Stephan

1. (WC) Michael Bourch vs. Upland Unified School District
2. (GL) Jane Doe et al., vs. Morgan Hill Unified School District (Information Only)
3. (GL) Hermosillo vs. State Center Community College District (Discussion/Action)
4. (GL) Kayden Ibelle vs. Laguna Beach Unified School District (Discussion/Action)
5. (GL) Dava Grable-Juan vs. Paramount Unified School District (Discussion/Action)
6. (GL) Luz Matute vs. Pomona Unified School District (Discussion/Action)
7. (WC) Jose Mora vs. Lennox School District (Discussion/Action)
8. (GL) Luke T. Pedroarena vs. Newport-Mesa Unified School District (Discussion/Action)
9. (WC) Veronica Perez vs. Basset Unified School District (Discussion/Action)
10. (GL) Estate of Kenneth Rusk vs. Vallejo City Unified School District (Discussion/Action)
11. (GL) S.C., a minor vs. Inglewood Unified School District (Discussion/Action)
12. (GL) S.R., a minor vs. Hawthorne School District (Discussion/Action)

IX. RETURN TO OPEN SESSION
(Announcement of Action Taken in Closed Session as Necessary)

X. FUTURE MEETINGS
April 27, 2017 – Executive Committee
May 17, 2017 – Health Benefits Committee
May 17, 2017 – Risk Control Committee
May 25, 2017 – Claims & Coverage Committee

XI. ADJOURNMENT
The next regular meeting of the Claims/Coverage Committee will be held on Thursday, May 25, 2017, at ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703.

Americans with Disabilities Act

The Alliance of Schools for Cooperative Insurance Programs (ASCP) 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
ASCP, 16550 Bloomfield Avenue, Cerritos, CA 90703