



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

Time: Thursday, August 24, 2017, 8:00 A.M.

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

MEMBERS

Peter Hardash, Chair

Rancho Santiago Community College District

John Aube

Long Beach Unified School District

Luis Camarena

Newport-Mesa Unified School District

Rolando Cardenas

Alhambra Unified School District

Michael Johnston

Clovis Unified School District

Angela Jones

Hermosa Beach City School District

Tami Oh

North Orange County Community College

John Preston

Riverside Unified School District

Andrea Reynolds

Lowell Joint School District

Kent Taylor

Lennox School District

ASCIP STAFF

Russell O'Donnell

Chief Operating Officer

Stephan Birgel

Senior Director of Litigation & Claim Services

Nidra Kumaradas

Senior Director of Workers' Compensation

Jonathan Lackey

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 – June 29, 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. 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 Excess Insurance and Reinsurance Partners Russ O'Donnell
- B. Claims for Review /Action/Information (Government Code §54956.95) Nidra/Stephan
 - 1. (WC) Barbara Bellis vs. Rancho Santiago Community College District (Discussion/Action)
 - 2. (GL) John JG Doe, et al. vs. Gilroy Unified School District (Discussion/Action)
 - 3. (GL) Williams Durham vs. Santa Barbara Community College District (Discussion/Action)
 - 4. (WC) Javier Flores vs. Montague Charter School (Discussion/Action)
 - 5. (GL) Genessee Gomez vs. Fullerton School District (Discussion/Action)
 - 6. (GL) Ozelia Harris vs. Pomona Unified School District (Discussion/Action)
 - 7. (GL) Henderson vs. Redondo Beach Unified School District (Discussion/Action)
 - 8. (WC) Julie Lowery vs. Centinela Valley Union High School District (Discussion/Action)
 - 9. (GL) Luz Matute vs. Pomona Unified School District (Discussion/Action)
 - 10. (GL) John Park vs. Redondo Beach Unified School District (Discussion/Action)
 - 11. (GL) Michele St. John vs. Capistrano Unified School District (Discussion/Action)
 - 12. (GL) Linda Sarmiento vs. Montebello Unified School District (Discussion/Action)
 - 13. (WC) Romeo Sunga vs. Hawthorne School District (Discussion/Action)

VIII. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

IX. ACTION ITEMS

- A. Selection of Committee Co-Chair Chair Hardash

X. INFORMATION AND DISCUSSION

- A. Property & Liability Claim Portfolio Report Jonathan Lackey
- B. Workers' Compensation Program Report Nidra Kumaradas

XI. FUTURE 2017-18 MEETINGS

- August 30, 2017: CIPA Board of Directors'
- September 21, 2017: Finance Committee
- Health Benefits Committee
- September 28, 2017: Claims & Coverage Committee
- Executive Committee

XII. ADJOURNMENT

The next regular meeting of the Claims/Coverage Committee will be held on Thursday, September 28, 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 ASCP, shall be made to: Fritz J. Heirich, Chief Executive Officer, ASCP, 16550 Bloomfield Avenue; Cerritos, CA, (562) 404-8029.

Public Record Inspection Location

ASCP, 16550 Bloomfield Avenue, Cerritos, CA 90703