

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

Time: Thursday, August 25, 2022, 8:00 A.M.

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

Webinar Meeting Location: Pursuant to State of California Executive Order N-29-20 and N-15-21

Join Zoom Meeting:

<https://ascip.zoom.us/j/85773180663?pwd=NVJiaFFSclhoZFMMySDIwNEZtbXpzdz09>

Dial by your location

Meeting ID: 857 7318 0663

Passcode: 741695

Find your local number: <https://zoom.us/u/a0oPEEmwA>

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**MEMBERS**

Phil Hillman, Chair

Andrea Reynolds, Co-Chair

Ontario-Montclair School District

Lowell Joint School District

Cameron Abbott

Laurie Bruneau

Rolando Cardenas

Jammee Digon

Raquel Gasporra

Susan Ginder

Eric Jacklin

Michael Johnston

Rick Licciardello

Amy McElwain

Anthony Nahale

Tami Oh

Tien Phan

David Riddick

Wendy Sennette

Brenna Terrones

Nicole Wesley

Larry Wilkie

Sierra Joint Community College District

Fullerton School District

Alhambra Unified School District

Chaffey Joint Union High School District

Whittier City 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

North Orange County Community College

Santa Clara County Schools' Insurance Group

Fenton Charter Public Schools

La Canada Unified School District

Palos Verdes Peninsula Unified School District

Redondo Beach Unified School District

Fontana Unified School District

**ASCP STAFF**

Stephan Birgel

Nidra Kumaradas

Chief Claims Officer, Property & Liability

Executive Director of Workers' Compensation

**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 30, 2022**

- 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) Carroll v. Baldwin Park Unified School District (Discussion/Action)
  - 2. (WC) Castro v. Bassett Unified School District (Discussion/Action)
  - 3. (GL) Castro v. Clovis Unified School District (Information Only)
  - 4. (GL) Chauderlot v. Grossmont-Cuyamaca Community College District (Discussion/Action)
  - 5. (GL) Doe v. The Accelerated Schools (Discussion/Action)
  - 6. (GL) Fraiser v. Centinela Valley Union High School District (Discussion/Action)
  - 7. (GL) Grant-Gould v. Morgan Hill Unified School District (Discussion/Action)
  - 8. (WC) House v. Centinela Valley Union High School District (Discussion/Action)
  - 9. (GL) Jane M.A. Doe & Jane A.N. Doe v. South Pasadena Unified School District (Information Only)
  - 10. (WC) Martinez v. Yosemite Community College District (Discussion/Action)
  - 11. (GL) Petersen v. Capistrano Unified School District (Discussion/Action)
  - 12. (WC) Rabiola v. Rancho Santiago Community College District (Discussion/Action)
  - 13. (GL) Ross v. Bassett Unified School District (Information Only)
  - 14. (WC) Simonvich v. Merced Community College District (Discussion/Action)
  - 15. (WC) Vences v. Glendale Unified School District (Discussion/Action)
  - 16. (GL) Wong v. San Francisco 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**

- October 6, 2022
- December 8, 2022
- January 26, 2023
- February 23, 2023
- March 30, 2023
- April 27, 2023
- June 1, 2023
- June 29, 2023

**XI. ADJOURNMENT**

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, October 6, 2022.

**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