



**SCHOOLS EXCESS LIABILITY FUND  
LIABILITY CLAIMS AND COVERAGE COMMITTEE MEETING  
AGENDA**

**Time: Thursday, August 13, 2020, 9:00 A.M.**

**Webinar Meeting Location: Pursuant to Executive Order: N-35-20**

**Log-In Information:** <https://us02web.zoom.us/j/85686089639?pwd=ZXN3SDlXWlVBTEtLVlF5R0FmNndsZz09>

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**COMMITTEE MEMBERS**

David Flores, Chair

Craig Schweikhard, Vice Chair

Steve Salvati

Area II Representative

Area V Representative

Area VI Representative

**ALTERNATES**

Cindy Wilkerson

Stephan Birgel

Lisa Bailey

Charlie Ng

Area III Representative

Area VI Representative

Southern California Community Colleges Representative

Southern California Community Colleges Representative

**EX OFFICIO MEMBER**

Peter Hardash

Southern California Community Colleges Representative

**STAFF**

Dave George

Phil Brown

Lois Gormley

Jimmy Rowe

Susan Casey

Chief Executive Officer

Chief Fiscal Officer

Director of Communications and Member Services

Director of Claims

Executive Assistant

**I. CALL TO ORDER**

**II. INTRODUCTIONS – GUESTS**

**III. AGENDA – August 13, 2020**

**Action may be taken by the Liability Claims and Coverage Committee Members on any item listed on this Agenda.**

A. Amendments/Adjustments

B. Approval

**IV. MINUTES – May 28, 2020**

- A. Amendments/Adjustments
- B. Approval

**V. PUBLIC COMMENTS**

At this time, members of the public may address the 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 subject to the approval of the Committee.

**VI. CLOSED SESSION**

“THE LIABILITY CLAIMS AND COVERAGE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTION 54956.95 (LIABILITY CLAIMS).”

- A. Liability Claims (Gov. Code, § 54956.95)
  - Discussion of anticipated claims
  - Discussion of existing pending litigation claims:
    - Doe vs. Victor Elementary
    - Doe vs. Marysville JUSD
    - Doe vs. Redlands USD
    - Doe vs. Acalanes UHSD
    - Doe vs. Riverside USD
    - Doe vs. Union SD
    - Martinez vs. San Bernardino City USD
    - Doe vs. Covina Valley
    - Doe vs. Mountain View
    - Doe vs. Fullerton JUHSD
    - Doe vs. Anaheim UHSD
    - Doe vs. Brawley
    - Doe vs. Dixon USD
    - Doe vs. Tulare UHSD
    - Doe vs. Alhambra USD
    - Doe vs. Orchard Elementary
    - Doe vs. South Pasadena USD
    - Doe vs. Tamalpais UHSD
    - Roe vs San Diego USD
    - Doe vs. San Dieguito UHSD
    - Doe vs. Big Oak Flat/Groveland USD
    - Doe vs. San Diego USD

**VII. FUTURE MEETINGS**

**VIII. ADJOURNMENT**

**Americans with Disabilities Act**

The Schools Excess Liability Fund 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 the Schools Excess Liability Fund, shall be made to: Dave George, Chief Executive Officer, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916/321-5300.