



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

**Time: Thursday, June 3, 2021, 2:00 P.M.**

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

**Log-In Information:** <https://us02web.zoom.us/j/81717037263?pwd=Nml0MlBuMEDKbkpKRTZ2V1RieFIDQT09>

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**COMMITTEE MEMBERS**

David Flores, Chair	Area II Representative
Craig Schweikhard, Vice Chair	Area V Representative
Steve Salvati	Area VI Representative
Lisa Bailey	Southern California Community Colleges Representative
Charlie Ng	Southern California Community Colleges Representative

**ALTERNATES**

Adam Hillman	Area II Representative
Stephan Birgel	Area VI Representative

**EX OFFICIO MEMBER**

Renee Hendrick	Area VI Representative
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**STAFF**

Dave George	Chief Executive Officer
Phil Brown	Chief Fiscal Officer
Lois Gormley	Director of Communications and Member Services
Jimmy Rowe	Director of Claims
Susan Casey	Executive Assistant

**I. CALL TO ORDER**

**II. AGENDA – June 3, 2021**

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

- A. Amendments/Adjustments
- B. Approval

**III. MINUTES – March 18, 2021**

- A. Amendments/Adjustments
- B. Approval

**IV. 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.

**V. DIRECTOR OF CLAIMS REPORT**

**VI. ACTION ITEM**

A. Adopt 2021/2022 Meeting Calendar

**VII. 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. Big Oak Flat-Groveland Unified School District
  - Doe vs. Covina-Valley Unified School District
  - Doe vs. Berkeley Unified School District
  - Doe vs. Santa Ana Unified School District
  - Doe vs. San Diego Unified School District
  - Doe vs. Dixon Unified School District
  - Doe vs. Victor Elementary School District
  - Doe vs. Las Virgenes Unified School District
  - Doe vs. Newport-Mesa Unified School District
  - Doe vs. Gateway Unified School District
  - Doe vs. Chaffey Joint Union High School District
  - Doe vs. Clovis Unified School District
  - Doe vs. Mendocino-Lake Community College
  - Doe vs. Mountain View School District
  - Doe vs. Anaheim Union High School District
  - Doe vs. Jurupa Unified
  - Doe vs. Oakland Unified School District
  - Doe vs. Barstow Unified School District
  - Doe vs. Acalanes Union High School
  - Doe vs. Alhambra Unified School District
  - Doe vs. San Dieguito Union High School District
  - Doe vs. Ontario-Montclair Elementary School District
  - Doe vs. Porterville Union High
  - Doe vs. Tulare Joint Union High
  - Doe vs. San Diego Unified School District
  - Doe vs. Palm Springs Unified
  - Doe vs. Modesto City Elementary
  - Doe vs. Millbrae Elementary School District

- Doe vs. Brawley Union High School District
- Doe vs. Union School District
- Doe vs. Tamalpais Union High School District
- Doe vs. San Bernardino City Unified School District
- Doe vs. Riverside Unified School District
- Doe vs. Chico Unified School District
- Doe vs. San Marino Unified School District
- Doe vs. Marysville Joint Unified School District
- Doe vs. Santa Ana Unified School District
- Doe vs. Riverside Unified School District
- Doe vs. Downey Unified School District
- Doe vs. Anaheim Union High School District
- Doe vs. Pomona Unified School District
- Doe vs. San Diego Unified School District
- Doe vs. Los Gatos-Saratoga Joint Union High School
- Doe vs. Hesperia Unified School District
- Doe vs. Yuba City Unified School District
- Doe vs. Barstow Unified School District
- Doe vs. Orchard Elementary School District
- Doe vs. South Pasadena Unified School District
- Doe vs. Rialto Unified School District
- Doe vs. Escondido Union Elementary School District
- Doe vs. El Monte Union High School District
- Doe vs. Fullerton Joint Union High School District
- Doe vs. Redlands Unified School District
- Doe vs. Shasta Union High School District
- Doe vs. Alhambra City High School District
- Doe vs. Pomona Unified School District
- Doe vs. Fontana Unified School District
- Doe vs. Fontana Unified School District
- Doe vs. Mt. Pleasant Elementary School District
- Ahlquist vs. Placer Union High School District
- Debose vs. Etiwanda Elementary
- Martinez vs. San Bernardino City Unified School District

#### **VIII. FUTURE MEETINGS**

June 4, 2021 – 8:00 a.m.	Board of Directors Meeting
August 12, 2021 – 9:30 a.m.	Liability Claims & Coverage Committee
September 23, 2021 – 9:00 a.m.	Finance Committee
September 23, 2021 – 1:00 p.m.	Executive Committee
September 30, 2021 – 9:30 a.m.	Member Services & Communications Committee
September 30, 2021 – 11:00 a.m.	Workers' Compensation Claims & Coverage Committee
September 30, 2021 – 1:00 p.m.	Liability Claims & Coverage Committee
October 6-8, 2021 – 8:30 a.m.	Strategic Plan/Board of Directors ( <b>San Diego</b> )

**IX. 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.