



**SCHOOLS EXCESS LIABILITY FUND
EXECUTIVE COMMITTEE MEETING
AGENDA**

Time: Thursday, May 12, 2022, 1:00 P.M.

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

Log-In Information: <https://us02web.zoom.us/j/82281965041?pwd=S2FjaHpQVXo5TGtLclRHZWwhLL0NkZz09>

MEMBERS

Renee Hendrick, Chair	Area VI Representative
Craig Schweikhard, Vice Chair	Area V Representative
Toan Nguyen, Comptroller	Area VI Representative
David Flores, Secretary	Area II Representative
Steve Salvati, Member-at-Large	Area VI Representative

ALTERNATES

Cindy Wilkerson, Member Services & Communications Committee Chair	Area VI Representative
Tony Nahale, Workers' Compensation Claims & Coverage Committee Chair	Area VI Representative

STAFF

Dave George	Chief Executive Officer
Kathryn Mathes	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 – May 12, 2022

Action may be taken by the Executive and Finance Committee Members on any item listed on this Agenda.

- A. Amendments/Adjustments
- B. Approval

III. MINUTES –March 3, 2022

- A. Amendments/Adjustments
- B. Approval

IV. ACTION ITEM

- A. Resolution of the Board Relating to Teleconference Meetings and Agendas

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 non-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 Committee.

VI. CHIEF EXECUTIVE OFFICER'S REPORT

VII. ACTION ITEM

- A. Bill Report Leilani Aguinaldo, School Services of California Inc.

VIII. INFORMATION/DISCUSSION ITEMS

- | | |
|---|-------------|
| A. Reinsurance Renewal | Dave George |
| B. SELF Salary Range Annual Review | Dave George |
| C. Calendar for Board Meetings and Strategic Planning | Dave George |

IX. CLOSED SESSION

“THE EXECUTIVE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.9, 54956.95, 54957, AND 54957.6 – LITIGATION.”

- A. Liability Claims (Gov. Code, § 54956.95)
 - Discussion of anticipated litigation
 - Discussion of existing litigation
 - ♦ See page 4
- B. Public Employee Performance Evaluation – Closed Session, pursuant to Gov’t Code 54957.
Title: Chief Executive Officer
- C. Personnel: Conference with Labor Negotiators (Pursuant to Gov’t. Code §54957.6)
Unrepresented Employee: CEO
Agency Designated Representative: Renee Hendrick, SELF Board Chair

X. FUTURE MEETINGS

- | | |
|---------------------------|---|
| June 2, 2022 – 9:30 a.m. | Member Services & Communications Committee |
| June 2, 2022 – 11:00 a.m. | Workers’ Compensation Claims & Coverage Committee |
| June 2, 2022 – 1:00 p.m. | Liability Claims & Coverage Committee |
| June 3, 2022 – 8:30 a.m. | Board of Directors |

XI. 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.

Liability Claims (Gov. Code, § 54956.95)

- Discussion of anticipated claims
- Discussion of existing pending litigation claims:
- Doe vs. Sequoia Union High School District
- Doe vs. Covina-Valley Unified School District
- Doe vs. Colton Joint Unified School District
- Doe vs. Gateway Unified School District
- Doe vs. Walnut Valley Unified School District
- Doe vs. Pomona Unified School District
- Doe vs. Colton Joint Unified School District
- Doe vs. Fontana Unified School District
- Doe vs. Sweetwater Union High School District
- Doe vs. Baldwin Park Unified School District
- Doe vs. Clovis Unified School District
- Doe vs. Norwalk-La Mirada Unified School District
- Doe vs. Riverside Unified School District
- Doe vs. Palos Verdes Peninsula Unified School District
- Doe vs. Riverside Unified School District
- Doe vs. Fullerton Joint Union High School District
- Doe vs. Long Beach Unified School District
- Doe vs. Coronado Unified School District
- Doe vs. Clovis Unified School District
- Doe vs. South Pasadena Unified School District
- Doe vs. Gateway Unified School District
- Doe vs. Ventura County Schools Self-Funding Authority
- Doe vs. Downey Unified School District
- Doe vs. San Mateo County Schools Insurance Group
- Doe vs. Alhambra Unified School District
- Doe vs. Capistrano Unified School District
- Doe vs. Rancho Santiago Community College District
- Doe vs. Barstow Unified School District
- Doe vs. Anaheim City Elementary
- Doe vs. Pomona Unified School District
- Doe vs. Rocklin Unified School District
- Doe vs. Claremont Unified School District
- Doe vs. Riverside Unified School District
- Doe vs. Mt. Diablo Unified School District
- Doe vs. Claremont Unified School District
- Doe vs. Gorman Learning Center (Redlands)
- Doe vs. Ontario-Montclair Elementary School District
- Doe vs. Ontario-Montclair Elementary School District
- Doe vs. Sweetwater Union High School District
- Doe vs. Torrance Unified School District
- Doe vs. Roseville City Elementary School District
- Doe vs. El Monte Union High School District
- Doe vs. El Monte Union High School District
- Doe vs. Barstow Unified School District
- Doe vs. San Bernardino City Unified School District
- Doe vs. Lennox Elementary School District
- Doe vs. Rancho Santiago Community College District

- Doe vs. Santa Ana Unified School District
- Doe vs. Riverside Unified School District
- Doe vs. Riverside Unified School District
- Doe vs. Downey Unified School District
- Doe vs. Covina-Valley Unified School District
- Doe vs. Long Beach Unified School District
- Doe vs. Victor Valley Union High School District
- Doe vs. Saddleback Valley Unified School District
- Doe vs. Clovis Unified School District
- Doe vs. Claremont Unified School District
- Doe vs. San Diego Unified School District
- Doe vs. Azusa Unified School District
- Doe vs. Santa Ana Unified School District
- Doe vs. Milpitas Unified School District
- Doe vs. Pomona Unified School District
- Doe vs. Anderson Union High School District
- Doe vs. Hesperia Unified School District
- Doe vs. Lennox Elementary School District
- Doe vs. Riverside Unified School District
- Doe vs. Clovis Unified School District
- Doe vs. San Diego Unified School District
- Doe vs. Mt. Diablo Unified School District
- Doe vs. Rancho Santiago Community College District
- Doe vs. Centinela Valley Union High School District
- Doe vs. Victor Valley Union High School District
- Doe vs. Chaffey Joint Union High School District
- Doe vs. Norwalk-La Mirada Unified School District
- Doe vs. Snowline Joint Unified School District
- Doe vs. Walnut Valley Unified School District
- Doe vs. Anaheim City Elementary
- Doe vs. Morongo Unified School District
- Doe vs. Yuba City Unified School District
- Doe vs. Mt. Diablo Unified School District
- Doe vs. Bonita Unified School District
- Doe vs. Mountain View-Whisman Elementary School District
- Doe vs. Union School District
- Doe vs. Sweetwater Union High School District
- Doe vs. Mountain View School District
- Doe vs. Bassett Unified School District
- Doe vs. Lawndale Elementary School District
- Doe vs. Riverside Unified School District
- Doe vs. Lawndale Elementary School District
- Doe vs. Doe vs. Accelerated Charter School
- Doe vs. San Dieguito Union High School District
- El Mont Doe vs. e Union High School District
- Doe vs. Cabrillo Unified School District
- Doe vs. Santa Ana Unified School District
- Doe vs. Hesperia Unified School District
- Doe vs. Saddleback Valley Unified School District
- Doe vs. San Bernardino City Unified School District
- Doe vs. San Diego Unified School District
- Doe vs. Barstow Unified School District
- Doe vs. Placentia-Yorba Linda Unified School District

- Doe vs. South Pasadena Unified School District
- Doe vs. Westminster Elementary
- Doe vs. Millbrae Elementary School District
- Doe vs. Los Rios Community College District
- Doe vs. Big Oak Flat-Groveland Unified School District
- Doe vs. Anaheim Union High School District
- Doe vs. Chico Unified School District
- Doe vs. Mt. Pleasant Elementary School District
- Doe vs. Long Beach Unified School District
- Doe vs. Corona-Norco Unified School District
- Doe vs. Sonora Union High School District
- Doe vs. San Dieguito Union High School District
- Doe vs. Lawndale Elementary School District
- Doe vs. Santa Ana Unified School District
- Doe vs. Los Gatos Union Elementary School District
- Doe vs. California State University
- Doe vs. Las Virgenes Unified School District
- Doe vs. San Diego Unified School District
- Doe vs. Long Beach Unified School District
- Doe vs. Cajon Valley Union Elementary
- Doe vs. South Pasadena Unified School District
- Doe vs. Ontario-Montclair Elementary School District
- Doe vs. Vallejo City Unified School District
- Doe vs. Tamalpais Union High School District
- Doe vs. Barstow Unified School District
- Doe vs. Pomona Unified School District
- Doe vs. Barstow Unified School District
- Doe vs. Escondido Union Elementary School District
- Doe vs. Manhattan Beach Unified School District
- Doe vs. Palm Springs Unified
- Doe vs. Barstow Unified School District
- Doe vs. Rialto Unified School District
- Doe vs. Paramount Unified School District
- Doe vs. Redlands Unified School District
- Doe vs. Tamalpais Union High School District
- Doe vs. Orchard Elementary School District
- Doe vs. Berryessa Union Elementary
- Doe vs. San Marino Unified School District
- Doe vs. Dinuba Unified School District
- Doe vs. Banning Unified
- Doe vs. Shasta Union High School District
- Doe vs. Redlands Unified School District
- Doe vs. Victor Valley Union High School District
- Doe vs. Berkeley Unified School District
- Los Gatos-Saratoga Joint Union High School District
- Doe vs. Covina-Valley Unified School District
- Doe vs. Madera Unified School District
- Doe vs. California State University
- Doe vs. Mendocino-Lake Community College
- Doe vs. Chaffey Joint Union High School District
- Doe vs. Marysville Joint Unified School District
- Doe vs. Fontana Unified School District
- Doe vs. Dixon Unified School District

- Doe vs. Moreno Valley Unified School District
- Doe vs. Pomona Unified School District
- Doe vs. Porterville Union High
- Doe vs. Roseville City Elementary School District
- Doe vs. Clovis Unified School District
- Doe vs. Fontana Unified School District
- Doe vs. Rialto Unified School District
- Doe vs. Anaheim Union High School District
- Doe vs. Victor Elementary School District
- Doe vs. Vallejo City Unified School District
- Doe vs. Oakland Unified School District
- Doe vs. Jurupa Unified
- Doe vs. Sylvan Union School District
- Doe vs. Berkeley Unified School District
- Doe vs. Yreka Union High School District
- Doe vs. Anaheim Union High School District