



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

Time: Thursday, August 12, 2021, 9:00 A.M.

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

Log-In Information: <https://us02web.zoom.us/j/82762625181?pwd=RIR1MGpwOW40bytRdnFldmdjcHBGUT09>

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 – August 12, 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 – June 3, 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. INFORMATION ITEM

A. Liability Claims Analyst Position

VI. DIRECTOR OF CLAIMS REPORT

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 SECTIONS 54956.9 AND 54956.95 – LITIGATION.”

A. Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (One matter)

B. 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
- Doe vs. California State University
- Doe vs. Barstow Unified School District
- Doe vs. Manhattan Beach Unified School District
- Doe vs. Saddleback Valley Unified School District
- Doe vs. Placentia-Yorba Linda Unified School District
- Doe vs. Moreno Valley Unified School District
- Doe vs. Berryessa Union Elementary
- Doe vs. California State University
- Doe vs. Berkeley Unified School District
- Doe vs. Barstow Unified School District
- Doe vs. Barstow Unified School District
- Doe vs. Covina-Valley Unified School District
- Navarrete vs. Pierce Joint Unified School District

VIII. FUTURE MEETINGS

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.