



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

Time: Thursday, August 18, 2022, 9:00 A.M.

Location: SELF Office, 1531 I Street, Suite 300, Sacramento, CA, 95814

Log-In Information: <https://us02web.zoom.us/j/83048995919?pwd=S05QOXc5SmV2LzluZnk4T0luQkZRQT09>

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
----------------	------------------------

STAFF

Dave George	Chief Executive Officer
Kathryn Mathes	Chief Fiscal Officer
Lois Gormley	Director of Communications and Member Services
Jimmy Rowe	Director of Claims
Craig Nunn	Claims Analyst
Susan Casey	Executive Assistant

I. CALL TO ORDER

II. AGENDA – August 18, 2022

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 2, 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 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 SECTIONS 54956.9 AND 54956.95 – LITIGATION.”

- A. Liability Claims (Gov. Code, § 54956.95)
 - Discussion of anticipated claims
 - Discussion of existing pending litigation claims:
 - Martinez vs. San Bernardino City Unified
 - Sepulveda vs. Yucaipa-Calimesa Joint Unified School District
 - Ross vs. Basset Unified School District
 - Gray vs. Pasadena Unified School District
 - Doe vs. Anaheim Union High School District
 - Doe vs. Pomona Unified School District
 - Doe vs. Victor Elementary School District
 - Doe vs. Porterville Unified School District

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.