



**SCHOOLS EXCESS LIABILITY FUND
SPECIAL BOARD OF DIRECTORS MEETING
AGENDA**

Time: Friday, August 12, 2022, 1:00 P.M.

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

Log-In Information: <https://us02web.zoom.us/j/87596231924?pwd=SEdCNEZKazVSY2pMVEpUZFIFS3VyZz09>

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
Steven Salvati, Member-at-Large	Area VI Representative
Thuy Wong	Area I Representative
Ryan Robison	Area III Representative
Susan Rutledge	Area IV Representative
Terese McNamee	Area V Representative
Javier Gonzales	Area VI Representative
Jeff Grubbs	Area VI Representative
Tony Nahale	Area VI Representative
Lisa Bailey	Southern California Community Colleges Representative
Charlie Ng	Southern California Community Colleges Representative
Bernata Slater	Northern California Community Colleges Representative

SELF 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

EX OFFICIO

Natalie Wagner	California Community Colleges Chancellor's Office
Hilary Thomson	California Department of Education

I. CALL TO ORDER

II. AGENDA –August 12, 2022

Action may be taken by the Board of Directors on any item listed on this Agenda.

- A. Amendments/Adjustments
- B. Approval

III. ACTION ITEM

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

IV. PUBLIC COMMENTS

At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board, 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 and subject to the approval of the Board.

V. CLOSED SESSION

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

- A. Liability Claims (Gov. Code, § 54956.95)
 - Discussion of anticipated claims
 - Discussion of existing pending litigation claims:
 - John Doe, et al vs. Berryessa Union Elementary
 - Jane Doe, et al vs. Los Gatos-Saratoga Joint Union High School District

VI. ADJOURNMENT

Americans with Disabilities Act

The Schools Excess Liability Fund (SELF) 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.