



**SCHOOLS EXCESS LIABILITY FUND  
SPECIAL LIABILITY CLAIMS AND COVERAGE COMMITTEE TELECONFERENCE  
AGENDA**

**Time: Friday, January 31, 2020, 2:00 P.M.**

**Location: SELF Office, 1531 I Street, Sacramento, CA**

**Teleconference Location:** Shasta UHSD, 2200 Eureka Way, Suite B, Redding, CA  
San Mateo County SIG, 1791 Broadway, Redwood City, CA  
San Diego SRMJPA, 6401 Linda Vista Rd., Room 505, San Diego, CA  
Rancho Santiago CCD, 2323 North Broadway, Suite 404, Santa Ana, CA  
ASCIP, 16550 Bloomfield Ave., Cerritos, CA

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**COMMITTEE MEMBERS**

David Flores, Chair	Area II Representative
Craig Schweikhard, Vice Chair	Area V Representative
Steve Salvati	Area VI Representative

**ALTERNATES**

Dennis Monahan	Area VI Representative
Stephan Birgel	Area VI Representative
Lisa Bailey	Southern California Community Colleges Representative
Charlie Ng	Southern California Community Colleges Representative

**EX OFFICIO MEMBER**

Peter Hardash	Southern California Community Colleges 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 – January 31, 2020**

**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. 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.

### **IV. 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:**

1. Doe, et. al. vs. Marysville JUSD
2. Doe, et. al. vs Redlands USD
3. Doe, et. al. vs. Riverside USD
4. Menchaca vs. Antelope Valley Transportation Agency

### **V. FUTURE MEETINGS**

### **VI. 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.