



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

Time: Thursday, January 19, 2023, 9:00 A.M.

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

Log-In Information: <https://us02web.zoom.us/j/87525373197?pwd=YTdaREhVSFgrdkJ6YjVtUnVkdUk0dz09>

Teleconference Location: See page 3

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
Robert Kretzmer	Area IV Representative
Stephan Birgel	Area VI Representative

EX OFFICIO MEMBER

Renee Hendrick	Area VI Representative
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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 – January 19, 2023

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 –December 8, 2022

- 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. DIRECTOR OF CLAIMS REPORT

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:
 - Doe vs. Union School District
 - Doe, et al vs. Moreno Valley Unified School District
 - Rodriguez vs. Long Beach Unified School District
 - Doe, et al. vs. Making Waves Academy
 - Doe, et al vs. Los Rios Community College District
 - Doe vs. Anaheim Union High School District
 - Doe vs. Victor Elementary School District
 - Ross vs. Bassett Unified School District
 - Jimenez vs. Santa Ana Unified School District
 - Doe vs. Glendale Unified School District
 - Doe, et al vs. Victor Valley Union High School District
 - Gray vs. Pasadena Unified School District
 - Ross vs. Bassett Unified School District
 - Sepulveda vs. Yucaipa-Calimesa Joint Unified School District
 - Doe vs. Santa Monica-Malibu Unified School District
 - Garcia vs. ABC Unified

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.

Teleconference Locations:

San Mateo County SIG, 1791 Broadway, Redwood City, CA
San Diego County SRMJP, 6401 Linda Vista Road, Room 505, San Diego, CA
MiraCosta College, 1 Barnard Dr., Oceanside, CA
Shasta COE, 1644 Magnolia Ave., Redding, CA
Orange County Dept. of Ed, 200 Kalmus Dr., Costa Mesa, CA
Self-Insured Schools of California, 2000 K Street, Bakersfield, CA
Chaffey College, 5885 Haven Ave., Rancho Cucamonga, CA