



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

Time: Thursday, October 3, 2019, 1:00 P.M.

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

**Teleconference Location: San Diego County SRMJP, 6401 Linda Vista Road, Room 505, San Diego, CA
Chaffey College, 5885 Haven Ave., Rancho Cucamonga, CA
MiraCosta College, 1 Barnard Dr., Oceanside, CA**

COMMITTEE MEMBERS

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

ALTERNATES

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 – October 3, 2019

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 – August 22, 2019

- 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. INFORMATION ITEMS

- A. Attorney Panel for Molestation Case Jimmy Rowe/Craig Wheaton
- B. Equity Policy Phil Brown

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. Liability Claims:

1. Reh vs. Bonita USD
2. Rankin vs. Long Beach USD
3. Hurtado vs. Lawndale Elementary SD
4. Lopez vs. El Monte City Elementary SD

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.