

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

**Friday, June 24, 2005 – 8:30 A.M.
SELF Office
1531 I Street, Sacramento, CA 95814**

AGENDA

MEMBERS

Brent Howatt, Chair	Area I
Wesley Combes	Area II
Mark Stone	Area III
Bill Gregory	Area IV
Ray Enos	Area V
Sandra Lemmons	Area V
Nancy Anderson	Area VI
Lynn April Hartline	Area VI
Eric Johnston	Area VI
Eva Lueck	Area VI
Denise Smith	Area VI
Paula Tanguay	Area VI
Michael Gregoryk, Vice Chair	SCC
Peter Hardash	SCC
Martha Westcoat-Andes	NCC
Teresa Scott	NCC
Charlene Minnick	CSU

SELF STAFF

Tom Osborne, Executive Director
Gary Sabol, Director of Communications
Steve Schempp, Workers' Compensation Claims Manager

EX OFFICIO

William Fong
Patricia Laurent

Department of Education
Community Colleges Chancellor's Office

I. CALL TO ORDER

II. INTRODUCTIONS

III. AGENDA – June 24, 2005

- A. Amendments/Adjustments
- B. Approval

IV. MINUTES

BOARD OF DIRECTORS MEETING – May 13, 2005

- A. Amendments/Adjustments
- B. Approval

V. CONSENT CALENDAR

- A. Approve Membership – Excess Liability Program
 - 1. Pathfinder High School
 - 2. California Charter School Association JPA
 - Bert Corona Charter School
 - California Academy for Liberal Arts
 - Camino Nuevo Charter Academy
 - Celerity Education Group
 - College-Ready Middle Academy
 - Dixon Montessori Charter School
 - Eagles Peak Montessori School
 - Edward B. Cole Jr. Academy
 - El Sol Science and Arts Academy
 - Ezequiel Tafoya Alvarado Academy
 - Golden Gate Elementary
 - Golden Gate-UC Berkeley Secondary
 - Gompers Charter Middle School
 - Gorman Learning Center
 - Heritage College-Ready Academy High School
 - Huntington Park College-Ready Academy High School
 - Jola Community School
 - Keiller Leadership Academy
 - Kipp Academy of Opportunity
 - Larchmont Charter School
 - Los Angeles Elementary
 - Millsmont Charter
 - Oakland Military Institute
 - Ocean Charter School
 - Plumas Charter School
 - San Francisco Sheriff's Department Five Keys Charter School
 - School of Art and Enterprise
 - Stockton Elementary Charter
 - Stone Bridge School
 - Summit Leadership Academy – High Desert

VI. 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 subject to the approval of the Board.

VII. TIME CERTAIN – 8:40 a.m.

A. Excess Workers' Compensation Actuary Study – Mark Priven, Bickmore Risk Services

VIII. CLOSED SESSION

"A Closed Meeting is now required. Matters to be discussed are those permitted by Government Code Sections 54956.8, 54956.9, 54956.95, 54957, and 54957.6 - Personnel, Litigation, and/or Real Property."

A. Liability Claims – Randy Rendig, George Hills Company

1. Carter v. Escondido Unified School District
2. Jones v. Compton Unified School District

B. Workers' Compensation Claims

1. Cervantes v. Garden Grove Unified School District
2. CCCSIG v. SELF***

C. Personnel: Public Employee Performance Evaluation

IX. COMMITTEE REPORTS/ACTION

A. Executive Committee

1. Agenda – June 3, 2005
2. Committee Report – June 3, 2005***

B. Finance Committee

1. Agenda – June 21, 2005
2. Committee Report – June 21, 2005***
3. Recommendations to the Board
 - a. Approve 2005/06 Budget
 - b. Approve Excess Renewal Rate – Excess Liability Program
 - c. Approve Excess Renewal Rate – Excess Workers' Compensation Program
 - d. Approve Excess Renewal Rate – Optional Excess Liability Program
 - e. Reaffirm Investment Policy

C. Liability Claims and Coverage Committee

1. Agenda – June 16, 2005
2. Committee Report – June 16, 2005***

D. Workers' Compensation Claims and Coverage Committee

1. Agenda – June 23, 2005
2. Committee Report – June 23, 2005***
3. Recommendation to the Board
 - a. Approve Workers' Compensation Program Memorandum of Coverage – Revisions

E. Member Services and Communications Committee

1. Agenda – June 23, 2005
2. Committee Report – June 23, 2005***

X. ACTION ITEMS

- A. Verify Election Results
- B. Approve Nomination of Board Officers
- C. Appoint Area VI Board Alternate Representatives
 1. Rick Carr
 2. Bob Iverson
- D. Appoint Southern Community Colleges Board Alternate Representative
- E. Approve 2005/06 Budget*
- F. Approve Excess Workers' Compensation Actuarial Study*
- G. Approve Excess Renewal Rate – Excess Liability Program**
- H. Approve Excess Renewal Rate – Excess Workers' Compensation Program**
- I. Approve Excess Renewal Rate – Optional Excess Liability Program**
- J. Approve Renewal – SELF Property and Liability Package
- K. Approve Signatory Authority – Union Bank
- L. Approve Workers' Compensation Program Memorandum of Coverage – Revisions
- M. Approve Executive Director's Contract
- N. Adopt Meeting Calendar – 2005/06
- O. Confirm Strategic Planning Session Date – 2006
- P. Reaffirm Investment Policy

XI. INFORMATION/DISCUSSION ITEMS

- A. Tenant – Update***
- B. Strategic Plan – Board Items
- C. SELF Advocacy***
- D. Investment Report – April 30, 2005
- E. Member Retention Level Changes – 2005/06

XII. CHAIR’S REPORT

XIII. AGENDA ITEMS/NEXT MEETING

August 5, 2005 – 10:00 a.m.
Executive Committee
SELF Office

August 25, 2005 – 10:00 a.m.
Liability Claims & Coverage Committee
SELF Office

September 9, 2005 – 10:00 a.m.
Executive Committee
SELF Office

XIV. ADJOURNMENT

- *Under separate cover
- **Handout at meeting
- ***Oral report

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: Thomas Osborne, Executive Director, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916/321-5300.