

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

**Friday, September 10, 2004 – 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
Ken Hochnadel	Area IV
Ray Enos	Area V
Michael Raffetto	Area V
Nancy Anderson	Area VI
Lynn April Hartline	Area VI
Eva Lueck	Area VI
Terry Norwood	Area VI
Denise Smith	Area VI
Paula Tanguay	Area VI
Michael Gregoryk, Vice Chair	SCC
Vacant	
Tom Kesity	NCC
Teresa Scott	NCC
Charlene Minnick	CSU

SELF STAFF

Tom Osborne, Executive Director
Tim Kern, Chief Fiscal Officer
Gary Sabol, Director of Communications
Kami Liñan, Workers' Compensation Claims Manager

I. CALL TO ORDER (Article VII., C)

II. INTRODUCTIONS

III. AGENDA – September 10, 2004

- A. Amendments/Adjustments
- B. Approval

IV. MINUTES

BOARD OF DIRECTORS MEETING – June 25, 2004

- A. Amendments/Adjustments
- B. Approval

V. CONSENT CALENDAR

- A. Approve Revolving Fund Account Reimbursement
- B. Approve Financials – March, April, May, June 2004* (to be distributed by electronic mail)

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.

VI. TIME CERTAIN – 9:00 A.M. MARK PRIVEN, BICKMORE RISK SERVICES

- A. Mid-Year Actuary Reports
 - 1. Excess Liability
 - 2. Excess Workers' Compensation

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
 - 1. Quinnell v. North Monterey County USD
- B. Workers' Compensation Claims
 - 1. CCCSIG v. SELF

IX. COMMITTEE REPORTS/ACTION

A. Executive Committee

1. Membership Application – Excess Liability Program
 - a. California Charter Schools Association JPA
 - Alliance College Ready High School
 - Chime Charter Schools
 - Envision Schools
 - Golden Eagle Charter School
 - Kipp Academy Fresno
 - Kipp Adelante Preparatory Academy
 - Kipp Bayview Academy
 - Kipp Heartwood Academy
 - Kipp Summit
 - Learning with a Purpose Charter School
 - Multicultural Learning Center
 - Oasis Community High School
 - Pacific Community Charter School
 - Sierra Charter School
 - Stella Middle Charter Academy
 - Synergy Charter Academy
2. Executive Director – Goals/Objectives FY2004/05
3. Committee Report – August 6, 2004

B. Finance Committee

1. Acceptance of Excess Liability Mid-Year Actuarial Report
2. Acceptance of Excess Workers' Compensation Mid-Year Actuarial Report
3. Committee Report – August 26, 2004

C. Liability Claims and Coverage Committee

1. Independent Claims Audit – August 2004
2. Claims for Damages Against SELF Form
3. Charter School Underwriting Guidelines
4. Committee Report – September 9, 2004

D. Workers' Compensation Claims Committee

1. Committee Report – September 2, 2004

E. Member Services and Communications Committee

1. Committee Report – September 9, 2004

X. ACTION ITEMS

- A. Board Appointment – Regular Member
- B. Contract Renewal – Executive Director
- C. Create Ad Hoc Election Committee
- D. Approve Membership – Excess Liability Program
- E. Approve Executive Director’s Goals – 2004/05
- F. Accept Excess Liability Mid-Year Actuarial Report
- G. Accept Excess Workers’ Compensation Mid-Year Actuarial Report
- H. Accept Independent Claims Audit – August 2004
- I. Approve Claims for Damages Against SELF Form
- J. Approve Charter School Underwriting Guidelines

XI. DISCUSSION ITEMS - CHAIR’S REPORT

- A. Tenancy – Update***
- B. Long Range Action Plan – Update
- C. CAJPA Reception***
- D. Policies and Procedures – “DRAFT” Revisions*

XII. AGENDA ITEMS/NEXT MEETING

November 17, 2004
Workers’ Compensation Claims & Coverage Committee
SELF Office

November 18, 2004 – 9:30 a.m.
Liability Claims & Coverage Committee
SELF Office

December 2, 2004
Finance Committee
SELF Office

December 2, 2004
Member Services & Communication Committee
SELF Office

December 3, 2004
Board of Directors – 8:30 a.m.
SELF Office

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

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.