

**SCHOOLS EXCESS LIABILITY FUND
SPECIAL TELECONFERENCE BOARD MEETING
TUESDAY, MAY 14, 2002, 10:00 A.M.
SELF OFFICE
1531 "I" STREET
SACRAMENTO CALIFORNIA**

TELECONFERENCE LOCATIONS SEE PAGE 3 OF AGENDA

AGENDA

MEMBERS

Robert Wickstrom, Chair
Tom Garnella, Vice Chair
H. Brent Howatt, Secretary
Michael Gregoryk
Lynn April Hartline, Chair
Ray Enos
Joann Higdon
Tom Kesey
Eva Lueck
James Matherly
Dwain McDonald
Charlene Minnick
Christine Wallace, Secretary
John Didion, Member at Large
Henry Andreuccetti
Bill Maddigan
Charlene Minnick
Harry Morris
Michael Raffetto
Don Shelton
Mark Stone
Paula Tanguay

Sierra Joint Community College District
Ontario-Montclair School District
North Coast Schools Insurance Group
Ventura County Community Colleges
Orange County Office of Education
Santa Clara Schools Insurance Group
Desert Community Colelge
Mendocino Community College District
South Pasadena USD
Imperial County Office of Education
Tuolumne County Office of Education
California State University
Moreno Valley Unified School District
Rancho Santiago Community College
Long Beach Unified School District
Wm S Hart Union High School District
California State University
Enterprise Elementary
Fremont Union High School District
San Diego County Office of Education
Schools Insurance Authority
A.S.C.I.P

EX-OFFICIO MEMBERS

Debrarah Copple
William Fong

California Community College
State Dept. of Education

STAFF

John C. Wilson
Tim Kern
Gary Sabol
Karen Nixon

Executive Director
Chief Fiscal Officer
Director of Communications
Operations Advisor

I. CALL TO ORDER (ART. VII.C)

II. INTRODUCTIONS

III. *AGENDA

A. AMENDMENTS/ADJUSTMENTS

B. APPROVAL

IV. MINUTES

None

V. PUBLIC COMMENTS

At this time, members of the public may address the Board of Directors regarding any items 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 Chair, subject to the approval of the Committee.

VI. TIME CERTAIN – CLOSED SESSION

"A Closed Meeting is now required. Matters to be discussed are those permitted by Government Code Section 54956.8, 54956.95, 54957, and 54957.6 - Real Property Transactions, Pending Litigation, Liability, Losses, Joint Powers Agencies, Personnel and Labor Negotiations. "

A. LIABILITY CLAIM – Robert Stewart, Mark Davis

1. Romano vs Redwood City Elementary

VII. ACTION ITEMS

- * A. RESOLUTION ESTABLISHING 457 PLAN

VIII. ADJOURNMENT

TELECONFERENCE LOCATIONS

Ray Enos
SANTA CLARA SCHOOLS INSURANCE GROUP
3233 Union Avenue
San Jose, CA

Lynn April Hartline
ORANGE COUNTY DEPT. OF EDUCATION
200 Kalmus Drive
Costa Mesa, CA 92626

H. Brent Howatt
NORTH COAST SCHOOLS INSURANCE GROUP
901 Myrtle Avenue
Eureka, CA 95501

Tom Kesey
MENDOCINO COMMUNITY COLLEGE
1000 Hensley Creek Road
Ukiah, CA 95482

Dr. Jim Matherly
IMPERIAL COUNTY OFFICE OF EDUCATION
1398 Sperber Road
El Centro, CA 92243

Michael Raffetto
FREMONT UNION HIGH SCHOOL DISTRICT
589 West Fremont Avenue
Sunnyvale, CA 94087

Paula Tanguay
A.S.C.I.P
12750 Center Court Drive, #260
Cerritos, CA 90701

Kit Espinosa
CALIFORNIA STATE UNIVERSITY
401 Golden Shore, 5th Floor
Long Beach, CA 90802