

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

**Friday, June 1, 2007 – 10:00 A.M.
SELF Office
1531 I Street, Sacramento, CA 95814**

TELECONFERENCE LOCATIONS – See Page 5 of Agenda

AGENDA

MEMBERS

Clifton Anderson	Area I
Wesley Combes	Area II
John Falappino	Area III
Becky Slaughter	Area IV
Travis Steagall	Area V
Sandra Lepley	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, Chair	SCC
Peter Hardash	SCC
Scott Miller	NCC
Teresa Scott	NCC
Charlene Minnick, Vice Chair	CSU

SELF STAFF

Nat Lord, Chief Executive Officer
Pat Moody, Chief Fiscal Officer
Steve Schempp, Workers' Compensation Claims Examiner
Lois Gormley, Director of Communications

EX OFFICIO

William Fong
Patricia Laurent

Department of Education
Community Colleges Chancellor's Office

I. CALL TO ORDER

II. INTRODUCTIONS

III. AGENDA – June 1, 2007

- A. Amendments/Adjustments
- B. Approval

IV. MINUTES

BOARD OF DIRECTORS MEETING – March 30, 2007

- A. Amendments/Adjustments
- B. Approval

V. CONSENT CALENDAR

- A. Member Re-application – Palmdale Unified SD

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

None.

VIII. COMMITTEE REPORTS/ACTION

- A. Executive Committee
 - 1. Agenda – May 4, 2007
 - 2. Committee Report – May 4, 2007
 - 3. Recommendations to the Board
 - a. Approve Excess Liability Program coverage option
 - b. Approve Excess Workers' Compensation Program coverage option
- B. Finance Committee
 - 1. Agenda – May 24, 2007
 - 2. Committee Report – May 24, 2007
 - 3. Recommendations to the Board
 - a. Approve Experience Modifiers for Excess WC Program
 - b. Approve Operating Budget 2007/2008
 - c. Approve Financial Statements – February, March and April
 - d. Approve Revised March Budget

- C. Liability Claims and Coverage Committee - None
- D. Workers' Compensation Claims and Coverage Committee - None
- E. Member Services and Communications Committee - None

IX. ACTION ITEMS

- A. Approve coverage option \$19m x \$1m layer*** **
- B. Approve coverage option Excess Workers Compensation Program*** **
- C. Approve Experience Modifiers for Excess WC Program
- D. Approve Financial Statements – February, March and April**
- E. Approve Operating Budget – 2007/2008
- F. Approve 2007/2008 Meeting Calendar – Executive Committee
- G. Approve Revised March Budget

X. INFORMATION/DISCUSSION ITEMS

- A. Approve Investment Report – Months Ending Feb. 28, March 31 and April 30, 2007

XI. CHIEF EXECUTIVE OFFICER'S REPORT

XII. 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. Kirst v. Paramount
 - 2. Houghton v. Hart (SELF v. Westchester)***
 - 3. Cross v. Huntington Beach***
- B. Workers' Compensation Claims
 - 1. CCCSIG v. SELF***
 - 2. Garden Grove School District v. SELF***
 - 3. Marin v. SELF***
 - 4. San Joaquin v SELF***
 - 5. Baca v. San Bernardino City Unified
 - 6. Crane v. Compton Unified
 - 7. Duffy v. San Bernardino City Unified
 - 8. Gabaldon v. San Bernardino City Unified
 - 9. McCombs v. San Bernardino City Unified
 - 10. Stratford v. San Bernardino City Unified
 - 11. Simmons v. Long Beach Unified School District
 - 12. Tighe v. Long Beach Unified School District

13. Englent v. San Joaquin Delta Community College
14. Bibee v. Shoreline Unified School District
15. Puga v. San Rafael High School District
16. Sanchez v. Reed Union School District
17. Scott v. Novato Unified School District
18. Czarnecki v. San Bernardino County Office of Education

XIII. CHAIR’S REPORT

XIV. AGENDA ITEMS/NEXT MEETING

August 2, 2007 – 10:00 a.m.
Member Services Committee
SELF Office

August 3, 2007 – 8:30 a.m.
Board of Directors Meeting
SELF Office

September 6, 2007 – 10:00 a.m.
Workers’ Compensation Claims Committee
SELF Office

XV. ADJOURNMENT

- *Under separate cover via email
- **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: Nat Lord, Chief Executive Officer, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916-321-5300.

**SCHOOLS EXCESS LIABILITY FUND
SPECIAL TELECONFERENCE MEETING – BOARD OF DIRECTORS**

TELECONFERENCE LOCATIONS

Sandra Lepley
PLEASANTON UNIFIED SCHOOL DISTRICT
4665 Bernal Avenue
Pleasanton, California 94566

Denise Smith
IMPERIAL COUNTY OFFICE OF EDUCATION
1398 Sperber Road
El Centro, California 92243

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

Rick Carr
MOUNTAIN VIEW ELEMENTARY SCHOOL DISTRICT
2585 South Archibald Avenue
Ontario, CA 90703

Nancy Anderson
MORENO VALLEY UNIFIED SCHOOL DISTRICT
25634 Alessandro Blvd
Moreno Valley, CA 92553

John Didion
RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
2323 North Broadway
Santa Ana, CA 92706