

**SCHOOLS EXCESS LIABILITY FUND
SPECIAL BOARD OF DIRECTORS TELECONFERENCE MEETING
(Government Code Section 54956)**

MONDAY, JUNE 17, 2002, 10:00 A.M

**SELF OFFICE - 1531 "I" STREET, SUITE 300
SACRAMENTO, CA 95814
NORTH COAST SCHOOLS INSURANCE GROUP
ENTERPRISE ELEMENTARY
SANTA CLARA SCHOOLS INSURANCE GROUP
SIERRA JOINT COMMUNITY COLLEGE
SAN DIEGO COUNTY OFFICE OF EDUCATION
ORANGE COUNTY DEPT OF EDUCATION
A.S.C.I.P
FREMONT UNION HIGH SCHOOL DISTRICT
IMPERIAL COUNTY OFFICE OF EDUCATION
COMMUNITY COLLEGES OF VENTURA COUNTY
TUOLUMNE JPA
DRIVER ALLIANT
(See Below)**

AGENDA

MEMBERS

Robert Wickstrom, Chair	Sierra Joint Community College District
Tom Garnella, Vice Chair	Ontario-Montclair School District
Brent Howatt, Secretary	North Coast Schools Insurance Group
Michael Gregoryk, Comptroller	Ventura County Community Colleges
Lynn April Hartline, Past Chair	Orange County Office of Education
Ray Enos	Santa Clara Schools Insurance Group
Joann Higdon	Desert Community College
Tom Kesey	Mendocino Community College District
Eva Lueck	South Pasadena USD
James Matherly	Imperial County Office of Education
Dwain McDonald	Tuolumne JPA
Charlene Minnick	California State University
Harry Morris	Enterprise Elementary
Michael Raffetto	Fremont Union High School District
Don Shelton	San Diego County Office of Education
Mark Stone	Schools Insurance Authority
Paula Tanguay	ASCIP
Deborah Cople, Ex-officio	California Community College
William Fong, Ex-officio	California State Department 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 – JUNE 17, 2002

A. AMENDMENTS/ADJUSTMENTS

B. APPROVAL

IV. MINUTES

None

V. CONSENT CALENDAR

None

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 – CLOSED SESSION – 10:00 A.M.

A. CONFERENCE WITH LABOR NEGOTIATOR(S) – GOV'T CODE 54957.6

1. AGENCY NEGOTIATOR; CHAIR, SELF BOARD (OR OTHER REPRESENTATIVE ANNOUNCED IN OPEN SESSION PRIOR TO ADJOURNMENT TO CLOSED SESSION)
2. UNREPRESENTED EMPLOYEE, POTENTIAL EXECUTIVE DIRECTOR

VIII. ACTION ITEMS (OPEN SESSION)

A. APPROVE APPOINTMENT OF EXECUTIVE DIRECTOR

IV. ADJOURNMENT

TELECONFERENCE LOCATIONS

NORTH COAST SCHOOLS INSURANCE GROUP

**901 Myrtle Avenue
Eureka, CA 95501
H. Brent Howatt**

ENTERPRISE ELEMENTARY

**1155 Mistletoe Lane
Redding, CA 96002
Harry Morris**

SANTA CLARA SCHOOLS INSURANCE GROUP

**3233 Union Avenue
San Jose, CA 95124
Ray Enos**

SIERRA JOINT COMMUNITY COLLEGE

**5000 Rocklin Road
Rocklin, CA 95677
Robert Wickstrom**

SAN DIEGO COUNTY OFFICE OF EDUCATION

**6401 Linda Vista Road
San Diego, CA 92111
Don Shelton**

ORANGE COUNTY DEPT OF EDUCATION

**200 Kalmus Drive,
Costa Mesa, CA 92626
Lynn April Hartline**

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

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

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

COMMUNITY COLLEGES OF VENTURA COUNTY
333 Skyway Drive
Camarillo, CA 93010
Michael Gregoryk

TUOLUMNE JPA
175 South Fairview Lane
Sonora, Ca 95370
Dwain McDonald

DRIVER-ALLIANT INSURANCE SERVICES
500 Washington Street, Ste 300
San Francisco, CA
Charlene Minnick