

**SCHOOLS EXCESS LIABILITY FUND  
LIABILITY CLAIMS AND COVERAGE COMMITTEE MEETING**

**Wednesday, March 15, 2006 – 10:00 A.M.**

**SELF Office**

**1531 I Street, Sacramento, CA 95814**

**TELECONFERENCE LOCATIONS:**

**A.S.C.I.P., 12750 Center Court Drive, Suite 260, Cerritos**

**Rancho Santiago Community College District, 2323 N. Broadway, Rm 407-2, Santa Ana**

**San Diego County Schools Risk Management JPA, 6401 Linda Vista Road, San Diego**

**AGENDA**

**COMMITTEE MEMBERS:**

Paula Tanguay, Chair

Area VI

Michael Gregoryk

SCC

Charlene Minnick

CSU

Mark Stone

Area III

**ALTERNATES:**

Diane Crosier

Area VI

John Didion

SCC

Jon Sharpe

NCC

**STAFF:**

Tom Osborne, Executive Director

Pat Moody, Chief Fiscal Officer

Lois Gormley, Director of Communications

**OTHERS:**

Randy Rendig

George Hills Co.

**I. CALL TO ORDER**

A. Amendments/Adjustments

B. Approval

**II. AGENDA – March 15, 2006**

**III. MINUTES – November 16, 2005**

A. Amendments/Adjustments

B. Approval

#### **IV. PUBLIC COMMENTS**

At this time, members of the public may address the Committee regarding any item within the subject matter jurisdiction of the Committee 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 Committee.

#### **V. 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. Doe v. Marysville Unified School District
2. Preston v. Yuba City Unified School District
3. SELF v. Westchester Fire Insurance Company\*\*\*

#### **VI. ACTION ITEMS**

None.

#### **VII. INFORMATION/DISCUSSION**

- ##### **A. Memorandum of Coverage – Proposed Amendments/Modifications**

#### **VIII. AGENDA ITEMS/NEXT MEETING**

June 22, 2006 – 10:00 a.m.  
Liability Claims & Coverage Committee  
SELF Office

June 23, 2006 – 8:30 a.m.  
Board of Directors  
SELF Office

#### **IX. 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.