

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

**Thursday, November 18, 2004 – 10:00 A.M.  
SELF Office  
1531 I Street, Sacramento, CA 95814**

**AGENDA**

**COMMITTEE MEMBERS:**

Ray Enos, Chair	Area V
Michael Gregoryk	SCC
Mark Stone	Area III
Paula Tanguay	Area VI

**ALTERNATES:**

John Didion	SCC
Mona Lis	Area IV
Richard Nagle	Area VI
Jon Sharpe	NCC
Diane Crosier	Area VI

**STAFF:**

Tom Osborne, Executive Director  
Tim Kern, Chief Fiscal Officer  
Gary Sabol, Director of Communications

**OTHERS:**

Randy Rendig	George Hills Co.
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**I. CALL TO ORDER (Article VII., C)**

- A. Amendments/Adjustments
- B. Approval

**II. AGENDA – November 18, 2004**

**III. MINUTES – September 9, 2004**

- 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 – Randy Rendig, George Hills Company**

1. URS v. Santa Ana Unified School District
2. Gonzalez v. Tulare County Office of Education

##### **B. Workers' Compensation Claims**

1. CCCSIG v. SELF\*\*\*

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

None.

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

- A. Policies and Procedures – Revisions\*\*\*
- C. Long Range Planning – Status\*\*\*
- D. Excess Liability Memorandum of Coverage – Review/Revisions

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

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

January 7, 2005 – 10:00 a.m.  
Executive Committee  
SELF Office

February 2-4, 2005  
Strategic Planning  
Seascape Resort – Monterey Bay

February 4, 2005 – 10:00 a.m.  
Executive Committee  
Seascape Resort – Monterey Bay

March 4, 2005 – 10:00 a.m.  
Executive Committee  
SELF Office

March 17, 2005 – 10:00 a.m.  
Liability Claims & Coverage  
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.