

**SCHOOLS EXCESS LIABILITY FUND
SPECIAL EXECUTIVE COMMITTEE MEETING
THURSDAY, APRIL 4, 2002 – 3:00 P.M.
1531 "I" STREET, SUITE 300, SACRAMENTO, CA**

AMENDED AGENDA

MEMBERS

Robert Wickstrom, Chair
Thomas W. Garnella, Vice Chair
Michael Gregoryk, Comptroller
H. Brent Howatt, Secretary
Lynn April Hartline, Past Chair

Sierra Community College District
Ontario-Montclair School District
Community Colleges of Ventura County
North Coast Schools Insurance Group
Orange County Dept of Education

COMMITTEE CHAIRS

Tom Kesey
Charlene Minnick
Mark Stone

Mendocino Community College
California State University
Schools Insurance Authority

SELF STAFF

John C. Wilson
Tim Kern
Gary Sabol

Executive Director
Chief Fiscal Officer
Communications Coordinator

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

II. *AGENDA – APRIL 4, 2002

A. AMENDMENTS/ADJUSTMENTS

B. APPROVAL

III. MINUTES

NONE

IV. PUBLIC COMMENTS

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

V. CONSENT CALENDAR

NONE

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.

B. EXECUTIVE DIRECTOR SEARCH UPDATE – HEATHER RENSCHLER, RALPH ANDERSEN & ASSOCIATES - 3:00 P.M.

VII. COMMUNICATIONS/DISCUSSION

- A. Boardsmanship Training
- B. Keenan Letters

VIII. ACTION

- A. REVIEW RESUMES FOR RECOMMENDATION OF NEW EXECUTIVE DIRECTOR TO BE PRESENTED TO THE BOARD

X. ADJOURNMENT

_____underline indicates amendment