

**SCHOOLS EXCESS LIABILITY FUND
EXECUTIVE COMMITTEE
FRIDAY, JUNE 7, 2002 - 9:30 A.M.
1531 "I" STREET, SUITE 300, SACRAMENTO, CA**

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

OTHERS

Charlene Minnick
Mark Stone
Paula Tanguay
Dwain McDonald

California State University
Schools Insurance Authority
A.S.C.I.P
Tuolumne JPA

SELF STAFF

John C. Wilson

Executive Director

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

II. *AGENDA – JUNE 7, 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

A. REVOLVING FUND REIMBURSEMENT

* B. NEW MEMBERS

1. Wonder to Wisdom Charter School

* C. APPROVE FINANCIAL REPORT – JANUARY, FEBRUARY, 2002

* D. APPROVE MARCH 31, 2002 PFM REPORT

VI. TIME CERTAIN – CLOSED SESSION – 9:45 A.M.

A. PUBLIC EMPLOYEE APPOINTMENT – GOVERNMENT CODE 54957

1. CONSIDER CANDIDATES FOR APPOINTMENT TO EXECUTIVE DIRECTOR POSITION

B. 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: EXECUTIVE DIRECTOR

VII. ACTION ITEMS

VIII. DISCUSSION

A. 2002/03 BOARD ELECTION

1. Election Committee
2. Contract with Election Firm

B. PERSONNEL ISSUES

1. Staff Salary Ranges
2. Status of Performance Reviews

C. REMODEL UPDATE

IX. CHAIR'S REPORT

X. AGENDA ITEMS/NEXT MEETING

- A. Wednesday, June 12, 2002 – 9:30 a.m.**
Claims & Coverage Committee Meeting
SELF Office

- B. Wednesday, June 19, 2002 – 9:30 a.m (tentative)**
Boardsmanship Meeting
SELF Office

- C. Thursday, June 27, 2002 – 9:30 a.m. (tentative)**
Finance Committee
SELF Office

- D. Thursday, June 27, 2002 – 1:00 p.m.**
Member Services Meeting
SELF Office

- E. Thursday, June 27, 2002 – 6:00 p.m.**
John Wilson's Retirement Dinner
Vizcaya, 2019 – 21st Street

- F. Friday, June 28, 2002 – 8:30 a.m.**
Board of Director's Meeting
SELF Office

XI. ADJOURNMENT