

**SCHOOLS EXCESS LIABILITY FUND  
SPECIAL EXECUTIVE COMMITTEE MEETING**

**Wednesday, July 7, 2004 2:00 P.M.**

**1531 "I" STREET, SUITE 300, SACRAMENTO, CA**

**TELECONFERENCE LOCATIONS:**

NORTH COAST SCHOOLS INSURANCE GROUP  
SANTA CLARA SCHOOLS INSURANCE GROUP  
ORANGE COUNTY DEPT OF EDUCATION  
COMMUNITY COLLEGES OF VENTURA CO.  
CALIFORNIA STATE UNIVERSITY  
MENDOCINO COMMUNITY COLLEGE

**AGENDA**

**MEMBERS**

Howatt, Chair	Area I
Gregoryk, Vice Chair	SCC
Norwood, Comptroller	Area VI
Stone, Secretary	Area III
Hartline, Mbr at Large	Area VI

**COMMITTEE CHAIRS**

Charlene Minnick, Mbr.Sves Chair	CSU
Ray Enos, Liability Claims Chair	Area V
Tom Kesey, Finance Chair	NCC
Wes Combes, Worker's Comp. Claims Chair	
Area II	

**SELF STAFF**

Osborne, Executive Director  
Kern, CFO  
Sabol, Dir of Comm.  
Liñan, Claims Examiner

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

**II. \*AGENDA –July 7, 2004**

**A. AMENDMENTS/ADJUSTMENTS**

## B. APPROVAL

### 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. 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.”

1. Liability
  - CCCSIG v. SELF

### X. ADJOURNMENT

### XI. AGENDA ITEMS/NEXT MEETING

\*In package

\*\* Mailed separately

#### **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, 1531I Street, Suite 300, Sacramento, CA 95814, 916/321-5300.

## **TELECONFERENCE LOCATIONS**

**NORTH COAST SCHOOLS INSURANCE GROUP**  
901 MYRTLE AVENUE]  
EUREKA, CA 95501  
707-445-7055

**SANTA CLARA SCHOOLS INSURANCE GROUP**  
3233 UNION AVENUE  
SAN JOSE, CA 95124-2009  
408-558-0600

**ORANGE COUNTY DEPT OF EDUCATION**  
P.O. BOX 9050 (200 KALMUS DR., 92626)  
COSTA MESA, CA 92628-9050.  
714-966-4010

**COMMUNITY COLLEGES OF VENTURA CO.**  
333 SKYWAY DRIVE  
CAMARILLO, CA 93010  
805-384-8305

**CALIFORNIA STATE UNIVERSITY**  
401 GOLDEN SHORE, 5<sup>TH</sup> FLOOR  
LONG BEACH, CA 90802-4275  
562-951-4580

**MENDOCINO COMMUNITY COLLEGE**  
1000 Hensley Creek Road  
Ukiah, CA 95482-3000  
707-468-3068