

**SCHOOLS EXCESS LIABILITY FUND  
EXECUTIVE COMMITTEE MEETING**

**Friday, August 6, 2004 – 10:00 A.M.  
SELF Office  
1531 I Street, Sacramento, CA 95814**

**AGENDA**

**MEMBERS**

Brent Howatt, Chair	Area I
Michael Gregoryk, Vice Chair	SCC
Terry Norwood, Comptroller	Area VI
Mark Stone, Secretary	Area III
Lynn April Hartline, Member at Large	Area VI

**COMMITTEE CHAIRS**

Charlene Minnick, Member Services Chair	CSU
Ray Enos, Liability Claims Chair	Area V
Tom Kesey, Finance Chair	NCC
Wes Combes, Worker's Compensation Claims Chair	Area II

**SELF STAFF**

Tom Osborne, Executive Director  
Tim Kern, Chief Fiscal Officer  
Gary Sabol, Director of Communications  
Kami Liñan, Workers' Compensation Claims Manager

**I. CALL TO ORDER (Article VII., C)**

**II. AGENDA – August 6, 2004**

- A. Amendments/Adjustments
- B. Approval

**III. EXECUTIVE COMMITTEE MEETING MINUTES – June 4, 2004**

- A. Amendments/Adjustments
- B. Approval

**IV. SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES – July 7, 2004**

- A. Amendments/Adjustments
- B. Approval

**V. 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.

**VI. CONSENT CALENDAR**

A. New Members

1. Hacienda La Puente Unified School District – Southern California ReLiEF JPA
2. University Preparatory Charter School – Northern California SIG

**VII. 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

1. Madaris v. SFUSD

B. Workers' Compensation

1. CCCSIG v. SELF
2. Colvey v. SBCUSD

**VIII. ACTION ITEMS**

A. Membership Application – Excess Liability Program

1. California Charter Schools Association JPA
  - Alliance College Ready High School
  - Alternative High School
  - The Benjamin Holt College Prep Academy, Stockton
  - Capital Heights Academy, Sacramento
  - Chime Charter Schools
  - East Palo Alto Charter School
  - East Palo Alto High School
  - Envision Schools
  - Golden Eagle Charter School
  - Kipp Academy Fresno
  - Kipp Adelante Preparatory Academy
  - Kipp Bayview Academy
  - Kipp Heartwood Academy
  - Kipp Summit
  - Learning with a Purpose Charter School
  - Lionel Wilson College Prep Academy, Oakland
  - Long Valley Charter

- Monarch Academy, Oakland
  - Multicultural Learning Center
  - Oasis Community High School
  - Pacific Community Charter School
  - River Oaks Charter School, Stockton
  - Second Start Learning Disability Program
  - Sierra Charter School
  - Stella Middle Charter Academy
  - Summit Charter Academy, Modesto
  - Summit Preparatory High School
  - Synergy Charter Academy
  - University Public School, Modesto
  - University Public School, Stockton
2. Aspire Public Schools

B. Executive Director – Goals/Objectives FY2004/05

C. Amicus Request – Wells v. One2One Learning

## **IX. COMMUNICATIONS/DISCUSSION**

A. Policies and Procedures – Revisions Update

B. Long Range Planning – Update\*\*

C. Elections – Update

## **X. CHAIRS' REPORTS/COMMITTEE MEMBERS' REPORTS**

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

October 1, 2004 – 10:00 a.m.

Executive Committee

SELF Office

## **XII. ADJOURNMENT**

\*Under separate cover

\*\*Handout at meeting

### **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.