

**SCHOOLS EXCESS LIABILITY FUND
EXECUTIVE COMMITTEE MEETING**

**Friday, October 1, 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 – October 1, 2004

- A. Amendments/Adjustments
- B. Approval

III. EXECUTIVE COMMITTEE MEETING MINUTES – August 6, 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. CONSENT CALENDAR

- A. Approve Revolving Fund Account Reimbursement
- B. Membership Approval – Excess Liability Program
 - 1. California Charter Schools Association JPA
 - Benjamin Holt Academy
 - Bullis Charter School
 - Capitol Heights Academy
 - Chico Country Day School
 - Community Harvest Charter
 - Dolores Huerta Learning Academy
 - East Palo Alto High School
 - East Palo Alto Charter
 - Ernestine C. Reems Academy
 - Escuela Popular Center
 - High Desert Academy of Arts and Sciences
 - Lewis Center for Educational Research
 - Lionel Wilson Prep Academy
 - Long Valley Charter
 - Magnolia Science Charter
 - Manzanita Charter
 - Mare Island Tech Academy
 - MIT Academy
 - Monarch Academy
 - New City School
 - New Design Charter
 - River Oaks Charter
 - Sacramento River Discovery Charter
 - Second Start Learning Disability Program
 - Southern California Academy of Arts and Sciences
 - Summit Charter Academy
 - Summit Preparatory High School
 - University Public School Stockton
 - University Charter School Modesto
 - Valley Preparatory Academy
 - XCEL Learning Academy
 - 2. Center for Advanced Research and Technology

VI. 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. Excess Liability
 - 1. Quinnell v. North Monterey County Unified School District – Update***
 - 2. Various – Update**
- B. Excess Workers' Compensation
 - 1. CCCSIG v. SELF – Update***

VII. ACTION ITEMS

- A. Amicus Request – Wells v. One2One Learning

VIII. COMMUNICATIONS/DISCUSSION

- A. Policies and Procedures – Revisions Update***
- B. Long Range Planning – Update***
- C. Elections – Update
- D. Financial Reports – March 2004 through July 2004
- E. California Charter Academy – Termination Notice

IX. CHAIRS' REPORTS/COMMITTEE MEMBERS' REPORTS

X. AGENDA ITEMS/NEXT MEETING

November 5, 2004 – 10:00 a.m.
Executive Committee
SELF Office

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

XI. 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.