

SCHOOLS EXCESS LIABILITY FUND
MEMBER SERVICES AND COMMUNICATION COMMITTEE
Thursday, April 4, 2002, 1:00 p.m. – 2:00 p.m.
SELF Office, 1531 I Street, Suite 300, Sacramento, CA

AGENDA

COMMITTEE MEMBERS

Charlene Minnick, Chair
Tom Garnella
Jim Matherly
Harry Morris

California State University
Ontario Montclair School District
Imperial County Office of Education
Enterprise Elementary

ALTERNATES

Clifton Anderson
John Falappino
Ken Hochnadel
Jan Keller
Joe Myers

Southern Humboldt Joint USD
Schools Insurance Group Placer/Nev
Tulare County Office of Education
Butte Schools Self-Funded JPA
Redwood Empire Schools Ins. Group

STAFF

John Wilson
Tim Kern
Gary Sabol
Karen Nixon

SELF, Executive Director
Chief Fiscal Officer
Communications Coordinator
Operations Advisor

I. CALL TO ORDER

II. * AGENDA – APRIL 4, 2002

- A. Amendments/Adjustments
- B. Approval

III. * MINUTES – JANUARY 16, 2002

- A. Amendments/Adjustments
- B. Approval

IV. PUBLIC COMMENTS

At this time, members of the public may address the Committee regarding any item 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 Chairperson subject to the approval of the Committee.

V. TIME CERTAIN

- A. No Time Certain Items

VI. ACTION

- A. No Action Items

VII. INFORMATION/DISCUSSION

- A. 2002/2003 Committee Budget
* 1. Draft Budget
- B. Data Collection
1. Final Numbers
- C. Formation of Charter School JPA
1. Update
- D. Training
1. Bonita Employment Practices Training Update
2. Innovative Solutions Award-January 30-31, 2002
* a. Review Evaluations
- E. Events
1. Good Schools Workshop
a. Topics
2. CASBO Reception
a. Wednesday, April 10, 2002, 5:30 p.m.- 7:30 p.m.
3. JPA Managers Meeting
* a. Agenda
- F. Written Communication
1. Annual Report-Graphic Designer
a. Status
2. Fact Sheet
** a. Sample design and layout
- G. Internet Update
1. Web-Page Re-design
a. Status of project
b. Design and demonstration
2. SELF HR-Source-Risk Management Platform
a. Update
3. Videoconferencing
* 4. Web Statistics
- H. Round Table

VIII. AGENDA ITEMS/NEXT MEETING

- A. **CASBO Conference Reception**
5:30 p.m. – 7:30 p.m., Anaheim, CA

- B. **2002 JPA Managers Meeting**
Wednesday, April 17
9:00 a.m. to 2:00 p.m., SELF office

IX. ADJOURNMENT

- * Attached
- ** Hand out at meeting