

SCHOOLS EXCESS LIABILITY FUND
MEMBER SERVICES AND COMMUNICATION COMMITTEE
Thursday, June 27, 2002, 1:00 p.m. – 3:00 p.m..
SELF Office, 1531 I Street, Suite 300, Sacramento, CA

AGENDA

COMMITTEE MEMBERS

Charlene Minnick, Chair
Tom Garnella
Jim Matherly
Harry Morris
Don Shelton

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

ALTERNATES

Clifton Anderson
John Falappino
Ken Hochnadel
Jan Keller, Vice Chair
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
Director of Communications
Operations Advisor

I. CALL TO ORDER

II. * AGENDA – JUNE 27, 2002

- A. Amendments/Adjustments
- B. Approval

III. * MINUTES – APRIL 4, 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- ANNUAL REPORT- MARK MCCARTHY- 1:30 P.M.

- A. Design of 2001/2002 Annual Report

VI. ACTION

- * A. Approve Graphic Designer Contract
- * B. Recommendation to Board- Loss Data Reporting
- * C. Recommendation to Board- Approve Committee Budget

VII. INFORMATION/DISCUSSION

- A. Formation of Charter School JPA
 - * 1. Survey
- B. Training
 - ** 1. Bonita Employment Practices Training Update
 - 2. Purchase of Training Videos
 - 3. Training Co-sponsorship
 - a. SCCSIG Workers' Comp. Training
- C. Events
 - * 1. Good Schools Workshop- October 22-23, 2002
 - a. Topics
 - 2. CAJPA Reception
 - a. Tuesday, September 10, 2002, 5:30 p.m.- 7:30 p.m.
 - 3. JPA Managers Meeting
 - * a. Meeting Notes
 - * b. Evaluations
 - 4. Innovative Solutions Award
- F. Written Communication
 - 1. Annual Report
- 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. Member Services and Communications Committee Meeting**
Wednesday, August 14, 2002
10:00 a.m., SELF Office, Sacramento

- B. CAJPA Conference Reception**
Tuesday, September 10, 2002
5:30 p.m. – 7:30 p.m., Harrah's Hotel, South Lake Tahoe, NV

IX. ADJOURNMENT

- * Attached
- ** Hand out at meeting