

**SCHOOLS EXCESS LIABILITY FUND  
WORKERS' COMPENSATION CLAIMS & COVERAGE COMMITTEE MEETING**

**Wednesday, November 17, 2004 – 10:00 A.M.  
SELF Office  
1531 I Street, Sacramento, CA 95814**

**AGENDA**

**COMMITTEE MEMBERS:**

Wes Combes, Chair	Area II
Ken Hochnadel	Area IV
Terry Norwood	Area VI
Peter Hardash	SCC

**ALTERNATES:**

Sandra Lemmons	Area V
Michael Fine	Area VI
Eric Johnston	Area VI
Kit Espinosa	CSU

**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 – November 17, 2004**

- A. Amendments/Adjustments
- B. Approval

**III. MINUTES – June 24, 2004**

- 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. 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. Kreutzer v. El Rancho Unified School District
2. Lacy v. Pomona Unified School District
3. McKinley v. Compton Unified School District
4. Wixson v. Compton Unified School District
5. Cervantes v. Garden Grove Unified School District
6. Kirst v. Paramount Unified School District
7. Perkins v. Lynwood Unified School District
8. Thomas v. Long Beach Unified School District
9. De La Torre v. Paramount Unified School District
- 10. Jobe v. Modesto City Elementary School District**
- 11. Balders v. Riverside Unified School District**
- 12. Schneider v. Plumas Unified School District**
- 13. Huerta v. California State University**

#### **VI. ACTION ITEMS**

None.

#### **VII. INFORMATION/DISCUSSION**

- A. Policies and Procedures – Revisions\*\*\*
- B. Long Range Plan – Status \*\*\*
- C. Workers' Compensation Memorandum of Coverage – Amendments\*\*\*

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

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

March 9, 2005 – 9:30 a.m.  
Workers' Compensation Claims & Coverage  
SELF Office

May 27, 2005 – 9:30 a.m.  
Workers' Compensation Claims & Coverage  
SELF Office

## **IX. 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.