



SCHOOLS EXCESS LIABILITY FUND

SPECIAL BOARD OF DIRECTORS MEETING

MINUTES

Time: Wednesday, November 19, 2025, 10:00 A.M.

Location: SELF Office, 1531 I Street, Suite 300, Sacramento, CA, 95814

Log-In Information: <https://us02web.zoom.us/j/88345625241?pwd=M9fY8r7acwM34Ncq1ZlznbkCBlybt5.1>

Teleconference Locations: See page 4

MEMBERS

Renee Hendrick, Chair	Area VI Representative
David Flores, Vice Chair	Area II Representative
Toan Nguyen, Comptroller	Area VI Representative
Steven Salvati, Secretary	Area VI Representative
Kiely Heath (voting for Thuy Wong)	Area I Representative
Robert Kretzmer	Area III Representative
Susan Rutledge	Area IV Representative
Sharon Vishwa	Area V Representative
Jeff Grubbs	Area VI Representative
Elizabeth Atilano-Melvin	Area VI Representative
Peter Fitzsimmons	Northern California Community Colleges Representative
Brett Carroll	Northern California Community Colleges Representative

ALTERNATES

Mark Evans	Area V Representative
Phil Hillman	Area VI Representative
Stephan Birgel	Area VI Representative
Dave Ostash	Area VI Representative
Joe Sanchez	Area VI Representative
Trevor Stewart	Northern California Community Colleges Representative
Joe Allison	Northern California Community Colleges Representative

SELF STAFF

Dave George	Chief Executive Officer
Lynn Garcia	Chief Litigation Officer
Jimmy Rowe	Director of Claims
Susan Casey	Executive Assistant

I. CALL TO ORDER

Board Chair Renee Hendrick called the meeting to order at 10:02 a.m. Executive Assistant Susan Casey called the roll and confirmed the presence of a quorum.

II. AGENDA –November 19, 2025

A. Amendments/Adjustments

None.

B. Approval

Salvati made a motion, seconded by Grubbs, to adopt the agenda as proposed.

Vote: Hendrick – yes
Flores – yes
Nguyen – absent during voting
Salvati – yes
Heath – yes
Kretzmer – yes
Rutledge – absent during voting
Vishwa – yes
Grubbs – yes
Atilano-Melvin – yes
Fitzsimmons – yes
Carroll – yes

Motion passed.

III. PUBLIC COMMENTS

There were no members of the public who wished to address the Board.

IV. CLOSED SESSION

Flores made a motion, seconded by Fitzsimmons, to adjourn to closed session for the purpose of discussing existing pending claims.

Vote: Hendrick – yes
Flores – yes
Nguyen – absent during voting
Salvati – yes
Heath – yes
Kretzmer – yes
Rutledge – absent during voting
Vishwa – yes
Grubbs – yes
Atilano-Melvin – yes
Fitzsimmons – yes
Carroll – yes

Motion passed. The meeting was adjourned to closed session at 10:04 a.m.

A. Liability Claims (Gov. Code, § 54956.95)

- Discussion of existing pending litigation claims:
 - Dassa vs. Las Virgenes Unified School District
 - Doe vs. Redlands Unified School District
 - McCormick vs. Pacific Coast Academy

- Doe vs. Sylvan Unified School District
- Doe vs. Marysville Unified School District

At the conclusion of the closed session, Flores made a motion, seconded by Fitzsimmons, to resume the open meeting.

Vote:

- Hendrick – yes
- Flores – yes
- Nguyen – absent during voting
- Salvati – yes
- Heath – yes
- Kretzmer – yes
- Rutledge – absent during voting
- Vishwa – yes
- Grubbs – yes
- Atilano-Melvin – yes
- Fitzsimmons – yes
- Carroll – yes

Motion passed. The open meeting was resumed at 10:50 a.m.

Hendrick reported that the board gave direction to staff during the closed session.

V. ADJOURNMENT

There being no further business, Salvati made a motion, seconded by Grubbs, that the meeting be adjourned. The meeting was adjourned at 10:51 a.m.

Teleconference Locations: PRISM, 75 Iron Point Circle, #200, Folsom, CA
Orange County Department of Ed, 200 Kalmus Dr., Costa Mesa, CA
Mendocino COE, 2240 Old River Road, Ukiah, CA
Shasta UHSD, 2200 Eureka Way, Suite B, Redding, CA
ABC USD, 16700 Norwalk Blvd, Cerritos, CA
San Diego County SRMJPA, 6401 Linda Vista Road, Room 505, San Diego, CA
Self-Insured Schools of California, 2000 K Street, Bakersfield, CA
Clovis USD, 1450 Herndon Avenue, Clovis, CA
1531 York Ave., San Mateo, CA
CSRM, 1950 S. Sunwest Lane, Suite 100, San Bernardino, CA
Ventura County Schools Self-Funding Authority, 5189^a Verdugo Way, Camarillo, CA
San Mateo County CCD, 3401 CSM Dr., San Mateo, CA
Sierra Joint CCD, 5100 Sierra College Blvd., Rocklin, CA