



## SCHOOLS EXCESS LIABILITY FUND

### SPECIAL EXECUTIVE COMMITTEE MEETING

#### MINUTES

**Time: Monday, November 24, 3:00 P.M.**

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

**Log-In Information:** <https://us02web.zoom.us/j/81619720717?pwd=ubmoTPRynbhbecGchzhgquAqug0bbT.1>

**Teleconference Locations:** ABC USD, 16700 Norwalk Blvd, Cerritos, CA  
Shasta UHSD, 2200 Eureka Way, Suite B, Redding, CA  
33 Plumeria, Lake Forest, CA  
San Diego County SRMJPA, 6401 Linda Vista Road, Room 505, San Diego, CA  
Orange County Dept. of Ed, 200 Kalmus Dr., Costa Mesa, CA

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#### **COMMITTEE MEMBERS**

Renee Hendrick, Chair	Area VI Representative
David Flores, Vice Chair	Area II Representative
Toan Nguyen, Comptroller	Area VI Representative
Steve Salvati, Secretary (not voting)	Area VI Representative
Thuy Wong, Member Services & Communications Committee Chair(joined 3:30 p.m.)	Area I Representative

#### **STAFF**

Dave George	Chief Executive Officer
Susan Casey	Executive Assistant

#### **I. CALL TO ORDER**

Committee Chair Renee Hendrick called the meeting to order at 3:01 p.m. Executive Assistant Susan Casey called the roll and confirmed the presence of a quorum.

#### **II. AGENDA – November 24, 2025**

##### **A. Amendments/Adjustments**

None.

##### **B. Approval**

Flores made a motion, seconded by Nguyen, to adopt the agenda as proposed.

**Vote:** Hendrick – yes  
Flores – yes  
Nguyen – yes

Salvati – not voting  
Wong – absent

Motion passed.

### **III. PUBLIC COMMENTS**

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

### **VI. CLOSED SESSION**

Nguyen made a motion, seconded by Flores, to adjourn to closed session for the purpose of discussing pending litigation.

Vote: Hendrick – yes  
Flores – yes  
Nguyen – yes  
Salvati – not voting  
Wong – absent

Motion passed. The committee adjourned to closed session at 3:02 p.m.

- A. Liability Claims (Gov. Code, § 54956.95)
- Discussion of existing pending litigation claims:
    - Doe vs. Mountain View School District
    - Doe vs. Long Beach Unified School District
    - Doe vs. El Monte Union High School District
    - Doe vs. El Segundo Unified School District

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

Vote: Hendrick – yes  
Flores – yes  
Nguyen – yes  
Salvati – not voting  
Wong – yes

Motion passed. The open meeting was resumed at 4:00 p.m.

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

### **IX. ADJOURNMENT**

The meeting was adjourned at 4:01 p.m.