



SCHOOLS EXCESS LIABILITY FUND

CLAIMS COMMITTEE MEETING

AGENDA

Time: Thursday, January 15, 2026, 9:00 A.M.

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

Log-In Information: <https://us02web.zoom.us/j/86185077680?pwd=Qtb9n7D5pFTB4nBjai1609BfvJQbom.1>

Teleconference Locations: Ventura County Schools Self-Funding Authority, 5189A Verdugo Way, Camarillo, CA
Huntington Beach UHSD, 5832 Bolsa Ave., Huntington Beach, CA
Sierra College, 5100 Sierra College Blvd, Rocklin, CA
Riverside CCD, 3801 Market St., Riverside, CA

COMMITTEE MEMBERS

Steven Salvati, Chair	Area VI Representative
Kiley Heath	Area I Representative
Robert Kretzmer	Area III Representative
Tien Phan	Area V Representative
Elizabeth Atilano-Melvin	Area VI Representative
Stephan Birgel	Area VI Representative
Jeff Grubbs	Area VI Representative
Dave Ostash	Area VI Representative
Bill Kerwin	Area VI Representative
Brett Carroll	Northern California Community Colleges Representative
Trevor Stewart	Northern California Community Colleges Representative
Beiwei Tu	Southern California Community Colleges Representative

EX OFFICIO MEMBER

Renee Hendrick	Area VI Representative
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STAFF

Dave George	Chief Executive Officer
Kathryn Mathes	Chief Fiscal Officer
Lynn Garcia	Chief Litigation Officer
Lois Gormley	Director of Communications and Member Services
Jimmy Rowe	Director of Claims
Randy Lingenfelter	Senior Adjuster
Susan Casey	Executive Assistant

I. CALL TO ORDER

II. AGENDA –January 15, 2026

Action may be taken by the Claims Committee Members on any item listed on this Agenda.

- A. Amendments/Adjustments
- B. Approval

III. MINUTES – October 23, 2025

- 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. PRESENTATION

- A. ESM Solutions Ryan Barber

VI. DIRECTOR OF CLAIMS REPORT

VII. CLOSED SESSION

“THE CLAIMS COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.9 AND 54956.95 – LITIGATION.”

- A. Liability Claims (Gov. Code, § 54956.95)
 - Discussion of existing pending litigation claims:
 - Doe vs. Inglewood Unified School District
 - Doe, et al vs. San Bruno Park Elementary School District
 - Doe, et al vs. Mountain View School District
 - Doe vs. Monson-Sultana Joint Union Elementary
 - Doe, et al vs. Gateway Unified School District
 - Reid, et al vs. Colusa County Office of Education
 - Doe vs Coronado Unified School District
 - Doe vs. Pasadena Unified School District

VIII. FUTURE MEETINGS

IX. ADJOURNMENT

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: Dave George, Chief Executive Officer, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916-321-5300.