



**SELF**  
SCHOOLS EXCESS  
LIABILITY FUND

## 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

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#### **COMMITTEE MEMBERS**

Steven Salvati, Chair

Kiley Heath

Robert Kretzmer

Tien Phan

Elizabeth Atilano-Melvin

Stephan Birgel

Jeff Grubbs

Dave Ostash

Bill Kerwin

Brett Carroll

Trevor Stewart

Beiwei Tu

Area VI Representative

Area I Representative

Area III Representative

Area V Representative

Area VI Representative

Area VI Representative

Area VI Representative

Area VI Representative

Area VI Representative

Northern California Community Colleges Representative

Northern California Community Colleges Representative

Southern California Community Colleges Representative

#### **EX OFFICIO MEMBER**

Renee Hendrick

Area VI Representative

#### **STAFF**

Dave George

Kathryn Mathes

Lynn Garcia

Lois Gormley

Jimmy Rowe

Randy Lingenfelter

Susan Casey

Chief Executive Officer

Chief Fiscal Officer

Chief Litigation Officer

Director of Communications and Member Services

Director of Claims

Senior Adjuster

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.