



SELF
SCHOOLS EXCESS
LIABILITY FUND

SCHOOLS EXCESS LIABILITY FUND

SPECIAL EXECUTIVE COMMITTEE MEETING

MINUTES

Time: Friday, April 11, 2025, 10:00 A.M.

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

Log-In Information: <https://us02web.zoom.us/j/81942154146?pwd=sSYvd2bjL1bhF2Cxe6E1cHBiCbka4X.1>

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

COMMITTEE MEMBERS

Renee Hendrick, Chair
David Flores, Vice Chair
Toan Nguyen, Comptroller
Steve Salvati, Secretary
Thuy Wong, Member Services & Communications Committee Chair

Area VI Representative
Area II Representative
Area VI Representative
Area VI Representative
Area I Representative

GUEST

Conor Kennedy

GHS Law

STAFF

Dave George
Kathryn Mathes

Chief Executive Officer
Chief Fiscal Officer

I. CALL TO ORDER

II. AGENDA – April 11, 2025

A. Amendments/Adjustments

None.

B. Approval

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

Vote: Hendrick – yes
Flores – yes
Nguyen – yes
Salvati – yes

Wong – yes

Motion passed

III. PUBLIC COMMENTS

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

IV. CLOSED SESSION

Salvati made a motion, seconded by Flores, to adjourn to closed session for the purpose of discussing personnel matters and potential litigation.

Vote: Hendrick – yes
Flores – yes
Nguyen – yes
Salvati – yes
Wong – yes

Motion passed. The committee adjourned to closed session at 10:05 a.m.

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE ((Gov't Code section §54957 (b))

B. Liability Claims (Gov. Code, § 54956.95)
- Discussion of existing pending litigation claims:
• Doe vs Mountain View School District

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

Vote: Hendrick – yes
Flores – yes
Nguyen – yes
Salvati – yes
Wong – yes

Motion passed. The open meeting was resumed at 10:55 a.m.

By a motion made by Salvati, and seconded by Wong, the Executive Committee voted by a count of 5 to take action to dismiss employee number 100003, by the following roll call vote.

Vote: Hendrick – yes
Flores – yes
Nguyen – yes
Salvati – yes
Wong – yes

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:56 a.m.