



# **SCHOOLS EXCESS LIABILITY FUND**

## **SPECIAL BOARD OF DIRECTORS MEETING**

### **AGENDA**

**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 3

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### **MEMBERS**

Renee Hendrick, Chair  
David Flores, Vice Chair  
Toan Nguyen, Comptroller  
Steven Salvati, Secretary

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

Thuy Wong  
Robert Kretzmer  
Susan Rutledge  
Sharon Vishwa  
Tien Phan  
Javier Gonzales  
Jeff Grubbs  
Elizabeth Atilano-Melvin  
Fred Williams  
Beiwei Tu  
Peter Fitzsimmons  
Brett Carroll

Area I Representative  
Area III Representative  
Area IV Representative  
Area V Representative  
Area V Representative  
Area VI Representative  
Area VI Representative  
Area VI Representative  
Southern California Community Colleges Representative  
Southern California Community Colleges Representative  
Northern California Community Colleges Representative  
Northern California Community Colleges Representative

### **SELF STAFF**

Dave George  
Lynn Garcia  
Jimmy Rowe  
Susan Casey

Chief Executive Officer  
Chief Litigation Officer  
Director of Claims  
Executive Assistant

### **EX OFFICIO**

Lorena Romero  
John Miles

California Community Colleges Chancellor's Office  
California Department of Education

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

### **II. AGENDA –November 19, 2025**

**Action may be taken by the Board of Directors on any item listed on this Agenda.**

- A. Amendments/Adjustments
- B. Approval

### **III. PUBLIC COMMENTS**

At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board, 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 and subject to the approval of the Board.

### **IV. CLOSED SESSION**

“THE BOARD OF DIRECTORS WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE 54956.9, 54956.95, 54957, AND 54957.6 – LITIGATION.”

- 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

### **V. ADJOURNMENT**

#### **Americans with Disabilities Act**

The Schools Excess Liability Fund (SELF) 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.

**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 SRMJP, 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<sup>a</sup> Verdugo Way, Camarillo, CA  
San Mateo County CCD, 3401 CSM Dr., San Mateo, CA  
Sierra Joint CCD, 5100 Sierra College Blvd., Rocklin, CA