



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=M9fY8r7acwM34Ncq1ZlznbkCB1vbt5.1>

Teleconference Locations: See page 3

MEMBERS

Renee Hendrick, Chair	Area VI Representative
David Flores, Vice Chair	Area II Representative
Toan Nguyen, Comptroller	Area VI Representative
Steven Salvati, Secretary	Area VI Representative
Thuy Wong	Area I Representative
Robert Kretzmer	Area III Representative
Susan Rutledge	Area IV Representative
Sharon Vishwa	Area V Representative
Tien Phan	Area V Representative
Javier Gonzales	Area VI Representative
Jeff Grubbs	Area VI Representative
Elizabeth Atilano-Melvin	Area VI Representative
Fred Williams	Southern California Community Colleges Representative
Beiwei Tu	Southern California Community Colleges Representative
Peter Fitzsimmons	Northern California Community Colleges Representative
Brett Carroll	Northern California Community Colleges Representative

SELF STAFF

Dave George	Chief Executive Officer
Lynn Garcia	Chief Litigation Officer
Jimmy Rowe	Director of Claims
Susan Casey	Executive Assistant

EX OFFICIO

Lorena Romero	California Community Colleges Chancellor's Office
John Miles	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 SRMJPA, 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^a Verdugo Way, Camarillo, CA
San Mateo County CCD, 3401 CSM Dr., San Mateo, CA
Sierra Joint CCD, 5100 Sierra College Blvd., Rocklin, CA