



SELF
SCHOOLS EXCESS
LIABILITY FUND

SCHOOLS EXCESS LIABILITY FUND

CLAIMS COMMITTEE MEETING

AGENDA

Time: Thursday, June 5, 2025, 9:00 A.M.

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

Log-In Information: <https://us02web.zoom.us/j/87579272802?pwd=Z1cb9c0SSpTJRegh3roMaB9fBcOke3.1>

Teleconference Locations: Mendocino COE, 2240 Old River Rd, Ukiah, CA
Santa Clara County SIG, 1732 North First St., Suite 100, San Jose, CA
Yosemite CCD, 2201 Blue Gum Avenue #115, Modesto, 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
Craig Nunn	Claims Analyst
Susan Casey	Executive Assistant

I. CALL TO ORDER

II. AGENDA –June 5, 2025

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

- A. Amendments/Adjustments
- B. Approval

III. MINUTES – March 20, 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 Jennifer Vanderford

VI. INFORMATION ITEM

- A. Travelers Audit Jimmy Rowe

VII. DIRECTOR OF CLAIMS REPORT

VIII. 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:
 - Barba vs. Riverside Unified School District
 - Doe, et al vs. Redlands Unified School District
 - Doe, et al vs. Colton Unified School District
 - Doe vs. Pomona Unified School District
 - Doe vs. Pomona Unified School District
 - Doe vs. Pomona Unified School District
 - Doe vs. Pomona Unified School District
 - Doe, et al vs. Victor Valley Union High School District
 - Doe, et al vs. Mountain View School District
 - Doe vs. Long Beach Unified School District
 - Doe vs. Claremont Unified School District
 - Doe, et al vs. Barstow Unified School District
 - Doe vs. Placer County Office of Education
 - Stoykovich vs. Ocean View Elementary School District
 - Soriano vs. ABC Unified School District
 - Carter vs. Oxnard Union High School District
 - Dassa, et al vs. Las Virgenes Unified School District

IX. FUTURE MEETINGS

June 5, 2025 – 1:00 p.m.	Member Services & Communications Committee
June 6, 2025 – 8:30 a.m.	Board of Directors
August 13, 2025 – 9:00 a.m.	Claims Committee
September 12, 2025 – 8:30 a.m.	Member Services & Communications Committee
September 12, 2025 – 10:00 a.m.	Finance Committee
September 12, 2025 – 1:00 p.m.	Executive Committee
October 1-3, 2025	Strategic Plan/Board of Directors (San Diego)

X. 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.