



**SCHOOLS EXCESS LIABILITY FUND
LIABILITY CLAIMS AND COVERAGE COMMITTEE MEETING
AGENDA**

Time: Thursday, December 8, 2016, 1:00 P.M.

Location: SELF Office, 1531 I Street, Sacramento, CA

**Teleconference Location: San Diego County SRMJPA, 6401 Linda Vista Rd., Room 505, San Diego, CA
MiraCosta College, 1 Barnard Drive, Oceanside, CA**

COMMITTEE MEMBERS

Diane Crosier, Chair	Area VI Representative
Dave George, Vice Chair	Area V Representative
Adam Hillman	Area II Representative

ALTERNATES

David Flores	Area II Representative
Robin Fawkes	Area V Representative
Ashley Fenton	Area VI Representative
Charlie Ng	Southern California Community Colleges Representative

STAFF

Eric Lucas	Chief Executive Officer
Debra Fisher	Chief Fiscal Officer
Lois Gormley	Director of Communications and Member Services
Jimmy Rowe	Director of Claims
Susan Casey	Executive Assistant
Alan Grant	Systems Analyst

I. CALL TO ORDER

II. AGENDA – December 8, 2016

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

- A. Amendments/Adjustments
- B. Approval

III. MINUTES – October 13, 2016

- 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. CHIEF EXECUTIVE OFFICER'S REPORT

VI. INFORMATION ITEMS

A. Strategic Action Plan Update

VII. CLOSED SESSION

“THE LIABILITY CLAIMS AND COVERAGE 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:

1. Alvarez v. Anaheim UHSD
2. A.S.C.I.P.
 - a) Isaacs, et. al. v. Morgan Hill USD
 - b) Jensen, et. al. v. Big Oak Flat-Groveland USD
 - c) Lee v. Whittier Union HSD
 - d) Navarro, et. al. v. Fullerton Elementary SD
3. California Schools Risk Management JPA
 - a) Sanchez v. San Bernardino City USD
4. Enloe v. San Diego USD
5. Modesto, Stanislaus, Sylvan
 - a) Dorado v. Modesto City High
6. Doe, et. al. v. Pasadena USD
7. San Diego County Schools Risk Management JPA
 - a) Carnahan, et al v. Lakeside USD
 - b) Council v. Grossmont UHSD
 - c) Lafarga v. Sweetwater UHSD
8. Schools Insurance Group
 - a) Caldwell, X., et. al. v. Rocklin USD
 - b) Evans, et. al. v. Tahoe-Truckee JUSD
 - c) Vergara, et. al. v. Roseville City Elementary SD
9. West San Gabriel Liability/Property JPA
 - a) Baez v. Burbank USD
10. Willett, et. al. v. Torrance USD

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: Eric Lucas, Chief Executive Officer, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916/321-5300.