



Agenda
CLAIMS & COVERAGE COMMITTEE MEETING
November 8, 2012
10:00 A.M.

CONFERENCE CALL
(866) 434-7668
Participant Code #500747
(See attached for conference call locations)

Conference Call Instructions:

- 1) Dial-In Number: (866) 434-7668
2) Enter Pass Code 500747 and press pound
3) State your name and press pound

I. CALL TO ORDER

II. ROLL CALL

CHAIRPERSON

POWAY UNIFIED SCHOOL DISTRICT

Steven Salvati

COMMITTEE MEMBERS

- ALVORD UNIFIED SCHOOL DISTRICT
FONTANA UNIFIED SCHOOL DISTRICT
HEMET UNIFIED SCHOOL DISTRICT
GARDEN GROVE UNIFIED SCHOOL DISTRICT
GARDEN GROVE UNIFIED SCHOOL DISTRICT
HACIENDA LA PUENTE UNIFIED SCHOOL DISTRICT
HACIENDA LA PUENTE UNIFIED SCHOOL DISTRICT
HIGH DESERT SCHOOLS' JOINT POWERS AUTHORITY
HIGH DESERT SCHOOLS' JOINT POWERS AUTHORITY
HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT
NORTHERN ORANGE COUNTY L&P SCHOOLS INSURANCE AUTHORITY
OCEANSIDE UNIFIED SCHOOL DISTRICT
ORANGE UNIFIED SCHOOL DISTRICT
PALM SPRINGS UNIFIED SCHOOL DISTRICT
REDLANDS UNIFIED SCHOOL DISTRICT
RIALTO UNIFIED SCHOOL DISTRICT
RIVERSIDE SCHOOLS INSURANCE AUTHORITY
RIVERSIDE SCHOOLS INSURANCE AUTHORITY
RIVERSIDE SCHOOLS INSURANCE AUTHORITY
RIVERSIDE SCHOOLS INSURANCE AUTHORITY
SELF INSURANCE RISK MANAGEMENT AUTHORITY II
WILLIAM S. HART UNION HIGH SCHOOL DISTRICT
WILLIAM S. HART UNION HIGH SCHOOL DISTRICT

- Tracy Horton
Larry Wilkie
Lucy Rebuck
Nancy Mefford
Rick Nakano
Sergio Cazorla
Mark Hansberg
Kathleen Hardy
Janet Gould
Rose Multari
Patricia Meyer
Tim Ware
Cheryl Paine-Peterson
Renee Brunelle
Brian Guggisberger
Gloria Pena
Steven Hovey
Judy Miller
Daniel Whitfield
Craig Frame
Jaime Garcia
Susan Hoerber
Sonia Pishehvar

MANAGER

EXCESS CLAIMS DIRECTOR
KEENAN & ASSOCIATES

Tony Hayes
Douglas Ross
Tiana Loyd
Arlene LaCoste

PROPERTY & LIABILITY CLAIMS ADMINISTRATION (PLCA)

III. APPROVAL OF AGENDA

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The Authority retains the right to change the order in which agenda items are discussed. Subject to review by the Authority, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

IV. PUBLIC COMMENTS

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Members of the community wishing to address the Committee about items on the agenda or items not on the agenda may do so. Speakers are requested to limit comments to three (3) minutes; individual speakers may not give their time away to another spokesperson.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

V. CLOSED SESSION

Pages 8-11

As authorized by Government Code Sections 54956.9 and 54956.95, the Authority is empowered to conduct a closed session to discuss and consider matters pertaining to litigation and claims settlement. The Committee will review the following claim:

A. CLAIM SETTLEMENT(S):

1.) Blagden vs. ABC USD

COMMITTEE CONSIDERATION

VI. OPEN SESSION

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The Chairperson as required by Government Code §54957.1 will give a report on action taken in closed session.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

VII. INFORMATION REPORTS

MEMBER COMMENTS

Each member may report about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

MANAGER COMMENTS

The Manager will report to the Authority about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

OTHER COMMENTS

The public may address the Authority on any matter pertaining to the Agency that is not on the agenda. The President reserves the right to limit the time of presentations by individual or topic.

VIII. AGENDA ITEMS NEXT MEETING

Members and others may suggest items for consideration at the next meeting, which is tentatively scheduled for January 09, 2013 at 9:30 a.m. in Corona, California at the Ayres Inn Corona East. Regularly scheduled agenda items are:

- Closed Session – Claims

IX. ADJOURNMENT

Americans with Disabilities Act: The Southern California Regional Liability Excess 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 modifications or accommodation, in order to participate in a public meeting of The Southern California Regional Liability Excess Fund, shall be made to: Tiana Loyd, Account Manager, Keenan & Associates, 2355 Crenshaw Blvd. Ste. 200, CA 90501, 310.212.3344 ext. 2609.

LOCATION CALL-IN SHEET

SOUTHERN CALIFORNIA ReLIEF Claims and Coverage Committee Meeting

DATE: November 8, 2012

TIME: 10:00 a.m.

CONFERENCE CALL

Telephone Number: (866) 434-7668 / Participant Code: 500 747

This meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b).

Members of the public may address the Committee from any teleconference location shown below:

Poway USD

15250 Avenue of Science
San Diego, CA 92128-3406
Steve Salvati, (858) 521-2786

Alvord USD

10365 Keller Avenue
Riverside, CA 92505
Tracy Horton, (951) 509-5083

Fontana USD

9680 Citrus Avenue
Fontana, CA 92335
Larry Wilkie, (909) 357-7600

Hemet USD

1791 West Acacia Ave.
Hemet, CA 92545
Lucy Rebuck, (951) 765-5100

Garden Grove USD

10331 Stanford Avenue
Garden Grove, CA 92840
Rick Nakano, (714) 663-6133

Garden Grove USD

10331 Stanford Avenue
Garden Grove, CA 92840
Nancy Mefford, (714) 663-6133

Hacienda La Puente USD

15959 E. Gale Ave.
City of Industry, CA 91716
Sergio Cazorla, 626-933-3860

Hacienda La Puente USD

15959 East Gale Avenue
City of Industry, CA 91716-0002
Mark Hansberger, (626) 933-8707

High Dessert Schools' JPA

Apple Valley USD

12555 Navajo Road
Apple Valley, CA 92308
Janet Gould, (760) 247-8001

High Desert Schools' JPA

c/o Victor Valley Union HSD

16350 Mojave Drive
Victorville, CA 92395
Kathleen Hardy, (760) 955-3201 x10205

Huntington Beach Union High SD

5832 Bolsa Avenue
Huntington Beach, CA 92649
Rose Multari, (714) 903-7000

Northern Orange County SIA for P&L

c/o Los Alamitos USD

10297 Bloomfield Street
Los Alamitos, CA 90720
Patricia Meyer, (562) 799-4700

Oceanside USD

2111 Mission Avenue
Oceanside, CA 92058
Tim Ware, (760) 966-7888

Orange USD

1401 N. Handy
Orange, CA 92867
Cheryl Paine-Peterson, (714) 628-4479

Palm Springs USD
980 Tahquitz Canyon
Palm Springs, CA 92262
Renee Brunelle, (760) 416-6191

Redlands USD
20 W. Lugonia Avenue
Redlands, CA 92374
Brian Guggisberg, (909) 748-6740

Rialto USD
182 East Walnut Avenue
Rialto, CA 92376
Gloria Pena, (909) 879-8610

Riverside Schools Insurance Authority
3939 Thirteenth Street
Riverside, CA 92502-0868
Steven Hovey, 951-696-1600

Riverside Schools Insurance Authority
155 E. 4th St.
Perris, CA 92570-2124
Judy Miller, (951) 943-6369

Riverside Schools Insurance Authority
975 West Morgan Street
Perris, CA 92571
Daniel Whitfield, (951) 940-6100

Riverside Schools Insurance Authority
41870 McAlby Ct.
Murrieta, CA 92562
Craig Frame, (951) 696-1600

Self Insurance Management Authority II
28131 Livingston Avenue
Valencia, CA 91355
Jaime Garcia, (661) 257-4500

William S. Hart Union High SD
21515 Centre Pointe Parkway
Santa Clarita, CA 91350
Susan Hoerber, (661) 259-0033

William S. Hart Union High SD
21515 Centre Pointe Parkway
Santa Clarita, CA 91350
Sonia Pishehvar, (661) 259-0033

Keenan & Associates
2355 Crenshaw Blvd., Suite 200
Torrance, CA 90501
310-212-3344

