



VALLEY SCHOOLS

**NOTICE OF MEETING OF THE
VALLEY SCHOOLS INSURANCE TRUST
THURSDAY, DECEMBER 11, 2014**

Board of Trustees:

Hal Borhauer, Chairman
Dale Splittberger, Vice-Chairman
Jeff Long, Trustee
Rudy Martinez, Trustee
Jared Reynolds, Trustee
Tracy Spoon, Trustee
Tom Bock, Administrator

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Valley Schools Insurance Trust and to the general public that the Valley Schools Insurance Trust will hold a regular Board meeting open to the public, and an Executive Session on Thursday, December 11, 2014, at 2:00 p.m. at the offices of the Valley Schools Insurance Trust, 3050 W. Agua Fria Freeway, Suite 240; Phoenix, AZ 85027. The agenda for the meeting is as follows:

1. Call to order by Chairman.
2. Roll call.
3. Motion to convene Executive Session - Pursuant to A.R.S. 38-431.03 (A) (4), for the purpose of discussion or consultation for legal advice with the attorney & discussion or consultation with the attorney to discuss potential and/or pending litigation.

a) Downing v Peoria Unified School District/Liberty High School

MOTION: _____ SECOND: _____ VOTE: _____

4. Return to regular session.
5. Authorization/Action regarding Executive Session on Item 3a – Downing v Peoria Unified School District/Liberty High School.

MOTION: _____ SECOND: _____ VOTE: _____

6. Approval of minutes of the September 25, 2014 Regular Board meeting.

MOTION: _____ SECOND: _____ VOTE: _____

7. Approval of the minutes of the September 25, 2014 Executive Session.

MOTION: _____ SECOND: _____ VOTE: _____

8. Authorization to pay loss due to Peoria Unified School District's Van #29 colliding with Peoria Unified School District's Bus #204 on May 15, 2014.

MOTION: _____ SECOND: _____ VOTE: _____

9. Authorization to pay loss due to Peoria Unified School District's Bus #DT-002 damaging solar structure on May 27, 2014.

MOTION: _____ SECOND: _____ VOTE: _____

10. Authorization to pay loss due to water damage of property on July 2, 2014 at Paradise Valley High School of the Paradise Valley Unified School District.

MOTION: _____ SECOND: _____ VOTE: _____

11. Loss Control – Board Discussion & Handouts.

- a) Discuss Shade Structures (follow up from the September 25,2014 meeting/determination of shade age and valid claim submittal)
- b) Review of Numbers
- c) Update on Storms

12. Chairman's Verbal Report.

13. Administrator's Verbal Report.

14. Establish Date and Place of Next Meeting.

15. Board Member Comments.

16. Adjournment.

Persons with disabilities attending the meeting that need reasonable accommodations under Title II of the Americans With Disabilities Act should request these accommodations at least 24 hours prior to the meeting. Please contact the Valley Schools Insurance Trust office at (623) 594-4370.

Valley Schools Insurance Trust may vote to convene an Executive Session for the purpose of receiving legal advice on any items listed on the agenda.

Dated this 8th day of December, 2014.

Respectfully Submitted,

/s/ Tom Bock
Tom Bock, VSIT/VSWCP Administrator