



VALLEY SCHOOLS WORKERS' COMPENSATION POOL

VALLEY SCHOOLS INSURANCE TRUST

VALLEY SCHOOLS EMPLOYEE BENEFITS TRUST

**Board of Trustees:**

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

## NOTICE OF MEETING OF THE VALLEY SCHOOLS INSURANCE TRUST

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 Tuesday, March 10, 2015, at 11:00 a.m. at the offices of the Valley Schools Insurance Trust, 3050 W. Agua Fria Freeway, Suite 250, Phoenix, AZ 85027. The agenda for the meeting is as follows:

1. Call to order by Vice-Chairman.

2. Roll call.

3. Election of Chairman for the 2014-2015 Fiscal Year:

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

4. 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) Castagna v. Peoria Unified School District/Paseo Verde ES
- b) Crawford v. Deer Valley Unified School/Barry Goldwater HS
- c) Martinez, Sheehan & Chu v. Paradise Valley Unified School District/Transportation
- d) Terwilliger v. Paradise Valley Unified School District/Transportation
- e) Valencia v. Peoria Unified School District/Transportation

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

5. Return to regular session.

6. Authorization/Action regarding Executive Session:

- 4a) Castagna v. Peoria Unified School District/Paseo Verde ES.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

7. Authorization/Action regarding Executive Session:

- 4b) Crawford v Deer Valley Unified School District/Barry Goldwater HS

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

8. Authorization/Action regarding Executive Session:

- 4c) Martinez, Sheehan & Chu v. Paradise Valley Unified School District/Transportation.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

9. Authorization/Action regarding Executive Session:

- 4d) Terwilliger v. Paradise Valley Unified School District/Transportation

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**10. Authorization/Action regarding Executive Session:**

4e) Valencia v. Peoria Unified School District/Transportation.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**11. Approval of the minutes of the December 11, 2014 Regular Board meeting.**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**12. Approval of the minutes of the December 11, 2014 Executive Session.**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**13. Authorization to pay loss due to damage from leaking water heater expansion tanks of property at Anthem Elementary School of the Deer Valley Unified School District.**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**14. Authorization to pay loss due to damage from water heater leakage of property at Boulder Creek Elementary School of the Paradise Valley Unified School District.**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**15. Authorization to pay loss due to damage from a broken water line of property at Esperanza Elementary School of the Deer Valley Unified School District.**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**16. Authorization to pay loss due to damage from a district bus striking solar panels of property at Paradise Valley High School of the Paradise Valley Unified School District.**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**17. Risk Management – Board Discussion and Attachments**

- a. Review of year to date numbers
- b. Review of current inspection reports
- c. Review of Storm Claims
- d. Shade Structures

**18. Chairman's Verbal Report.**

**19. Administrator's Verbal Report.**

**20. Establish Date and Place of Next Meeting.**

**21. Board Member Comments.**

**22. 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 3rd day of March, 2015.

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