



VALLEY SCHOOLS WORKERS' COMPENSATION POOL

VALLEY SCHOOLS INSURANCE TRUST

VALLEY SCHOOLS EMPLOYEE BENEFITS TRUST

Board of Trustees:
Matthew Bullock, Chairman
Dale Splittberger, Vice-Chairman
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, June 16, 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. 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) Lopez v. Deer Valley Unified School District/Paseo Hills Elementary School.
b) Carrillo v. Peoria Unified School District/Liberty High School.
c) Geiger v. Deer Valley Unified School District/Barry Goldwater High School.
d) Janesko-Thomas v. Paradise Valley School District/Transportation.

MOTION: SECOND: VOTE:

- 4. Return to regular session.
5. Authorization/Action regarding Executive Session:
3a) Lopez v. Deer Valley Unified School District/Paseo Hills Elementary School.

MOTION: SECOND: VOTE:

- 6. Authorization/Action regarding Executive Session:
3b) Carrillo v. Peoria Unified School District/Liberty High School.
7. Authorization/Action regarding Executive Session:
3c) Geiger v. Deer Valley Unified School District/Barry Goldwater High School.

MOTION: SECOND: VOTE:

- 8. Authorization/Action regarding Executive Session:
3d) Janesko-Thomas v. Paradise Valley School District/Transportation.

MOTION: SECOND: VOTE:

- 9. Approval of the minutes of the March 10, 2015 Regular Board meeting.

MOTION: SECOND: VOTE:

10. Approval of the minutes of the March 10, 2015 Executive Session.

MOTION: _____ SECOND: _____ VOTE: _____

11. Authorization to pay loss due to damage from a leak in the girls' restroom caused by a flush valve malfunction at Paradise Valley Online School of the Paradise Valley Unified School District.

MOTION: _____ SECOND: _____ VOTE: _____

12. Authorization to pay loss due to damage to the stage wood floor from leaking pipe of property at Sandpiper Elementary School of the Paradise Valley Unified School District.

MOTION: _____ SECOND: _____ VOTE: _____

13. Authorization to pay loss due to damage from a district vehicle striking solar panels of property at Support Services Center of the Paradise Valley Unified School District.

MOTION: _____ SECOND: _____ VOTE: _____

14. Authorization to pay loss due to water damage from a broken drinking fountain of property at Vistancia Elementary School of the Peoria Unified School District.

MOTION: _____ SECOND: _____ VOTE: _____

15. Risk Management – Board Discussion and Attachments:

- a. Review of year to date numbers
- b. Review of Storm Claims
- c. Padding behind basketball goals
- d. Notice of Claims (proper service)
- e. Contract Review
- f. COI Training

16. Chairman's Verbal Report.

17. Administrator's Verbal Report.

18. Establish Date and Place of Next Meeting.

19. Board Member Comments.

20. 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 9th day of June, 2015.

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