



PHOENIX UNIFIED SCHOOL DISTRICT
41760 W. AGUA FRIA FREEWAY
PHOENIX, AZ 85027

PARADISE VALLEY UNIFIED SCHOOL DISTRICT
1000 W. AGUA FRIA FREEWAY
PHOENIX, AZ 85027

AGUA FRIA UNIFIED SCHOOL DISTRICT
3050 W. AGUA FRIA FREEWAY
PHOENIX, AZ 85027

NOTICE OF MEETING OF THE VALLEY SCHOOLS INSURANCE TRUST TUESDAY, DECEMBER 8, 2015

Board of Trustees:
Matthew Bullock, Chairman
Jeff Long, Vice-Chairman
Rudy Martinez, Trustee
Jared Reynolds, Trustee
Dale Splittberger, 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 Tuesday, December 8, 2015, at 11:30 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 Chairman.
2. Roll call.
3. Review of Department of Insurance Examination – Handout.
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) Multiple Claimants v. Peoria Unified School District/Transportation
 - b) Carey v. Paradise Valley Unified School District/Transportation
 - c) Untrect v. Paradise Valley Unified School District/Maintenance Vehicle

MOTION: _____ SECOND: _____ VOTE: _____

5. Return to regular session.
6. Authorization/Action regarding Executive Session on Item 4a – Multiple Claimants v. Peoria Unified School District/Transportation.

MOTION: _____ SECOND: _____ VOTE: _____

7. Authorization/Action regarding Executive Session on Item 4b – Carey v. Paradise Valley Unified School District/Transportation.

MOTION: _____ SECOND: _____ VOTE: _____

8. Authorization/Action regarding Executive Session on Item 4c – Untrect v. Paradise Valley Unified School District/Maintenance Vehicle.

MOTION: _____ SECOND: _____ VOTE: _____

9. Approval of the minutes of the June 16, 2015 Executive Session.

MOTION: _____ SECOND: _____ VOTE: _____

10. Approval of the minutes of the September 22, 2015 Regular Session.

MOTION: _____ SECOND: _____ VOTE: _____

11. Authorization to pay loss due to fire damage of property on June 24, 2015 at Heritage Elementary School of the Peoria Unified School District.

MOTION: _____ SECOND: _____ VOTE: _____

12. Authorization to pay loss due to water damage of property on July 20, 2015 at Mountain Shadows Elementary School of the Deer Valley Unified School District.

MOTION: _____ SECOND: _____ VOTE: _____

13. Loss Control – Board Discussion & Handout

a) Review of Numbers

14. Chairman's Verbal Report.

15. Administrator's Verbal Report.

16. Establish Date and Place of Next Meeting.

17. Board Member Comments.

18. 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 2nd day of December, 2015.

Respectfully Submitted,

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