



VALLEY SCHOOLS WORKERS' COMPENSATION POOL

VALLEY SCHOOLS INSURANCE TRUST

VALLEY SCHOOLS EMPLOYEE BENEFITS TRUST

## NOTICE OF MEETING OF THE VALLEY SCHOOLS INSURANCE TRUST TUESDAY, DECEMBER 13, 2016

**Board of Trustees:**  
Jeff Long, Chairman  
Rudy Martinez, Vice-Chairman  
Matthew Bullock, Trustee  
Chris Deeg, Trustee  
Heather Mock, 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 13, 2016, 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. Motion to convene Executive Session - Pursuant to A.R.S. 38-431.03 (A) (3) (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) Simon v. Deer Valley Unified School District/Transportation
- b) Grundemann v. Paradise Valley Unified School District/Roadrunner

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

4. Return to regular session.
5. Authorization/Action regarding Executive Session on Item 3a – Simon v. Deer Valley Unified School District/Transportation.

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

6. Authorization/Action regarding Executive Session on Item 3b – Grundemann v. Paradise Valley Unified School District/Roadrunner.

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

7. Approval of the minutes of the September 6, 2016 Executive Session.

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

8. Approval of the minutes of the September 6, 2016 Regular Session.

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

9. Authorization to pay loss due to theft/vandalism damage of property on April 29, 2016 at Eagle Ridge School of the Paradise Valley Unified School District.

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

10. Authorization to pay loss due to water damage of property on July 17, 2016 at the Administration Center of the Peoria Unified School District.

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

11. Authorization to pay loss due to water damage of property on June 20, 2016 at Highland Lakes of the Deer Valley Unified School District.

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

12. Loss Control – Board Discussion & Handouts:

- a) Review of Numbers
- b) Driver Training Presentation

13. Chairman's Verbal Report.

14. Administrator's Verbal Report.

15. Establish Date and Place of Next Meeting.

16. Board Member Comments.

17. 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, 2016.

Respectfully Submitted,

/s/ Tom Bock  
Tom Bock, VSIT Administrator