



VALLEY SCHOOLS WORKERS'
COMPENSATION GROUP

VALLEY SCHOOLS
INSURANCE GROUP

VALLEY SCHOOLS
EMPLOYEE BENEFITS GROUP

Management Board

Tom Boone, Chairman/CEO
Jim DiCello, Vice-Chairman
Bill Maas, Secretary-Treasurer
Jill Barragan, Member
Mike Barragan, Member
Jim Migliorino, Member
Michelle Myers, Member

**VALLEY SCHOOLS WORKERS' COMPENSATION GROUP
MINUTES OF THE ANNUAL MEETING ON MAY 18, 2022**

1. The meeting was called to order by Tom Boone at 2:56 p.m.

2. **Board Members Present:**

Tom Boone, Chairman/CEO
Jim DiCello, Vice-Chairman
Bill Maas, Secretary-Treasurer
Jill Barragan, Member
Mike Barragan, Member
Jim Migliorino, Member

Board Members Absent:

Michelle Myers, Member

Staff Present:

Lisa Dessenberger, Executive Assistant
Tom Elliott, Executive Director Member Services
Laura Felten, Chief Financial Officer
Raquel Flores, Administrative Assistant
Sheri Gilbert, Marketing/Sales Director
Jodi Jerich, General Counsel
Leigh Steele, Director Communications
Kendall Taylor, Executive Director Health and Wellness Services

Guests Present:

Ken Hicks, Assistant Superintendent for Business Services, Dysart Unified School District

3. Approval of the minutes of the VSIG Annual Board meeting held on June 9, 2021.

MOTION: Jim DiCello

SECOND: Mike Barragan

VOTE: 6-0-0-1

Tom Boone – yes

Jill Barragan – yes

Mike Barragan – yes

Jim DiCello – yes

Bill Maas – yes

Jim Migliorino – yes

Michelle Myers - absent

4. Ratification of Acts of the Administrator for FY 2021-2022.

The following motion was made:

"I move that all acts performed and contracts or agreements entered into and all actions of any nature that have been taken or authorized with respect to the Corporation by its Administrator, the Valley Schools Management Group, be approved, ratified, and adopted as the Corporation's actions, and the Corporation assumes all liability hereunder as though such acts or contracts or agreements had been performed or entered into initially by the Corporation."

MOTION: Jim DiCello

SECOND: Mike Barragan

VOTE: 6-0-0-1

Tom Boone – yes

Jill Barragan – yes

Mike Barragan – yes

Jim DiCello – yes

Bill Maas – yes

Jim Migliorino – yes


Michelle Myers - absent

5. Board Member Comments.

There were no Board Member comments.

6. The meeting adjourned at 3:00 p.m.

Respectfully submitted,



Bill Maas, Secretary