



VSWCG 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 24, 2023**

1. The meeting was called to order by Tom Boone at 3:38 p.m.

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:

Jodi Jerich, General Counsel

Guests Present:

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

3. Approval of the VSWCG Annual Board meeting minutes held May 18, 2022.

MOTION: Mike Barragan

SECOND: Jill 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 2022-2023.

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. Motion to convene Executive Session, pursuant to § 38-431.03 (A)(1) – Discussion and consideration of employment assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee of any public body; for the purpose of appointment of Directors and election of Officers.

MOTION: Jim DiCello SECOND: Jill 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

Executive Session convened at 3:40 p.m.

6. Returned to Regular Session at 3:41 p.m.
7. Possible action from Executive Session.

The following motion was made:

"Pursuant to Article IV of the Bylaws, I move that Mike Barragan be elected as the Vice-Chairman, and Jim Migliorino be elected as the Secretary of the Valley Schools Workers' Compensation Group Board of Directors, effective July 1, 2023."

MOTION: Tom Boone SECOND: Jim DiCello 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

The following motion was made:

"I move that Ken Hicks be appointed as a Permanent Director of the Valley Schools Workers' Compensation Group Board effective July 1, 2023."

MOTION: Tom Boone

SECOND: Jim DiCello

VOTE: 6-0-0-1

Tom Boone – yes

Jill Barragan – yes

Mike Barragan – yes

Jim DiCello – yes

Bill Maas – yes

Jim Migliorino – yes

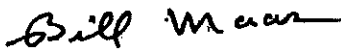
Michelle Myers - absent

8. Board Member Comments.

There were no Board Member comments.

9. The meeting adjourned at 3:42 p.m.

Respectfully submitted,



Bill Maas, Secretary