



VALLEY SCHOOLS WORKERS'
COMPENSATION POOL

VALLEY SCHOOLS
INSURANCE TRUST

VALLEY SCHOOLS
EMPLOYEE BENEFITS TRUST

Board of Trustees:

Matthew Bullock, Chairman
Jeff Long, Vice-Chairman
Chris Deeg, Trustee
Rudy Martinez, Trustee
Dale Splittberger, 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 and an Executive Session on Tuesday, September 6, 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. Election of Chairman for Fiscal Year 2016 - 2017.

MOTION: _____ SECOND: _____ VOTE: _____

4. Election of Vice-Chairman for Fiscal Year 2016 - 2017.

MOTION: _____ SECOND: _____ VOTE: _____

5. Motion to convene Executive Session – Pursuant to A.R.S. 38-431.03 (A) (4), for purpose of discussion or consultation for legal advice with the attorney & discussion or consultation with the attorney to discuss potential litigation.

- a) Anderson v. Deer Valley Unified School District/Facilities.
- b) Pioquinto v. Paradise Valley Unified School District/Transportation.
- c) VSIT Driving Requirement Training.

6. Return to Regular Session.

7. Approval of minutes of the June 7, 2016 Executive Session.

MOTION: _____ SECOND: _____ VOTE: _____

8. Authorization/Action regarding Executive Session:

- a) Anderson v. Deer Valley Unified School District/Facilities.

MOTION: _____ SECOND: _____ VOTE: _____

9. Authorization/Action regarding Executive Session:

- b) Pioquinto v. Paradise Valley Unified School District/Transportation.

MOTION: _____ SECOND: _____ VOTE: _____

10. Authorization/Action regarding Executive Session:

- c) VSIT Driving Requirement Training.

MOTION: _____ SECOND: _____ VOTE: _____

11. Approval of the minutes of the June 7, 2016 Regular Board Meeting.

MOTION: _____ SECOND: _____ VOTE: _____

12. Authorization to pay loss due to water damage from a broken water line at Boulder Creek High School of the Deer Valley Unified School District.

MOTION: _____ SECOND: _____ VOTE: _____

13. Authorization to pay loss due to water damage from a broken valve at Desert Mountain Elementary School of the Deer Valley Unified School District.

MOTION: _____ SECOND: _____ VOTE: _____

14. Authorization to pay loss due to water damage from an overflowing toilet at Sundance Elementary School of the Peoria Unified School District.

MOTION: _____ SECOND: _____ VOTE: _____

15. Authorization to pay loss due to damage from a fire set in the boys' bathroom at Sundance Elementary School of the Peoria Unified School District.

MOTION: _____ SECOND: _____ VOTE: _____

16. Loss Control:

- a) Cyber Insurance
- b) Review of Annual Report

17. Chairman's Verbal Report.

18. Administrator's Verbal Report.

19. Establish Date and Place of Next Meeting.

20. Board Member Comments.

21. 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 September, 2016.

/s/ Tom Bock
Tom Bock, VSIT Administrator