

LAVEEN ELEMENTARY SCHOOL DISTRICT NO. 59  
TRUST BOARD MEETING  
12/08/2020

**Minutes**

**Regular Meeting – 4:00 p.m.**

Consistent with the requirement of A.R.S. 38-431.02, notice of this meeting has been posted  
Location of the meeting is the district board room, 5001 West Dobbins Road, Laveen.

Effective immediately and until further notice, the Laveen Elementary School District Governing Board will be enforcing the Center for Disease Control's health precautionary recommendation limiting all public gatherings to ten people. There will be no call to the public. Reference: Arizona Attorney General's Opinion dated March 13, 2020 Re: Concerns Relating to Arizona's Open Meeting Law and COVID-19).

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**Call to Order and Roll Call**

Jill Barragan, President called the meeting to order at 4:05pm.  
Roll call made by Xochitl Valencia (Secretary).

Trust Board Members Present:

Nindi Wadhwa, Jill Barragan, Scott Winter, Bianca Altamirano, Linda Abegg,

**Presentation**

Christine Todds, Valley Schools – Senior Account Executive introduced herself and explained how she's been working with Laveen Elementary School District. She reviewed current benefits, products and services and did a benefit comparison.

Tom Elliott, Valley Schools – Executive Director of member services introduced himself and presented information about Valley Schools.

Christine and Tom presented Medical, Dental, Vision, Short-Term Disability, and Life Insurance. Christine also presented information about Flexible Spending Accounts and COBRA Administration.

**Action Items**

**Approval of Membership in the Valley Schools Insurance Trust**

Mr. Winter made a motion to approve Valley Schools Insurance Trust as a member. Seconded by Linda Abegg. Motion carried unanimously.

Roll Call Vote:

Jill Barragan – Aye,

Nindi Wadhwa – Aye,

Bianca Altamirano – Aye,

Scott Winter – I, Linda Abegg – Aye.

**Adjournment**

Mrs. Barragan adjourned the meeting at 4:34pm