

GLENDALE ELEMENTARY SCHOOL DISTRICT NO. 40

Trust Board Regular Meeting
January 13, 2016 4:30 p.m.

Public Notice - Meeting Agenda

Notice of this meeting has been posted consistent with the requirements of A.R.S. §38-431.02. The meeting's location is the East Board Room in the District Office, 7301 N. 58th Avenue, Glendale.

The Board reserves the right to change the order of items on the agenda, with the exception of public hearings, which are scheduled for a specific time. Board members may participate via telephone conference call if necessary. At the chair's discretion, the Board may carry over consideration of any business not concluded by 6:00 p.m. to the next regular meeting's agenda.

1. Call to Order

2. Board and Staff Introductions

3. Visitor Comments

4. Approval of Agenda

5. Informational Items

- a. Assistant Superintendent's Update
- b. Health plan performance review by United Healthcare and Valley Schools
- c. Wellness Update
- d. Insurance Benefit Update

6. Action Items

a. Approval of Minutes

The minutes of the December 7, 2015 Regular Trust Board Meeting are submitted for approval.

7. Adjournment

*Next Trust Board Meeting
February 10, 2016*

GLENDALE ELEMENTARY SCHOOL DISTRICT

INFORMATIONAL AGENDA ITEM

Reports, presentations and other similar items are submitted to the Trust Board as information and do not require action.

AGENDA NO: 5.a TOPIC: Assistant Superintendent's Update

SUBMITTED BY: Mr. Mike Barragan, Executive Director for Financial & Auxiliary Services

DATE ASSIGNED FOR CONSIDERATION: January 13, 2016

Mr. Barragan will provide an update pertaining to Glendale Elementary School District's Business Operations.

GLENDALE ELEMENTARY SCHOOL DISTRICT

INFORMATIONAL AGENDA ITEM

Reports, presentations and other similar items are submitted to the Trust Board as information and do not require action.

AGENDA NO: 5.b TOPIC: Health Plan Performance Review by UHC & Valley Schools

SUBMITTED BY: Mr. Mike Barragan, Executive Director for Financial & Auxiliary Services

DATE ASSIGNED FOR CONSIDERATION: January 13, 2016

United Healthcare and Valley Schools will present the Health Plan Performance Review from the prior year.

GLENDALE ELEMENTARY SCHOOL DISTRICT

INFORMATIONAL AGENDA ITEM

Reports, presentations and other similar items are submitted to the Trust Board as information and do not require action.

AGENDA NO: 5.c TOPIC: Wellness Program

SUBMITTED BY: Mr. Mike Barragan, Executive Director for Financial & Auxiliary Services

DATE ASSIGNED FOR CONSIDERATION: January 13, 2016

Ms. Davita Solter, Wellness Specialist, will present the Trust Board with an update on the Wellness Program.

GLENDALE ELEMENTARY SCHOOL DISTRICT

INFORMATIONAL AGENDA ITEM

Reports, presentations and other similar items are submitted to the Trust Board as information and do not require action.

AGENDA NO: 5.d TOPIC: Insurance Benefit Update

SUBMITTED BY: Mr. Mike Barragan, Executive Director for Financial & Auxiliary Services

DATE ASSIGNED FOR CONSIDERATION: January 13, 2016

Ms. Jodi Finnesy, Benefits Analyst, will present the Trust Board with an update on Employee Benefits.

GLENDALE ELEMENTARY SCHOOL DISTRICT
TRUST BOARD

ACTION AGENDA ITEM

AGENDA NO: 6.a TOPIC: Approval of Minutes

SUBMITTED BY: Mike Barragan, Assistant Superintendent for Financial & Auxiliary Services

DATE ASSIGNED FOR CONSIDERATION: January 13, 2016

RECOMMENDATION:

The minutes of the December 7, 2015 Regular Meeting are submitted for approval.

The minutes of the December 7, 2015 meeting are attached.

MINUTES OF THE REGULAR TRUST BOARD MEETING
Glendale Elementary School District No. 40 of Maricopa County, Arizona
District Office Governing Board Room 4:30 p.m.
December 7, 2015

Present:	<u>Board Members</u>	<u>Other Attendees</u>
	Mr. Lee Peterson	Mr. Mike Barragan
	Ms. Bernadette Bolognini	Ms. Darlene Kracht
	Ms. Cathey Mayes	Ms. Davita Solter
Absent:	Ms. Mary Ann Wilson	Ms. Jodi Finnesy
		Mr. Rod Petricek

Recorder: Barbara Renfro

CALL TO ORDER

A quorum was acknowledged and the meeting was called to order at 4:30 p.m.

BOARD AND STAFF INTRODUCTIONS

None

VISITORS COMMENTS

None

APPROVAL OF AGENDA

Ms. Bolognini moved to approve the Agenda as presented and Ms. Mayes seconded the motion. In a roll call vote, the motion carried. Passes 3-0

INFORMATIONAL ITEM

Assistant Superintendent's Update

Mr. Barragan provided an update regarding the

- Bond Rating Report
- K-12 Inflation Funding Lawsuit
- Announced the resignation of Mr. Robert Gonzalo effective December 1, 2015.

Wellness Update

Ms. Solter provided a review of the many events and successful ventures offered to employees.

<http://portals.gesd40.org/hr/Pages/Wellness.aspx>

Insurance Benefit Update

None at this time

Claims Experience Review - Medical

In October 2015, GESD incurred \$453,133 in medical claims, which represents a monthly loss ratio of 71%. We have incurred \$2,090,151 year to date in claims (or a monthly average of \$522,538).

Based on the trend we anticipate incurring approximately \$6,270,456 in medical claims and a loss ratio of 88% by June 30, 2016.

Claims Experience Review – Dental

Mr. Barragan stated that in October 2015 GESD incurred \$37,979 in dental claims, which represents a monthly loss ratio of 88%. We have incurred \$195,387 year-to-date in claims (or a monthly average of \$48,847). Based on the trend we anticipate incurring approximately \$586,164 in dental claims and loss ratio of 123% by June 30, 2016.

Financial Review

The Trust Board will be presented with a Financial Report from Fester & Chapman, P.C., Certified Public Accountants. The “Ending net position reserved for claims and expenses” as of July 31, 2015 are \$7,502,499.32.

ACTION ITEMS

Approval of Minutes

Ms. Mayes sought approval of the October 21, 2015 Regular Trust Board Meeting; Ms. Bolognini seconded; passed 3-0.

ADJOURNMENT

Ms. Bolognini made a motion to adjourn; Ms. Mayes seconded; passed 3-0. Meeting was adjourned at 5:19 p.m.