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**Action Item:**

**Remove Laura Smith as Self-Insurance Trust Administrator, Appoint SUSD CFO as Self-Insurance Trust Administrator, and Appoint SUSD Board Member as Self-Insurance Trust Trustee**

**Submitted by:**

Michelle G. Marshall, General Counsel

**Funding:**

953-No Cost

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**RECOMMENDATION:**

It is recommended that the Governing Board:

1. Remove Laura Smith as Self-Insurance Trust Administrator;
2. Appoint Scottsdale Unified School District's CFO as Self-Insurance Trust Board Administrator; and
3. Appoint a Scottsdale Unified School District Governing Board member as Trustee of the Self-Insurance Trust.

**BACKGROUND:**

The Self-Insurance Trust Board historically has had five members/trustees. One Trustee must be a member of the Scottsdale Unified School District Governing Board. Board member Kim Hartmann has served in this role for the 2017-18 school year. It is recommended that the Governing Board appoint a new Governing Board member to fill the role of Trustee

Further, on June 6, 2017, the Governing Board appointed former CFO Laura Smith as the Self-Insurance Trust Administrator. The Self-Insurance Trust Administrator is responsible for the operation of the Trust. It is recommended that the Governing Board appoint the District's Chief Financial Officer as the Trust Administrator.

**IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT**

Positive governance leads to increased fiscal stability.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety