

**SHASTA-TRINITY SCHOOLS INSURANCE GROUP
EXECUTIVE COMMITTEE MEETING MINUTES**

January 25, 2008

Shasta Union High School District Office Board Room

ATTENDANCE

Members Present: President, Jim French, Trinity County Office of Education
Vice-President, Donna Heller, Columbia Elementary School District,
Black Butte Elementary School District
RoseAnn Adams, French Gulch-Whiskeytown Elementary School District, Igo Ono-
Platina Union Elementary School District, Shasta Union Elementary School District &
Redding Elementary School District
Art Schmitt, Shasta Union High School District
Adam Hillman, Shasta County Office of Education
Patricia Demo, Shasta College
Harley North, Evergreen Union School District
Philip Brown, Enterprise Elementary School District
Ex-Officio: Patrick Casey, Executive Consultant
Staff: DeDe Davis, Benefits Administrator
Others Present: See Attendance Sheet

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1.0 **CALL TO ORDER** – The meeting was called to order at 9:05 a.m. by President, Jim French followed by the Flag Salute.

2.0 **APPROVAL OF AGENDA** – A motion was made by Harley North, Evergreen and seconded by Art Schmitt, SUHSD to approve the Agenda. The motion was approved unanimously.

3.0 **APPROVAL OF MINUTES** – The minutes of the January 11, 2008 Executive Committee Meeting were presented for approval. It was moved by Patricia Demo, Shasta College seconded by Harley North, Evergreen and unanimously approved to accept the minutes.

4.0 **PUBLIC COMMENTS**-None

5.0 **CORRESPONDENCE/EXECUTIVE COMMITTEE/EXECUTIVE CONSULTANT COMMENTS**

6.0 **GENERAL BUSINESS**

6.1 Appoint Janet Crabtree to replace David Flores as Representative for Unified School District - A motion was made by Adam Hillman, SCOE and seconded by Donna Heller, Columbia to appoint Janet Crabtree as the Representative on the Executive Committee for Unified School District. The motion was unanimously approved.

6.2 Sub-Committee on Risk Management Contracted Services to JPA – RoseAnn Adams, Redding had a phone conference yesterday and the Sub-Committee would like to table this item until the next Executive Committee meeting. This will give the Sub-Committee an opportunity to meet again and have additional questions answered. RoseAnn will have questions filtered through her and she will get answers to the questions for the Sub-Committees review and recommendations. Jim French, President commended RoseAnn on her efforts as well as the efforts put forth by the Sub-Committee and concurs that this item should be tabled.

6.3 **Adjournment** – The meeting was adjourned at 9:45 a.m. The next meeting will be a Board of Directors meeting on January 25, 2008 beginning at 10:00 a.m. held at the Shasta Union High School District Board Room, 2200 Eureka Way, Redding, CA 96001.

Respectfully submitted,

DeDe Davis
Benefits Administrator

James French, President
Shasta-Trinity Schools Insurance Group