

**AGENDA**  
**SHASTA-TRINITY SCHOOLS INSURANCE GROUP**  
**EXECUTIVE COMMITTEE MEETING**  
**Columbia Elementary School District Board Room**  
**10142 Old Oregon Trail, Redding, CA 96003**  
**FRIDAY, APRIL 8, 2011 11:00 A.M. to 1:30 P.M.**

Item No.	Item	Background/Recommendation	Action/Information	Page No.
1.0	<b>CALL TO ORDER</b> <b>PLEDGE OF ALLEGIANCE</b>	Announcement of Quorum	A	
2.0	<b>APPROVAL OF AGENDA</b>	Approve Agenda of April 8, 2011 Exec. Comm. Meeting	A	
3.0	<b>APPROVAL OF MINUTES</b>	Approve Minutes of March 25, 2011 Exec. Comm. Meeting	A	1
4.0	<b>PUBLIC COMMENTS</b>	Members of the public may address the Board regarding any items on the agenda within the subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Committee.	I	
5.0	<b>GENERAL BUSINESS</b>			
5.1	<b>ADJOURN TO CLOSED SESSION</b>	Per Gov. Code Secs. 54956.9(b)(1) and 54957, the Executive Committee will enter into a closed session to discuss pending litigation and Public Employee Performance Evaluation.	A	
5.2	<b>RECONVENE IN OPEN SESSION</b> <b>Announcement of Any Reportable Actions Taken in Closed Session</b>	Open Session/Call to Order  With respect to every item of business discussed in Closed Session	A	
6.0	<b>ADJOURNMENT</b> NEXT MEETING: The next meeting will be a <b>Board of Directors Meeting</b> on <b>Thursday, April 21, 2011 from 9:00 a.m. to 12:00 p.m.</b> at Hilltop Inn (Downstairs Conference Room) 2300 Hilltop Drive, Redding, CA		A	

**AMERICANS WITH DISABILITIES ACT ASSISTANCE**

Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify our office (221-6444) as soon as possible. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to Shasta-Trinity Schools Insurance Group programs and events.