



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING Thursday, January 14, 2016, 3:00pm Shasta County Office of Education, Aspen Room

Board Members/Alternates Present:

Adam Hillman	Shasta COE
Phil Brown	Enterprise ESD
Donna Heller	Columbia ESD, Black Butte ESD, Junction ESD
Laura Cyphers Benson	Shasta-Tehama-Trinity Jt. Comm College
Debbie Crowl	Grant ESD
Bettina Blackwell	Trinity COE, Burnt Ranch ESD
Cindy Trujillo	Redding/Igo-Ono-Platina/Shasta UESD
Tim Azevedo	Anderson Union HSD
David Flores	Shasta Union HSD
Larry Robins	Whitmore Union ESD
Laura Merrick	Cottonwood Union ESD

Others Present:

Brooks Rice, STSIG
Leah Grant, STSIG
Mari Moore, STSIG
Scott Swendiman, Swendiman & Associates (realtor)

CALL TO ORDER

Adam Hillman called the meeting to order at 3:00 pm.

There is a quorum of the Board of Directors.

GENERAL BUSINESS

1. **Approve minutes for November 17, 2015 Board of Directors Special Meeting.**

Donna Heller moved to approve the minutes for the November 17, 2015 Board of Directors Special Meeting with the modification of changing all reference to Junction City School District to Junction Elementary School District. Cindy Trujillo Seconded.

Approved: Adam Hillman, Laura Cyphers Benson, Bettina Blackwell, Tim Azevedo, Laura Merrick, Debbie Crowl, Donna Heller, Larry Robins, Cindy Trujillo, and David Flores. Opposed: None. Motion carried. Unanimous.

2. Prestige Contract Agreement Update

Prestige has renovated its current office on Eureka Way to accommodate our membership while the STSIG building is under construction. They are in the process of hiring more staff and expected that our members can begin using the clinic April 1, 2016 with appointments. The arrangement will last 9-12 months. The result will reduce the start-up cost for STSIG to 54K.

Bettina Blackwell moved to accept the amended Prestige contract. Laura Cyphers Benson seconded.

Approved: Adam Hillman, Laura Cyphers Benson, Bettina Blackwell, Tim Azevedo, Laura Merrick, Debbie Crowl, Donna Heller, Larry Robins, Cindy Trujillo, and David Flores. Opposed: None. Motion carried. Unanimous.

3. Capital Investment Budget

STSIG is requesting a ceiling amount for Capital Investment for the STSIG building. The building Ad-hoc committee, after consulting Mike Harrington, suggested a ceiling of 3M.

Donna Heller moved to allow the STSIG up to 4M for capital investment provided there is no adverse effect on workers' compensation rates. Debbie Crowl seconded.

Approved: Adam Hillman, Laura Cyphers Benson, Bettina Blackwell, Tim Azevedo, Laura Merrick, Debbie Crowl, Donna Heller, Larry Robins, Cindy Trujillo, and David Flores. Opposed: None. Motion carried. Unanimous.

4. Adjourn to Closed Session

Laura Cyphers Benson moved to adjourn to closed session for a conference with Real Property Negotiators pursuant to Government Code Section 54956.8. Laurie Merrick seconded.

Approved: Adam Hillman, Laura Cyphers Benson, Bettina Blackwell, Tim Azevedo, Laura Merrick, Debbie Crowl, Donna Heller, Larry Robins, Cindy Trujillo, and David Flores. Opposed: None. Motion carried. Unanimous.

5. Reconvene and Reportable actions

Reconvene and call to order at 4:30pm.

Cindy Trujillo moved to direct Brooks Rice to move forward to amend the STSIG offer for 85 Hartnell Ave. up to 1.25M without further board approval. Debbie Crowl seconded.

Approved by roll call: Adam Hillman, Phil Brown, Laura Cyphers Benson, Bettina Blackwell, Tim Azevedo, Laura Merrick, Debbie Crowl, Donna Heller, Larry Robins, Cindy Trujillo, and David Flores. Opposed: None. Motion carried. Unanimous.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

None

ADJOURN

The meeting was adjourned at 4:30 pm.