



Shasta-Trinity Schools Insurance Group JPA

Agenda

BOARD OF DIRECTOR'S SPECIAL MEETING

DATE: Thursday January 14, 2016 TIME: 3:00 p.m.
ADDRESS: SHASTA COUNTY OFFICE OF EDUCATION ROOM: ASPEN ROOM
1644 MAGNOLIA AVE., REDDING, CA 96001

CALL TO ORDER

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

GENERAL BUSINESS

2. **Motion:** Update to Prestige contract agreement
3. **Motion:** Capital Investment Budget
4. **Motion:** Adjourn to Closed Session
 - Closed Session: Conference with Real Property Negotiators pursuant to Government Code Section 54956.8
Property: 85 Hartnell Avenue, Redding, CA 96002
Agency negotiators: Brooks Rice and Scott Swendiman
Negotiating party: Susan Lee-Hua Aw
Under negotiation: Price and terms
5. **Motion:** Adjourn to Closed Session
 - Closed Session: Conference with Real Property Negotiators pursuant to Government Code Section 54956.8
Property: 227 Larkspur Lane, Redding, CA 96002
Agency negotiators: Brooks Rice and Scott Swendiman
Negotiating party: Haedrick & Co., Inc.
Under negotiation: Price and terms
6. **Motion:** Reconvene in Open Session / Call to order
Report any actions taken in closed session

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

ADJOURN

NOTICE TO THE PUBLIC

If you have any questions on the agenda, please contact the Shasta-Trinity Schools Insurance Group at 530-221-6444. Agendas are available at www.stsigjpa.com.

It is the policy of the Board of Directors of the Shasta-Trinity Schools Insurance Group JPA to encourage participation in the meetings of its legislative bodies. At each meeting, members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the legislative body. 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 Board.

Any person(s) requiring accessible formats of the agenda or disability-related modification or accommodations, including auxiliary aids or services to enable individuals with disabilities to participate in this meeting, should contact Shasta-Trinity Schools Insurance Group at 530-221-6444 at least one (1) full business day in advance of the meeting.

All public records relating to an open session item on this agenda which are not exempt from disclosure pursuant to the California Public Records Act, and which are distributed to a quorum of the legislative body, will be available for public inspection at 350 Hartnell Ave. Suite D, Redding, CA 96002 at the same time that the public records are distributed or made available to the legislative body.

All items appearing on the agenda are subject to action. Staff recommendations are subject to change by the legislative body.