



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING Tuesday, November 17, 2015, 3:00pm Shasta County Office of Education, Aspen Room

Board Members/Alternates Present:

Adam Hillman	Shasta COE
Donna Heller	Columbia ESD, Black Butte ESD, Junction ESD
Debbie Crowl	Grant ESD
Bettina Blackwell	Trinity COE, Burnt Ranch ESD
Cindy Trujillo	Redding/Igo-Ono-Platina/Shasta UESD
Robert Fellingner	Redding/Igo-Ono-Platina/Shasta UESD
Tim Azevedo	Anderson Union HSD
Melanie Holmes	Lewiston ESD (via phone)
Gretchen Deichler	Trintiy Center ESD, Douglas City ESD (via phone)
David Flores	Shasta Union HSD
Larry Robins	Whitmore Union ESD
Robin Jackson	Mt. Valley USD (via phone)
Meagan Stone	Enterprise SD

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 3:02 pm.

There is a quorum of the Board of Directors.

GENERAL BUSINESS

1. **Approve minutes for October 2, 2015 Board of Directors Meeting.**

David Flores moved to approve the minutes for the October 2, 2015 Board of Directors Meeting.
Debbie Crowl Seconded.

Approved by roll call: Adam Hillman, Bettina Blackwell, Tim Azevedo, Debbie Crowl, Donna Heller, Melanie Holmes, Larry Robins, Cindy Trujillo, Gretchen Deichler, Meagan Stone, and Robin Jackson.

Opposed: None.

Motion carried. Unanimous.

2. Prestige Contract Update

There were contract suggestions made at the last board meeting regarding the Prestige contract. Those suggested verbiage changes were included in the updated contract. Donna Heller moved to approve amended Prestige contract. Bettina Blackwell seconded.

Approved by roll call: Adam Hillman, Bettina Blackwell, Tim Azevedo, Debbie Crawl, Donna Heller, Melanie Holmes, Larry Robins, Cindy Trujillo, Gretchen Deichler, Meagan Stone, and Robin Jackson.

Opposed: None.

Motion carried. Unanimous.

3. Discussion of Ad Hoc Committee Recommendations concerning acquisition of real property for medical clinic

The ad hoc committee met on November 13, 2015. Nine commercial lease listings we presented as well as 85 Hartnell Ave. as an option to purchase. None of the leases fit the STSIG requirements for a medical clinic so all were ruled out. The building offer for sale at 85 Hartnell is the best option because of the close proximity to I-5 and Cypress Ave as well as the future building project across Hartnell Ave. by Dignity Health. The building would allow ample space for the medical clinic and the STSIG offices as well as 9-10K sq.ft. to expand in the future or lease out. Scott Swendiman explained the current real estate market and detail of the proposed building. The committee recommended the purchase of 85 Hartnell to the board of directors.

4. Adjourn to Closed Session

Debbie Crawl moved to adjourn to closed session for a conference with Real Property Negotiators pursuant to Government Code Section 54956.8. David Flores seconded.

Approved by roll call: Adam Hillman, Bettina Blackwell, Tim Azevedo, Debbie Crawl, Donna Heller, Melanie Holmes, Larry Robins, Cindy Trujillo, Gretchen Deichler, Meagan Stone, and Robin Jackson.

Opposed: None.

Motion carried. Unanimous.

5. Reconvene and Reportable actions

Reconvene and call to order at 4:05pm. The closed session has no reportable actions.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

None

ADJOURN

The meeting was adjourned at 4:14 pm.