



Shasta-Trinity Schools Insurance Group JPA

Agenda

BOARD OF DIRECTORS MEETING

DATE: Friday, November 9, 2018

TIME: 8:30 A.M.

ADDRESS: Shasta-Trinity Schools Insurance Group

ROOM: Meeting Room

85 Hartnell Ave., Suite 200, Redding, CA 96002

CALL TO ORDER

GENERAL BUSINESS

1. **Motion: Approve minutes for June 28, 2018 Board of Director's Meeting** Pg. 01
2. **Motion: Contract for Architectural Services**
Trilogy Architectural contract for 85 Hartnell, suite 300 build-out Pg.
3. **Motion: Contract for Construction Administration** Pg.
Bruce DeMallie construction management services contract for 85 Hartnell Ave.
4. **Motion: Consent to Sublease** Pg.
Approval for Prestige to sublease to Pike Chiropractic
5. **Motion: Lease Agreement** Pg.
Lease agreement with Burch Physical Therapy for 85 Hartnell, suite 300
6. **Adjourn to Retreat**
 - a. Dave Wiesner (EPIC): Initial Traffic Data
 - b. Kevin Webb (Piper Jaffrey): Public Entity Investing Strategy
 - c. David Flores: Executive Director Evaluation Design
 - d. Brooks Rice: WC Review and Online Platform
 - e. Brooks Rice: Meltdown: Why our systems Fail and What We Can Do About it

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, 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.