



Shasta-Trinity Schools Insurance Group JPA

Agenda

BOARD OF DIRECTOR'S SPECIAL MEETING

DATE: FRIDAY, OCTOBER 10, 2014 TIME: 9:00 A.M.
ADDRESS: SHASTA COUNTY OFFICE OF EDUCATION ROOM: 13
1644 MAGNOLIA AVE., REDDING, CA 96001

The meeting is being conducted by teleconference at the following locations:

- 11555 Old Oregon Trail, Redding, CA 96003, Room 117
- 78-7190 Kaleiopapa St, Kailua-Kona, HI 96740 Room 1275
- 30365 Hwy 299E, Montgomery Creek, CA 96065, Superintendent's Office
- 680 Van Duzen Road, Mad River, CA 95526, Superintendent's Office
- 11442 Cline Gulch Road, French Gulch, CA 96033, Administrative Office
- 231 Oak Ave., Hayfork, CA 96041, Superintendent's Office

CALL TO ORDER

1. **Motion: Approve minutes for September 26, 2014 Board of Directors Meeting** Pg. 01

GENERAL BUSINESS

2. **Motion: Dental and Vision Regulation** Pg. 05
Apprise Board of updated regulations finalized on September 26, 2014 regarding the opt-out option for dental and vision and their effects on the plan will be presented.
3. **Motion: STSIG website migration and redesign** Pg. 10
Blue River Interactive Group SOW proposal will be presented.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

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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.