Shasta-Trinity Schools Insurance Group

Minutes

EXECUTIVE COMMITTEE / COMMITTEE OF THE WHOLE

DATE:  Friday, December 16, 2016  TIME:  9:00AM
ADDRESS:  Shasta County Office of Education  ROOM:  Upstairs
1644 Magnolia Ave., Redding, CA 96001

This meeting is being conducted by teleconference at the following locations:
- 680 Van Duzen Road, Mad River, CA 95526 – District Office
- 201 Memorial Drive, Weaverville, CA 96093 – Business Office

Attendees:

Board Members/Alternates Present:
- Adam Hillman  Shasta COE
- Laura Cyphers Benson  Shasta College
- David Flores  Shasta Union HSD
- Cindy Trujillo  Redding/Igo-Ono-Platina/Shasta UESD
- Phil Brown  Enterprise ESD
- Peggy Canale  So. Trinity Jt. USD
- Michelle Glover  Columbia/Black Butte/Junction/North Cow Creek ESD
- Bettina Blackwell  Trinity COE / Burnt Ranch ESD
- Melanie Holmes  Lewiston ESD (via phone)
- Gretchen Deichler  Trinity Center/Burnt Ranch/Douglas City ESD
- Heather Brown  Grant ESD
- Ken Hood  Mountain Union ESD
- Larry Robins  Whitmore Union ESD

Others Present:
- Brooks Rice  STSIG
- Leah Grant  STSIG

CALL TO ORDER

Adam called meeting to order at 9:03am

There is a quorum of the Board present

GENERAL BUSINESS

1. 85 Hartnell Ave. Building Project Update

   Brooks provided a copy of the project plans with no changes from last presentation. The plans
to be submitted to the City include the potential lessee’s section although the leases are still
being reviewed. The deposit was paid to Bruce DeMallie (MNR) on 12/15/2016. The goal is to have
the plans submitted by this Monday.
2. **Recess to closed session**
   David Flores moved to recess to closed session. Phil Brown seconded.

   - **Closed Session:** Conference with Real Property Negotiators pursuant to Government Code Section 54956.8
     Property: 85 Hartnell Avenue, Redding, CA 96002
     Negotiating Party: Brooks Rice /Powells
     Under negotiation: Lease Agreement

   David Flores moved to reconvene with no reportable action from the closed session. Phil Brown seconded.


3. **Recess to closed session**
   David Flores moved to recess to closed session. Phil Brown seconded.

   - **Closed Session:** Threat to Public Services or Facilities, Government Code Section 54957
     Consultation with: Brooks Rice, Attorneys Shayna van Hoften / William Kellerman

   David Flores moved to reconvene with no reportable action from the closed session. Phil Brown seconded.


Cindy Trujillo moved to adjourn at 10:40am. Laura Cyphers Benson seconded.