

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 leaser'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.

Approved: By roll call: Adam Hillman, Phil Brown, David Flores, Cindy Trujillo, Peggy Canale, Bettina Blackwell, Michelle Glover, Melanie Holmes, Gretchen Deichler, Laura Cyphers Benson, Heather Brown, Ken Hood, and Larry Robins. Opposed: None. Motion carried. Unanimous.

- 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.

Approved: By roll call: Adam Hillman, Phil Brown, David Flores, Cindy Trujillo, Peggy Canale, Bettina Blackwell, Michelle Glover, Melanie Holmes, Gretchen Deichler, Laura Cyphers Benson, Heather Brown, Ken Hood, and Larry Robins. Opposed: None. Motion carried. Unanimous.

3. Recess to closed session

David Flores moved to recess to closed session. Phil Brown seconded.

Approved: By roll call: Phil Brown, David Flores, Cindy Trujillo, Peggy Canale, Bettina Blackwell, Michelle Glover, Melanie Holmes, Laura Cyphers Benson, Gretchen Deichler, Heather Brown, Ken Hood, and Larry Robins. Opposed: None. Motion carried. Unanimous.

- 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.

Approved: By roll call: Phil Brown, David Flores, Cindy Trujillo, Peggy Canale, Bettina Blackwell, Michelle Glover, Melanie Holmes, Laura Cyphers Benson, Gretchen Deichler, Heather Brown, Ken Hood, and Larry Robins. Opposed: None. Motion carried. Unanimous.

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

Approved: By roll call: Phil Brown, David Flores, Cindy Trujillo, Peggy Canale, Bettina Blackwell, Michelle Glover, Melanie Holmes, Laura Cyphers Benson, Heather Brown, Ken Hood, and Larry Robins. Opposed: None. Motion carried. Unanimous.