



**MINUTES**  
**SPECIAL EXECUTIVE COMMITTEE MEETING / COMMITTEE OF THE WHOLE**

**Monday, February 24, 2002 10:30 am**

**Executive Committee Members Present:**

David Flores, President	Shasta Union HSD
Robert Fellingner, Treasurer	Redding SD
Adam Hillman, Vice President	Shasta County Office of Education
Peggy Canale	So. Trinity Jt. USD (via Phone)
Melanie Holmes	Trinity COE (via Phone)
Cindy Trujillo	Redding, Igo Ono Platina
Greg Smith	Shasta College

**CALL TO ORDER**

David Flores, the President, called the meeting to order at 10:32 am. Quorum is confirmed.

**GENERAL BUSINESS**

**1. Resignation of Executive Director**

Brooks Rice provided a letter of resignation for the committee to review.

**2. Adjourn to Closed Session**

Adam Hillman moved to adjourn to closed session per Public Employee Appointment Pursuant to Government Code Section 5457(b): Executive Director / Interim Executive Director. Greg Smith seconded.

Approved: David Flores, Adam Hillman, Cindy Trujillo, Peggy Canale, Melanie Holmes, Greg Smith, and Robert Fellingner. Opposed: None. Motion carried. Unanimous. Approval is done by roll call.

**3. Reconvene in Open Session**

**Reportable items from the closed session:**

- **STSIG will hire Ralph Andersen & Associates for the purpose of marketing the vacant Executive Director position.**
- **The STSIG Executive Committee will be the hiring committee for the Executive Director position.**
- **The STSIG Executive Committee will act as the interim STSIG Executive Director.**

Cindy Trujillo moved to approve the reportable items from the closed session. Adam Hillman seconded.

Approved: David Flores, Adam Hillman, Cindy Trujillo, Peggy Canale, Melanie Holmes, Greg Smith, and Robert Fellingner. Opposed: None. Motion carried. Unanimous. Approval is done by roll call.

**PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA - None**

**David Flores adjourned the meeting at 11:21 am.**