MINUTES

BOARD OF DIRECTORS SPECIAL MEETING
Thursday, January 14, 2016, 3:00pm
Shasta County Office of Education, Aspen Room

Board Members/Alternates Present:
Adam Hillman       Shasta COE
Phil Brown         Enterprise ESD
Donna Heller       Columbia ESD, Black Butte ESD, Junction ESD
Laura Cyphers Benson Shasta-Tehama-Trinity Jt. Comm College
Debbie Crowl       Grant ESD
Bettina Blackwell  Trinity COE, Burnt Ranch ESD
Cindy Trujillo     Redding/Igo-Ono-Platina/Shasta UESD
Tim Azevedo        Anderson Union HSD
David Flores       Shasta Union HSD
Larry Robins       Whitmore Union ESD
Laura Merrick      Cottonwood Union ESD

Others Present:
Brooks Rice, STSIG
Leah Grant, STSIG
Mari Moore, STSIG
Scott Swendiman, Swendiman & Associates (realtor)

CALL TO ORDER
Adam Hillman called the meeting to order at 3:00 pm.

There is a quorum of the Board of Directors.

GENERAL BUSINESS

1. Approve minutes for November 17, 2015 Board of Directors Special Meeting.
   Donna Heller moved to approve the minutes for the November 17, 2015 Board of Directors Special Meeting with the modification of changing all reference to Junction City School District to Junction Elementary School District. Cindy Trujillo Seconded.

2. **Prestige Contract Agreement Update**  
Prestige has renovated its current office on Eureka Way to accommodate our membership while the STSIG building is under construction. They are in the process of hiring more staff and expected that our members can begin using the clinic April 1, 2016 with appointments. The arrangement will last 9-12 months. The result will reduce the start-up cost for STSIG to 54K.

Bettina Blackwell moved to accept the amended Prestige contract. Laura Cyphers Benson seconded.


3. **Capital Investment Budget**  
STSIG is requesting a ceiling amount for Capital Investment for the STSIG building. The building Ad-hoc committee, after consulting Mike Harrington, suggested a ceiling of 3M.

Donna Heller moved to allow the STSIG up to 4M for capital Investment provided there is no adverse effect on workers’ compensation rates. Debbie Crowl seconded.


4. **Adjourn to Closed Session**  
Laura Cyphers Benson moved to adjourn to closed session for a conference with Real Property Negotiators pursuant to Government Code Section 54956.8. Laurie Merrick seconded.


5. **Reconvene and Reportable actions**  
Reconvene and call to order at 4:30pm.

Cindy Trujillo moved to direct Brooks Rice to move forward to amend the STSIG offer for 85 Hartnell Ave. up to 1.25M without further board approval. Debbie Crowl seconded.


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

**ADJOURN**  
The meeting was adjourned at 4:30 pm.