MINUTES

BOARD OF DIRECTORS / COMMITTEE OF THE WHOLE

TUESDAY, JUNE 21, 2016 9:15am
Shasta County Office of Education, Board Room

Board Members/Alternates Present:
Adam Hillman   Shasta COE
Cindy Trujillo   Redding/Igo-Ono-Platina/Shasta UESD
Phil Brown   Enterprise ESD
Peggy Canale   So. Trinity Jt. USD
Donna Heller   Columbia ESD
Debbie Crowl   Grant ESD
Bettina Blackwell  Trinity COE
Robert Fellinger  Redding/Igo-Ono-Platina/Shasta UESD
Laura Merrick   Cottonwood Union ESD
Michelle Glover   Gateway Unified SD
Mike Freeman   Grant ESD
David Flores   Shasta Union High SD
Morris Rodrigue   Shasta College
Gretchen Deichler   Trinity Center, Douglas City

Others Present:
Brooks Rice, STSIG
Leah Grant, STSIG
Kurt Walling, STSIG
Mari Moore, STSIG
Dave Wiesner, EPIC
Heather Brown, Grant SD

CALL TO ORDER
Adam Hillman called the meeting to order at 11:34am.

There is a quorum of the Board of Directors.
1. **Approve minutes for January 21, 2016 Board of Directors Special Meeting.**
   Debbie Crowl moved to approve the minutes for the January 21, 2016 Board of Directors Special Meeting. Peggy Canale Seconded.


2. **Consent Agenda, items 2-17.**
   Cindy Trujillo moved to approve all items on the consent agenda with the request that future consent items have more details in the agenda descriptions. Laura Merrick seconded.


**GENERAL BUSINESS**

3. **Election of Vacant Executive Committee Position**
   During the meeting, ballots were completed by the board members. Laura Merrick was elected into the vacant position for the 301-900 ACA.

   Phil Brown moved to approve the election results. Cindy Trujillo seconded.


4. **Adjourn to Closed Session**
   Cindy Trujillo moved to adjourn to closed session for the Public Employee Performance Evaluations for the Benefits Administrator and Loss Prevention Manager. Mike Freeman seconded.


**Reconvene and Reportable actions**

Reconvene and call to order at 11:55pm.

David Flores moved to approve the following reportable actions from the closed session. Phil Brown seconded.

- Leah Grant (Benefits Administrator) and Kurt Walling (Loss Prevention Manager) will both receive a 4% wage increase effective July 1, 2016.
• Leah Grant will receive an additional $1 per hour increase as a result of completing the GPA: Group Benefits Associate destination.

• The STSIG employee handbook will be revised as follows:

<table>
<thead>
<tr>
<th>Years of Service</th>
<th>Vacation Leave Accrual Rate (Days/Year)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 through 2</td>
<td>10 days</td>
</tr>
<tr>
<td>3 through 5</td>
<td>15 days</td>
</tr>
<tr>
<td>Over 5</td>
<td>20 days</td>
</tr>
</tbody>
</table>

Unused vacation may be surrender for cash equivalent.


PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA
None

ADJOURN
The meeting was adjourned at 12:00 pm.