MINUTES
BOARD OF DIRECTORS MEETING / COMMITTEE OF THE WHOLE
Thursday October 6, 2016 9am

Executive Committee Members 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

Board Members/Alternates Present:
Heather Brown Grant ESD
Ken Hood Mountain Union ESD
Larry Robins Whitmore Union ESD
Mike Freeman Grant ESD

Others Present:
Brooks Rice, STSIG
Leah Grant, STSIG
Kurt Walling, STSIG
Mari Moore, STSIG
David Weisner, EPIC

CALL TO ORDER
Adam Hillman called the meeting to order at 10:30am. Announced there is a quorum for a meeting.

CONSENT AGENDA

1. Consent Agenda, items 1-6.
Phil Brown moved to approve all items on the consent agenda as presented and reviewed by the Executive Committee meeting on 10-6-2016. Michelle Glover seconded.

General Business

2. Adjourn to Closed Session (10:45am)
   David Flores moved to adjourn to closed session for the Conference with Real Property Negotiators, Government Code Section 54956.8. Phil Brown seconded.


Reconvene and Reportable actions
Reconvene and call to order at 11:06am.
Michelle Glover moved to reconvene with no reportable action from the closed session. Phil Brown seconded.


Phil Brown moved to adjourn at 11:06am. Michelle Glover seconded.


PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA
None

ADJOURN
The meeting was adjourned at 11:06am.

RETREAT
1. Dave Weisner (EPIC) presented a data storage and data mining product called “Traffk”.
2. Brooks Rice (STSIG) presented the history and future possibilities. He will follow-up with the group with surveys for feedback on future direction of STSIG.