



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

Executive Committee Members Present:

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| 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:

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|---------------|--------------------|
| 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.

CONCENT 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.

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

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.

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

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.

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

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

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

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.