



MINUTES
BOARD OF DIRECTORS MEETING
Friday November 9, 2018 8:30am

Board Members/Alternates Present:

David Flores	Shasta Union HSD
Phil Brown	Enterprise ESD
Michelle Glover	Columbia/Black Butte/Junction/North Cow Creek ESD
Adam Hillman	Shasta COE
Greg Smith	Shasta College
Peggy Canale	So. Trinity Jt. USD
Cindy Trujillo	Redding/Igo-Ono-Platina
Robert Fellingner	Shasta Union ESD
Laura Merrick	Cottonwood ESD
Heather Brown	Grant ESD
Melanie Holmes	Trinity COE / Lewiston ESD
Gretchen Deichler	Burnt Ranch/Douglas City/Trinity Center/Trinity COE
Jodie VanOrnum	Shasta COE

Others Present:

Brooks Rice, STSIG	Kurt Walling, STSIG
Leah Grant, STSIG	Dave Wiesner, EPIC
Kevin Webb, Piper Jaffrey	

CALL TO ORDER

David Flores called the meeting to order at 8:32am. There is a quorum.

GENERAL BUSINESS

1. Motion: Approve minutes for June 28, 2018 Board of Director's Meeting

Gregory Smith moved to approve the June 28, 2018 Board of Director's meeting minutes. Laura Merrick seconded.

Approved: David Flores, Michelle Glover, Phil Brown, Adam Hillman, Greg Smith, Cindy Trujillo, Robert Fellingner, Peggy Canale, Laura Merrick, Heather Brown, Melanie Holmes and Gretchen Deichler.

Opposed: None. Motion carried. Unanimous.

2. Motion: Contract for Architectural Services

Adam Hillman moved to authorize Brooks Rice to finalize and approve the Trilogy Architectural contract for 85 Hartnell, suite 300 build-out. Phil Brown seconded.

Approved: David Flores, Michelle Glover, Phil Brown, Adam Hillman, Greg Smith, Cindy Trujillo, Robert Fellingner, Peggy Canale, Laura Merrick, Heather Brown, Melanie Holmes and Gretchen Deichler.

Opposed: None. Motion carried. Unanimous.

3. Motion: Contract for Construction Administration

Michelle Glover moved to approve the Bruce DeMallie construction management services contract for 85 Hartnell Avenue as presented. Gregory Smith seconded.

Approved: David Flores, Michelle Glover, Phil Brown, Adam Hillman, Greg Smith, Cindy Trujillo, Robert Fellingner, Peggy Canale, Laura Merrick, Heather Brown, Melanie Holmes and Gretchen Deichler.

Opposed: None. Motion carried. Unanimous.

4. Motion: Consent to Sublease

Phil Brown moved to approve the sublease agreement presented between Prestige and Pike Chiropractic. Gregory Smith seconded.

Approved: David Flores, Michelle Glover, Phil Brown, Adam Hillman, Greg Smith, Cindy Trujillo, Robert Fellingner, Peggy Canale, Laura Merrick, Heather Brown, Melanie Holmes and Gretchen Deichler.

Opposed: None. Motion carried. Unanimous.

5. Motion: Lease Agreement

Phil Brown moved to approve the Lease agreement with Burch Physical Therapy for 85 Hartnell, suite 300. Adam Hillman seconded.

Approved: David Flores, Michelle Glover, Phil Brown, Adam Hillman, Greg Smith, Cindy Trujillo, Robert Fellingner, Peggy Canale, Laura Merrick, Heather Brown, Melanie Holmes and Gretchen Deichler.

Opposed: None. Motion carried. Unanimous.

6. Adjourn to Retreat

Michelle Glover moved to adjourn the regular meeting at 8:54am. Gregory Smith seconded.

Approved: David Flores, Michelle Glover, Phil Brown, Adam Hillman, Greg Smith, Cindy Trujillo, Robert Fellingner, Peggy Canale, Laura Merrick, Heather Brown, Melanie Holmes and Gretchen Deichler.

Opposed: None. Motion carried. Unanimous.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

None

Retreat Presentations:

- a. Dave Wiesner (EPIC): Initial Traffik Data
- b. Kevin Webb (Piper Jaffrey): Public Entity Investing Strategy
- c. David Flores: Executive Director Evaluation Design
- d. Brooks Rice: WC Review and Online Platform
- e. Brooks Rice: Meltdown: Why our systems Fail and What We Can Do About it

Performance Review Ad-Hoc Committee Volunteers: David Flores, Jodie VanOrnum, Melanie Holmes, and Gregory Smith.