

# TRI-COUNTY SCHOOLS INSURANCE GROUP

---

SPECIAL MEETING AGENDA  
Wednesday, August 5, 2020 at 2:00PM

**CORONAVIRUS DISEASE (COVID-19) ADVISORY**  
**Pursuant to Governor Newsom's Executive Order N-29-20, the meeting will be held via video- and teleconference.**

Members of the public are invited to participate via GoToMeeting, which will be used to share slides and other information during the meeting. Use the link below to join the GoToMeeting meeting. If you have a microphone that you can use with your computer, it should be possible to both listen to, and participate in, the meeting through GoToMeeting. If you do not have a microphone, or a headset with a microphone that plugs into your computer via USB port, you will still be able to view the meeting materials on GoToMeeting, but you will need to call into the toll-free telephone conference line to listen and comment during the meeting. Please do not simultaneously use a microphone through GoToMeeting and the telephone conference line. That combination results in audio problems for all participants.

## Meeting Information:

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/414625533>

**You can also dial in using your phone.**

**(For supported devices, tap a one-touch number below to join instantly.)**

United States: +1 (408) 650-3123

- One-touch: <tel:+14086503123,414625533#>

Access Code: 414-625-533

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/414625533>

A. Special Meeting Call to Order

B. Comments from Visitors

This is an opportunity for members of the public to address the Executive Board on any matter within the Executive Board's jurisdiction that is listed or not listed on the Agenda. To ensure fair and equal treatment of all who appear before the Executive Committee, and to expedite Executive Committee business, speakers will be limited to three minutes. The three-minute per speaker time limitation may be extended for good cause by the President, or by the majority vote of the executive committee. Anyone wishing to be placed on the Agenda for a specific topic should contact the TCSIG office and submit correspondence at least 10 days before the desired date of appearance.

C. Special Meeting Closed Session

In compliance with the Americans with Disabilities Act, if you need a disability-related medication or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Tri-County Schools Insurance Group Office, Marisa Garramore (530) 822-5299 or [marisa@tcsig.com](mailto:marisa@tcsig.com) at least 48 hours in advance of the meeting.

1. Claims (I) pursuant to Subdivision (b) 54956.95
2. Personnel Pursuant to Section 54957(b) and Section 54957.6
3. Report on status of programs and contracts pursuant to Government Code Section 54950 and 54956.87

D. Action Items

E. Adjournment