

Tri-County Schools Insurance Group

EXECUTIVE COMMITTEE PLANNING MEETING AGENDA

Thursday, September 17, 2020, 8:00 AM – 5:00 PM & Friday, September 18, 2019 8:00 AM – 12:00 PM
Tri-County Schools Insurance Group Boardroom
400 Plumas Blvd, Suite 220, Yuba City, CA 95991

ATTENDEES

Officers

Sutter Union High School Dist.	Ryan Robison	President
Glenn County Office of Ed.	Randy Jones	Vice President
Yuba County Office of Ed.	Ron Sherrod	Secretary

Directors

Brittan	Staci Kaelin
Colusa County Office of Ed.	Serena Morrow
Feather River College	David Burris
Franklin Elementary School Dist.	Lisa Shelton
Lake Tahoe Community College	Shelley Hansen
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Tom O'Malley
Pierce Unified School District	Daena Meras
Plumas Lake Elementary School Dist.	Ajit Kang
Sierra Plumas Joint Unified	Laraine Sei
Sutter County Supt. of Schools	Ron Sherrod
Wheatland Elementary School Dist.	Craig Guensler
Yuba City Unified School District	Robert Shemwell
Yuba Community College Dist.	Kuldeep Kaur

Consultants

Advisor to TCSIG Executive Board	Mathew D. Evans
Lozano Smith	Nick Clair
USI	Steve Freeman

Staff

Finance Officer	Lynn Whitlock
Finance and Operations Manager	Marisa Garramore
Administrative Clerk	Becca McIntosh

Thursday, September 17, 2020, 8:00 AM

- A. Call to Order
President Ryan Robison called the meeting to order at 8:00AM
- B. Flag Salute
- C. Roll Call
 - I. Establish a Quorum

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 at least 48 hours in advance of the meeting.

A. 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 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.

No public comment.

Entered closed session at 8:03AM

D. Closed Session - Reports and Presentations

E. Adjournment Estimated time 12:05 PM

F. Reconvene Estimated time 1:20 PM

Returned to closed session at 1:20PM

G. Closed Session -Reports and Presentations

H. Adjournment 5:15 PM

I. **Reconvene Friday September 18, 2020 - 8:00 AM**

J. Call to Order and Establish a Quorum

President Ryan Robison called the meeting to order at 8:00AM.

Entered closed session at 8:00AM.

K. Closed Session

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.
4. Estimated date of public disclosure: November 6, 2020

L. Return to Open Session

No action was taken during closed session.

M. Adjournment

Motion to adjourn the meeting: Craig Guensler

Second: Staci Kaelin

The motion was approved unanimously by the voting members present as listed on page 1.

Meeting adjourned at 11:03AM