

## Tri-County Schools Insurance Group

Special Property Casualty Meeting  
400 Plumas Blvd, Suite 220, Yuba City, CA 95991  
Friday, April 21, 2023, at 12:00PM  
Minutes

### **This meeting is being conducted by teleconference at the following locations:**

2454 Nicolaus Ave, Nicolaus ca 95659  
970 Klamath Lane, Yuba City 95993  
1248 Pacific Avenue, Rio Oso, CA 95674  
2743 Plumas School Road Plumas Lake, CA 95961  
111 Main Street Wheatland, CA 95692  
745 10<sup>th</sup> Street, Colusa, CA 95932  
322 N. Township Road, Yuba City, CA 95993  
345 5th Street, Colusa, CA 95932  
3934 Broadway Road, Live Oak, CA 95953  
3075 Howsely Road Pleasant Grove 95668  
1010 Wheatland Rd, Wheatland, CA 95692  
2665 Acacia Avenue, Sutter, CA 95982  
15898 Central Street Meridian CA 95957  
16585 School Street, Camptonville CA 95922  
935 14<sup>th</sup> Street in Marysville, 95901  
260 11th Street Williams, CA 95987  
2340 Pepper Street Sutter, CA 95982  
109 Beckwith Street Loyalton Ca 96118  
540A 6th Street Arbuckle 95912  
515 Oak Street, Maxwell CA 95955  
17451 Pepper Street, Robbins, CA 95676

Each teleconference location is open to the public and any member of the public has an opportunity to address the Board from a teleconference location in the same manner as if that person attended the regular meeting location. The Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

### ATTENDEES

Wheatland Elementary School Dist.	Craig Guensler	President
Franklin Elementary School Dist.	Lisa Shelton	Vice President
Sutter County Supt. of Schools	Ron Sherrod	Secretary

### Directors

Brittan Elementary School Dist.	<b>Absent</b>
Browns Elementary School	Jane Draper
Camptonville Elementary School Dist.	Patrick Brose
Colusa Couty Office of Ed.	Aaron Heinz
Colusa Unified	Scott Lantsberger
East Nicolaus High School	Maria Foster
Maxwell Unified School Dist.	Danielle Wilson, Summer Shadley

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.

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Meridian Elementary School Dist.	<b>Absent</b>
Nuestro Elementary School Dist.	Bal Dhillon
Pierce Unified School District	Daena Meras
Pleasant Grove	Jen Kendrix
Plumas Lake Elementary School Dist.	Ajit Kang
Sierra County Office of Ed.	Nona Griesert
Sierra Plumas Joint Unified	Nona Griesert
Sutter County Supt. of Schools	Joe Hendrix
Sutter Union High School Dist.	Dawn Heraty
Wheatland Union High School	Kerri Hubbard
Williams Unified School Dist.	Mechele Coombs
Winship Robbins	Dawn Carl
Yuba County Office of Ed.	Mary Pa Hang, Aaron Thornsberry

Consultants

Advisor to TCSIG Executive Board	Mathew D. Evans
Risk Strategies	Paul Harrison, Fred Cannon

Staff

Director of Finance, Strategic Planning	Lynn Whitlock
Finance and Operations Manager	Marisa Garramore
Administrative Clerk	Becca McIntosh

Guest

Sutter Union High School Dist.	Ryan Robison
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- A. Special Meeting Call to Order  
The meeting was called to order at 12:00pm.
- 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.

No public comment.

Entered closed session at 12:02pm

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C. Special Meeting Closed Session

1. Claims (1) 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

Returned to open session at 1:07pm  
No action to report from closed session.

D. Action Items

E. Adjournment

Meeting adjourned at 1:08pm.

Submitted to the TCSIG Executive Committee by Becca McIntosh.