

Tri-County Schools Insurance Group
Special Executive Committee Meeting Agenda
400 Plumas Blvd, Suite 220, Yuba City, CA 95991
Thursday, July 27, 2023, at 12:00PM

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

345 5th Street, Colusa, CA 95932
570 Golden Eagle Ave, Quincy, CA 95973
332 North Township Road, Yuba City, CA 95993
311 S. Villa Avenue, Willows, CA 95988
1 College Drive, South Lake Tahoe, CA 96150
515 Oak Street, Maxwell, CA 95955
906 W 4th St., Alturas, CA 96101
3934 Broadway Rd. Live Oak, ca 95953
540-A 6th Street, Arbuckle CA 95912
2743 Plumas School Road, Plumas Lake, CA 95961
970 Klamath Ln, Yuba City, CA 95993
2665 Acacia Avenue, Sutter, CA 95982
111 Main Street, Wheatland, CA 95692
940 Oakview Drive, Yuba City, CA 95991
935 14th Street, Marysville, CA 95991

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

Officers

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

Directors

Colusa County Office of Ed.	Sabrina Myers
Feather River College	Kevin Trutna
Glenn County Office of Ed.	Ronnie Stenquist
Lake Tahoe Community College	Shelley Yohnka
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Tom O'Malley
Nuestro Elementary School Dist.	Bal Dhillon
Pierce Unified School District	Daena Meras
Plumas Lake Elementary School Dist.	Ajit Kang
Sierra Plumas Joint Unified	Laraine Sei - Absent
Sutter Union High School Dist.	Dawn Heraty
Yuba City Unified School District	Scott Bentley - Absent
Yuba Community College Dist.	Kathryn Wilkins
Yuba County Office of Ed.	Mary Pa Hang, Aaron Thornsberry

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.

Tri-County Schools Insurance Group
Special Executive Committee Meeting Agenda
400 Plumas Blvd, Suite 220, Yuba City, CA 95991
Thursday, July 27, 2023, at 12:00PM

Employee Benefits Advisory Committee (EBAC)

Plumas Lake ESD	Heather Fowles- Absent
Colusa COE	Brenda Ramirez- Absent

Consultants

Advisor to TCSIG Executive Board	Mathew D. Evans
Foster & Foster	Travis Smith, Gavin White, Dave Scofield
USI	Steve Freeman

Staff

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

Guest

A. Call to Order

President Criag Guensler called the meeting to order at 12:00pm.

B. Flag Salute

C. Roll Call

- a. Establish a Quorum

D. Public Comments

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

E. Consent Agenda

F. Reports

G. Information and Discussion Items

Entered closed session at 12:02pm.

H. Closed Session

- a. Claims (1) pursuant to Subdivision (b) 54956.95 and 6276.26

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.

Tri-County Schools Insurance Group

Special Executive Committee Meeting Agenda
400 Plumas Blvd, Suite 220, Yuba City, CA 95991
Thursday, July 27, 2023, at 12:00PM

- b. Personnel Pursuant to Section 54957(b) and Section 54957.6
- c. Report on status of programs and contracts pursuant to Government Code Section 54950; 6276.02 and 54956.87; 6276.30; 6276.44; 6276.48; 11126; 6254.25(h)(ii)
- d. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government Code 54956.9)
Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9
Three potential cases

Returned to open session.

No action to report from closed session.

I. Action Items

- a. ACTION ITEM: Request for approval of new membership of Colusa County Office Of Education ECCOE Group (Educators of Colusa County Office of Education) in employee benefits programs.

Motion to approve new membership of Colusa County Office Of Education ECCOE Group (Educators of Colusa County Office of Education) in employee benefits programs: Tom O'Malley
Second: Kevin Trutna

Colusa County Office of Ed.	Sabrina Myers	Yes
Feather River College	Kevin Trutna	Yes
Franklin Elementary School Dist.	Lisa Shelton	Yes
Glenn County Office of Ed.	Ronnie Stenquist	Yes
Lake Tahoe Community College	Shelley Yohnka	Yes
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Tom O'Malley	Yes
Nuestro Elementary School Dist.	Bal Dhillon	Yes
Pierce Unified School District	Daena Meras	Yes
Plumas Lake Elementary School Dist.	Ajit Kang	Yes
Sierra Plumas Joint Unified	Laraine Sei	Absent
Sutter County Supt. of Schools	Ron Sherrod	Yes
Sutter Union High School Dist.	Dawn Heraty	Yes
Wheatland Elementary School Dist.	Craig Guensler	Yes
Yuba City Unified School District	Scott Bentley	Absent
Yuba Community College Dist.	Kathryn Wilkins	Yes
Yuba County Office of Ed.	Mary Pa Hang	Yes

J. Items for Next Agenda

K. Adjournment

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.

Tri-County Schools Insurance Group
Special Executive Committee Meeting Agenda
400 Plumas Blvd, Suite 220, Yuba City, CA 95991
Thursday, July 27, 2023, at 12:00PM

Motion to adjourn meeting: Danielle Wilson

Second: Sabrina Myers

Meeting adjourned at 12:23pm

Colusa County Office of Ed.	Sabrina Myers	Yes
Feather River College	Kevin Trutna	Yes
Franklin Elementary School Dist.	Lisa Shelton	Yes
Glenn County Office of Ed.	Ronnie Stenquist	Yes
Lake Tahoe Community College	Shelley Yohnka	Yes
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Tom O'Malley	Yes
Nuestro Elementary School Dist.	Bal Dhillon	Yes
Pierce Unified School District	Daena Meras	Yes
Plumas Lake Elementary School Dist.	Ajit Kang	Yes
Sierra Plumas Joint Unified	Laraine Sei	Absent
Sutter County Supt. of Schools	Ron Sherrod	Yes
Sutter Union High School Dist.	Dawn Heraty	Yes
Wheatland Elementary School Dist.	Craig Guensler	Yes
Yuba City Unified School District	Scott Bentley	Absent
Yuba Community College Dist.	Kathryn Wilkins	Yes
Yuba County Office of Ed.	Mary Pa Hang	Yes

Minutes submitted by Becca McIntosh at August 11, 2023 Executive Committee Meeting.