

## Tri-County Schools Insurance Group

Special Executive Committee Meeting

Friday, February 10, 2023 at 9:15 AM

### Minutes

#### ATTENDEES

##### Officers

Sutter Union High School Dist.	Ryan Robison	President
Sutter County Supt. of Schools	Ron Sherrod	Secretary

##### Directors

Colusa County Office of Ed.	Sebrina Myers
Feather River College	Kevin Trutna
Franklin Elementary School Dist.	Lisa Shelton
Glenn County Office of Ed.	Ronnie Stenquist, Dusty Thompson
Lake Tahoe Community College	Shelley Yohnka- <b>Absent</b>
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
Wheatland Elementary School Dist.	Craig Guensler
Yuba City Unified School District	Scott Bentley - <b>Absent</b>
Yuba Community College Dist.	Kuldeep Kaur- <b>Absent</b>
Yuba County Office of Ed.	Mary Pa Hang

##### Employee Benefits Advisory Committee (EBAC)

Plumas Lake ESD	Heather Fowles- <b>Absent</b>
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##### Consultants

Advisor to TCSIG Executive Board	Mathew D. Evans
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##### Staff

Chief Financial Officer	Lynn Whitlock
Finance and Operations Manager	Marisa Garramore

#### A. Call to Order

President Ryan Robison called the meeting to order at 9:15am.

#### B. 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

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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.

#### C. Action Items

- a. ACTION ITEM: Discussion and Possible Approval of Resolution 2023-01 Authorizing the Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953.

Motion to approve resolution 2023-01 Authorizing the Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953:

Danielle Wilson

Second: Bal Dhillon

Motion passed.

Colusa County Office of Ed.	Sebrina Myers	Yes
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Glenn County Office of Ed.	Ronnie Stenquist	Yes
Lake Tahoe Community College	Shelley Yohnka	<b>Absent</b>
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Plumas Lake Elementary School Dist.	Ajit Kang	Yes
Sierra Plumas Joint Unified	Laraine Sei	Yes
Sutter County Supt. of Schools	Ron Sherrod	Yes
Sutter Union High School Dist.	Ryan Robison	Yes
Wheatland Elementary School Dist.	Craig Guensler	Yes
Yuba City Unified School District	Scott Bentley	<b>Absent</b>
Yuba Community College Dist.	Kuldeep Kaur	<b>Absent</b>
Yuba County Office of Ed.	Mary Pa Hang	Yes

#### D. Adjournment

Motion to adjourn meeting: Tom O'Malley

Second: Danielle Wilson

Meeting adjourned at 9:18am

Colusa County Office of Ed.	Sebrina 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	<b>Absent</b>

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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Yuba County Office of Ed.	Mary Pa Hang	Yes

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