

Tri-County Schools Insurance Group

EXECUTIVE COMMITTEE PLANNING MEETING AGENDA

Wednesday, October 01, 2025, 1:00 PM – 5:00 PM, Thursday, October 02, 2025, 8:00 AM – 5:00PM
& Friday, October 03, 2025, 8:00 AM – 12:00 PM
Everline Resort & Spa- Grand Sierra CD
400 Resort Road, Olympic Valley, CA 96146

Wednesday, October 01, 2025, 1:00 PM

ATTENDEES

Officers

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

Directors

Colusa County Office of Ed.	Aaron Heinz
Feather River College	Kevin Trutna- Absent
Glenn County Office of Ed.	Ronnie Stenquist
Lake Tahoe Community College	Shelley Yohnka- Absent
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Elizabeth Guzman
Nuestro Elementary School Dist.	Karen Villalobos
Pierce Unified School District	Daena Meras
Pleasant Grove School District	Dave Tarr
Plumas Lake Elementary School Dist.	Jeff Roberts
Sierra Plumas Joint Unified	Randy Jones, Laraine Sei
Sutter Union High School Dist.	Dawn Heraty, Jed Nunes
Yuba City Unified School District	Scott Bentley- Absent
Yuba Community College Dist.	Kathryn Wilkins, Kuldeep Kaur- Absent
Yuba County Office of Ed.	Mary Hang- arrived at 1:28pm, Aaron Thornsberry

Consultants

Acorn Health Group	Shea Smith, Dr. Chris Campbell, Suzette Campbell
Advisor to TCSIG Executive Board	Mathew D. Evans
Alliant	Robert Schimke
Anthem	Therese Nielsen, Marty Lutzeier, John Pickett, Greg Gaunt
Athens	Sunny White, Nicole Toutjian
Carelon Rx	Craig Mivshek, Vimal Patel
Carl Warren	Donald Chang
EWWS	Carol Wieckowski
Foster & Foster	Travis Smith, Gavin Waite
Newfront	Mark Stokes, Jennet Horder, Scott Rhymes
Personify	Jennifer Bettenhausen, Taylor Godbey, Nathaniel Granados, Steve Horvath, Avong Vang, Rick Maurisak, David Williams
PRISM	Scarlett Sadler
Risk Strategies	Paul Harrison, Stephanie Morrisroe
SimpleTherapy	Jeremy Oswald, Joshua Oswald
USI	Steve Freeman, Jeff Bahrenburg, Jeremy Gunther
VSP	Jessica Wilson

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.

Staff

Deputy Executive Director	Ryan Robison
Chief Financial Officer	Marisa Garramore
Finance and Operations Manager	Nisha Johnson
Administrative Clerk	Becca McIntosh

Guests

Glenn County Office of Ed.	Dusty Thompson
Glenn County Office of Ed.	Angela Pacheco
Sutter County Superintendent of Schools	Kathy Mercier
Yuba County Office of Ed.	Rob Gregor

- I. Call to Order
President Craig Guensler called the meeting to order at 1:07pm.
- II. Flag Salute
- III. Roll Call
 - A. Establish a Quorum
 - 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 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 1:09pm.

- IV. Closed Session - Reports and Presentations
 - A. Claims (1) pursuant to Subdivision (b) 54956.95 and 6276.26
 - B. Personnel Pursuant to Section 54957(b) and Section
 - C. 54957.6
 - D. 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)
 - E. 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
 - F. Estimated date of public disclosure: December 05, 2025
- V. Adjournment Estimated time 8:30 PM
- VI. **Reconvene Thursday, October 02, 2025- 8:00 AM**

ATTENDEES

Officers

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

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Feather River College	Kevin Trutna
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Modoc Joint Unified School Dist.	Elizabeth Guzman
Nuestro Elementary School Dist.	Karen Villalobos
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Plumas Lake Elementary School Dist.	Jeff Roberts
Sierra Plumas Joint Unified	Randy Jones, Laraine Sei
Sutter Union High School Dist.	Dawn Heraty, Jed Nunes
Yuba City Unified School District	Scott Bentley
Yuba Community College Dist.	Kuldeep Kaur, Kathryn Wilkins
Yuba County Office of Ed.	Mary Hang, Aaron Thornsberry

Consultants

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Advisor to TCSIG Executive Board	Mathew D. Evans
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Carl Warren	Donald Chang
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PRISM	Scarlett Sadler
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Finance and Operations Manager	Nisha Johnson
Administrative Clerk	Becca McIntosh

Guests

Glenn County Office of Ed.	Dusty Thompson
Glenn County Office of Ed.	Ryan Bentz
Sutter County Superintendent of Schools	Kathy Mercier
Yuba County Office of Ed.	Rob Gregor

VII. Call to Order and Establish a Quorum

VIII. Closed Session 8:05 AM – 12:30 PM

- A. Claims (1) pursuant to Subdivision (b) 54956.95 and 6276.26
- B. Personnel Pursuant to Section 54957(b) and Section
- C. 54957.6
- D. 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)
- E. 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
- F. Estimated date of public disclosure: December 05, 2025

IX. Adjournment Estimated time 12:30 PM

X. Reconvene Estimated time 2:00 PM

XI. Closed Session -Reports and Presentations 2:30 PM – 5:00 PM

- A. Claims (1) pursuant to Subdivision (b) 54956.95 and 6276.26
- B. Personnel Pursuant to Section 54957(b) and Section
- C. 54957.6
- D. 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)
- E. 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
- F. Estimated date of public disclosure: December 05, 2025

XII. Adjournment 8:30 PM

XIII. Reconvene Friday, October 03, 2025 - 8:00 AM

ATTENDEES

Officers

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

Directors

Colusa County Office of Ed.	Aaron Heinz
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.	Elizabeth Guzman
Nuestro Elementary School Dist.	Karen Villalobos
Pierce Unified School District	Daena Meras
Pleasant Grove School District	Dave Tarr
Plumas Lake Elementary School Dist.	Jeff Roberts
Sierra Plumas Joint Unified	Randy Jones, Laraine Sei
Sutter Union High School Dist.	Dawn Heraty, Jed Nunes

Yuba City Unified School District
Yuba Community College Dist.
Yuba County Office of Ed.

Scott Bentley
Kuldeep Kaur, Kathryn Wilkins
Mary Hang, Aaron Thornsberry

Consultants

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Shea Smith, Dr. Chris Campbell, Suzette Campbell
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Guests

Glenn County Office of Ed.
Sutter County Superintendent of Schools
Yuba County Office of Ed.

Dusty Thompson
Kathy Mercier
Rob Gregor

XIV. Call to Order and Establish a Quorum

XV. Closed Session 8:05 AM – 12:00 PM

- G. Claims (1) pursuant to Subdivision (b) 54956.95 and 6276.26
- H. Personnel Pursuant to Section 54957(b) and Section
- I. 54957.6
- J. 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)
- K. 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
- L. Estimated date of public disclosure: December 05, 2025

XVI. Return to Open Session

Returned to open session at 12:18pm. Below are the reported actions takend during closed session.

XVII. Action Items

- A. Discussion and Possible Approval: Increase vision frame allowance by \$20 to \$200 effective 1/1/2026
Motion to approve increase in vision frame allowance by \$20 to \$200 effective 1/1/2026: Jeff Roberts
Second: Danielle Wilson
Motion passed.

Colusa County Office of Ed.	Aaron Heinz	Yes
Feather River College	Kevin Trutna	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.	Elizabeth Guzman	Yes

Nuestro Elementary School Dist.	Karen Villalobos	Yes
Pierce Unified School District	Daena Meras	Yes
Pleasant Grove School District	Dave Tarr	Yes
Plumas Lake Elementary School Dist.	Jeff Roberts	Yes
Sierra Plumas Joint Unified	Randy Jones	Yes
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	Yes
Yuba Community College Dist.	Kuldeep Kaur	Yes
Yuba County Office of Ed.	Mary Hang	Yes

- B. Discussion and Possible Approval – Resolution #2025-010 Medical Plan Document Amendment #7:
Increase in-network individual and family deductible for CDHP Plan
Motion to approve resolution #2025-010 Medical Plan Document Amendment #7: Increase in-network individual and family deductible for CDHP Plan: Danielle Wilson
Second: Randy Jones
Motion passed

Colusa County Office of Ed.	Aaron Heinz	Yes
Feather River College	Kevin Trutna	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.	Elizabeth Guzman	Yes
Nuestro Elementary School Dist.	Karen Villalobos	Yes
Pierce Unified School District	Daena Meras	Yes
Pleasant Grove School District	Dave Tarr	Yes
Plumas Lake Elementary School Dist.	Jeff Roberts	Yes
Sierra Plumas Joint Unified	Randy Jones	Yes
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	Yes
Yuba Community College Dist.	Kuldeep Kaur	Yes
Yuba County Office of Ed.	Mary Hang	Yes

- C. Discussion and Possible Approval – Resolution #2025-011 Medical Plan Document Amendment #8
OBBA Provision for Telemedicine Services
Motion to approve resolution #2025-011 Medical Plan Document Amendment #8 OBBA Provision for Telemedicine Services: Randy Jones
Second: Aaron Heinz
Motion passed.

Colusa County Office of Ed.	Aaron Heinz	Yes
Feather River College	Kevin Trutna	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.	Elizabeth Guzman	Yes
Nuestro Elementary School Dist.	Karen Villalobos	Yes
Pierce Unified School District	Daena Meras	Yes
Pleasant Grove School District	Dave Tarr	Yes
Plumas Lake Elementary School Dist.	Jeff Roberts	Yes
Sierra Plumas Joint Unified	Randy Jones	Yes
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	Yes
Yuba Community College Dist.	Kuldeep Kaur	Yes
Yuba County Office of Ed.	Mary Hang	Yes

XVIII. Adjournment 12:00 PM

Motion to adjourn meeting: Aaron Heinz

Second: Kuldeep Kaur

Motion passed.

Colusa County Office of Ed.	Aaron Heinz	Yes
Feather River College	Kevin Trutna	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.	Elizabeth Guzman	Yes
Nuestro Elementary School Dist.	Karen Villalobos	Yes
Pierce Unified School District	Daena Meras	Yes
Pleasant Grove School District	Dave Tarr	Yes
Plumas Lake Elementary School Dist.	Jeff Roberts	Yes
Sierra Plumas Joint Unified	Randy Jones	Yes
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	Yes
Yuba Community College Dist.	Kuldeep Kaur	Yes
Yuba County Office of Ed.	Mary Hang	Yes