

TRI COUNTY SCHOOLS INSURANCE GROUP
SPECIAL MEETING AGENDA
February 05, 2026 at 2:00PM
400 Plumas Blvd, Suite 220, Yuba City, CA 95991

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

400 Plumas Blvd, Suite 220, Yuba City, CA 95991

2743 Plumas School Rd, Plumas Lake, CA 95961

109 Beckwith Road, Loyalton, CA 96118

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.

A. Special Meeting Call to Order

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.

C. Special Meeting Closed Session

a. Report on status of programs and contracts pursuant to Government Code Section 54950; 7930.105 and 54956.87; 7930.170; 7830.185; 7930.205; 7930.215; 11126; 7927.205, Health and Safety Code Section 22854.5.

b. Personnel Pursuant to Section 54957(b) and Section 54957.6

i. Discuss performance criteria and establish evaluation criteria for Executive Director position.

D. Action Items

E. Adjournment