BUTTE SCHOOLS SELF-FUNDED PROGRAMS

MEETING OF THE BOARD OF DIRECTORS
Property and Liability and Workers Compensation Programs

March 22, 2024 9:00 AM

Palermo Union Elementary School District
7390 Bulldog Way
Palermo, California

AGENDA

ITEM REFERENCE

In accordance with the BSSP Governance Handbook, each agenda will include a time reserved for comments from the public:

- *Members of the public will identify themselves and will direct their comments to the Chairperson.*
- *Speakers will be given five minutes to present their topic.*
- *Each topic will be limited to 15 minutes or three speakers.*
- *Once two speakers have shared a similar viewpoint, the Chairperson will ask for a differing viewpoint. If no other viewpoint is represented, a third speaker may present.*
- *Speakers will not be allowed to yield their time to other speakers.*
- *Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chairperson. An unwillingness to halt a presentation after being directed will, at the discretion of the Chairperson, result in the meeting being called into "recess" until such time that the meeting can resume in an orderly fashion.*
- *No disturbance or willful interruption of any Board of Directors meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chairperson to terminate the privilege of addressing the meeting.*

Members of the public will be given an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings.

- *Speakers will identify themselves and will direct their comments to the Board.*
- *Each speaker will be allowed five (5) minutes to address the Board.*
- *In the event of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.*

A. CALL TO ORDER

B. ROLL CALL AND DECLARATION OF A QUORUM

C. AGENDA
   1. Amendments/Adjustments
   2. Approval of Agenda

ITEM REFERENCE

D. PUBLIC COMMENTS
No action may be taken on off-agenda items, unless authorized by law. Comments are welcome on any agenda item.

E. CONSENT AGENDA
1. Adopt Minutes, Board of Directors, December 12, 2023 3
2. Receive and File:
   a. Financial Reports as January 31, 2024 5
   b. Vendor Check Register, December 1, 2023-February 29, 2024....15
   c. Withdrawal Notice of Butte County Office of Education effective July 1, 2014....17

F. EXECUTIVE DIRECTOR'S REPORT
1. BASIC JPA 19
2. SPA JPA....41
3. NBSIA JPA....55
4. Other 65

G. DISCUSSION/ACTION ITEMS
1. Consider Premium Allocation Models....67
2. Adopt Memorandum of Liability Coverage effective July 1, 2024....75

H. ITEMS FROM DIRECTORS

I. ADJOURNMENT

Future meetings:
Executive Committee, April 30, 3:30 PM via Zoom
Board of Directors, May 21, 2024, 2:00 PM via Zoom

Americans with Disabilities Act

The Butte Schools Self-Funded Programs conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the Butte Schools Self-Funded Programs, shall be made to: Christy Patterson, Executive Director, BSSP, 500 Cohasset Road, Suite 24, Chico, California 95926, 530-879-7438.