

**BUTTE SCHOOLS SELF-FUNDED PROGRAMS**

**BOARD OF DIRECTORS – Property, Liability and Workers Compensation**

**October 24, 2024**

**Butte Schools Self-Funded Programs  
500 Cohasset Road, Suite 24  
Chico, California**

**MINUTES**

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*This meeting was conducted via Zoom.*

Directors:

<b>Member</b>	<b>Director – Management</b>
Biggs Unified	Analyn Dyer
Durham Unified	Jess Knox
Gridley Unified	Heather Naylor
Oroville City Elementary	Andrew James
Palermo Union	Ruthie Anaya
Paradise Unified	David McCready

Staff: Christy Patterson.....Executive Director  
Nicole Strauch.....Senior Benefits/Administrative Assistant

**A. CALL TO ORDER**

President Andrew James called the meeting to order at 2:38 p.m.

**B. ROLL CALL AND DECLARATION OF A QUORUM**

Executive Director Christy Patterson conducted a roll call and declared that a quorum of directors and votes was present with 6 of 8 directors and 29 of 37 weighted votes.

**C. AGENDA**

		Directors	Votes
Motion: Approve as presented.			
	Yes	6	29
Made by: Ruthie Anaya	No	0	0
Seconded by: David McCready	Absent	2	8
Motion passed by voice vote of the directors present.			

D. PUBLIC COMMENTS

There were none.

E. CLOSED SESSION

President James moved the meeting to closed session at 2:39 p.m. pursuant to Government Code Section 54956.95(a), to discuss settlement authority on Claim Rodrigues v. BCOE (Claim No 240020).

President James returned the meeting to open session at 2:45 p.m. and reported that settlement authority had been granted.

F. ITEMS FROM THE DIRECTORS

There were none.

G. ADJOURNMENT

The meeting adjourned at 2:45 p.m.

Respectfully submitted,

  
Christy R. Patterson  
Executive Director

