

**BUTTE SCHOOLS SELF-FUNDED PROGRAMS**

**BOARD OF DIRECTORS**

**November 19, 2018  
Butte Schools Self-Funded Programs  
Chico, California**

**MINUTES**

*This meeting was conducted telephonically.*

Directors:

<b>Member</b>	<b>Director – Management</b>
Biggs Unified	Pam Ragan
Butte County Office of Education	Karen Findley
Durham Unified	Ron Sherrod
Gridley Unified	Heather Naylor
Palermo Union	Ruthie Anaya
Paradise Unified	David McCready
Thermalito Union	Cody Walker
Oroville City Elementary	Andrew James
Oroville Union High	Susan Watts
Manzanita Elementary	Absent
Bangor Union Elementary, Feather Falls Union Elementary, Golden Feather Union Elementary, and Pioneer Union Elementary	Absent

Executive

Director: Christy Patterson.....Butte Schools Self-Funded Programs

**A. CALL TO ORDER**

President Ruthie Anaya called the meeting to order at 10:05 a.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 a total of 8 directors and 36 weighted votes.

**C. AGENDA**

*Ron Sherrod joined the meeting at 10:06 a.m.*

Motion: Approve agenda as presented.		Directors	Votes
	Yes	9	39
Made by: Andrew James	No	0	0
Seconded by: Pam Ragan	Absent	2	2
Motion passed by unanimous vote of the directors present.			

D. PUBLIC COMMENTS

There were none.

E. DISCUSSION/ACTION

1. Resolution 2018-01, Declaration of Emergency Requiring Contract for Repairs, Alternations, Work or Improvement Without Advertising for or Inviting Bids:

The draft resolution was edited to include Butte County Office of Education and Thermalito Union Elementary School District, which had inadvertently omitted from the distributed copy.

Motion: Adoption of Resolution 2018-01, Declaration of Emergency Requiring Contract for Repairs, Alternations, Work or Improvement Without Advertising for or Inviting Bids		Directors	Votes
	Yes	9	39
Made by: Heather Naylor	No	0	0
Seconded by: Pam Ragan	Absent	2	2
Motion passed by unanimous vote of the directors present.			

F. ITEMS FROM THE DIRECTORS

There were none. Mrs. Patterson reported that she would inquire of Travelers information regarding overtime premiums for staff costs; reimbursement for salaries of exempt employees and reimbursement for cost of labor associated with work that insurance would have otherwise covered (filter replacement, custodial cleaning, etc.).

G. ADJOURNMENT

President Anaya adjourned the meeting at 10:26 a.m.

Respectfully submitted,

  
Christy R. Patterson  
Executive Director