BUTTE SCHOOLS SELF-FUNDED PROGRAMS

EXECUTIVE COMMITTEE

May 9, 2023
Via Zoom Teleconference

MINUTES

Members Present: Andrew James, Oroville City Elementary School District .....President
Heather Naylor, Gridley Unified School District ..... Secretary
Chris Little, Butte Glenn Community College District ..... Treasurer
John Soldate, Butte Glenn Community College District.....Representative
Kevin Moretti, Chico Unified School District.....Representative
Debbie Haggard, Butte County Office of Education .....Representative

A. CALL TO ORDER

President Andrew James called the meeting to order at 3:30 p.m.

B. AGENDA

Motion: Approve agenda as presented.		Members	Votes
	Yes	6	6
Made by: Kevin Moretti	No	0	0
Seconded by: Heather Naylor	Absent	2	2
Motion passed by unanimous vote of the members present.			

C. PUBLIC COMMENTS

There were none.

D. CLOSED SESSION

At 3:34 p.m., the meeting was moved to closed session under Government Code Sections 54957 and 54957.6 to conduct the performance evaluation of the Executive Director and have a conference with Labor Negotiator, President Andrew James.

Motion: Approve Executive Director Contract as presented with the addition of Juneteeth as a holiday.		Members	Votes
	Yes	6	6
Made by: Kevin Moretti	No	0	0
Seconded by: John Soldate	Absent	2	2
Motion passed by unanimous vote of the members present.			

At 3:44 p.m., the meeting returned to open session and President Anaya reported that no action was taken in closed session.

E. ADJOURNMENT

The meeting adjourned at 3:44 p.m.

Respectfully submitted,

Andrew James
President