

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS – Property and Liability and Workers Compensation

March 7, 2023

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

MINUTES

This meeting was also conducted telephonically via Zoom.

Directors:

Member	Director – Management
Biggs Unified	Analyn Dyer
Butte County Office of Education	Crystal Goff, Alternate
Durham Unified	Aimee Beleu
Gridley Unified	Heather Naylor
Manzanita Elementary	Brittany Lobo
Oroville City Elementary	Andrew James
Oroville Union High	Susan Watts
Palermo Union	Ruthie Anaya
Paradise Unified	David McCready
Thermalito Union	Absent

Staff: Christy Patterson.....Executive Director
Nicole Strauch.....Employee Benefits Manager

A. CALL TO ORDER

President Andrew James called the meeting to order at 9:04 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 9 of 10 directors and 35 of 38 weighted votes.

C. AGENDA

Motion: Approve as presented.		Directors	Votes
	Yes	9	35
Made by: Heather Naylor	No	0	0
Seconded by: Aimee Beleu	Absent	1	3
Motion passed by unanimous roll call vote of the directors present.			

D. PUBLIC COMMENTS

There were none.

Property and Liability Program

E. CONSENT AGENDA

Motion: Approve as presented.		Directors	Votes
	Yes	9	35
Made by: Ruthie Anaya	No	0	0
Seconded by: Susan Watts	Absent	1	3
Motion passed by unanimous voice vote of the directors present.			

F. EXECUTIVE DIRECTOR'S REPORT: There were no questions regarding the information submitted on this section within the packet previously distributed to the directors.

G. DISCUSSION/ACTION ITEMS

1. Memorandum of Liability Coverage effective July 1, 2023: There were no proposed modifications to the document.

H. ITEMS FROM DIRECTORS

There were none.

I. EXECUTIVE DIRECTOR'S REPORT

Mrs. Patterson reported that NBSIA would be setting rates in April.

H. ITEMS FROM THE DIRECTORS:

There were none.

I. ADJOURNMENT

The meeting adjourned at 9:10 a.m.

Respectfully submitted,



Christy R. Patterson
Executive Director