

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS – Property, Liability and Workers Compensation

August 27, 2025

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

MINUTES

This meeting was conducted via Teams.

Directors:

Member	Director – Management
Manzanita Elementary School District	Absent
Oroville City Elementary	Andrew James
Oroville Union High	Dale Carey
Palermo Union	Ruthie Anaya
Paradise Unified	David McCready

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

Guests: Phil BrownSchools Insurance Authority

A. CALL TO ORDER

President Andrew James called the meeting to order at 3:33 p.m.

B. INTRODUCTIONS

Mrs. Patterson introduced Phil Brown from Schools Insurance Authority.

C. 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 4 of 6 directors and 33 of 36 weighted votes.

D. AGENDA

Motion: Approve as presented.		Directors	Votes
	Yes	4	33
Made by: David McCready	No	0	0
Seconded by: Dale Carey	Absent	2	3
Motion passed by roll call vote of the directors present.			

E. PUBLIC COMMENTS

F. DISCUSSION/ACTION ITEMS

1. Consider Method of Allocation of Property, Liability and Cyber Contributions for the Coverage Period July 1, 2025 to June 30, 2026: Phil Brown reviewed SIA's method for allocation of contribution between items member districts. Mrs. Patterson reviewed the other methods presented for consideration.

Motion: Adopt the SIA methodology for allocation of premium for the fiscal year ended June 30, 2026		Directors	Votes
	Yes	4	33
Made by: David McCready	No	0	0
Seconded by: Dale Carey	Absent	2	3
Motion passed by roll call vote of the directors present.			

G. ITEMS FROM THE DIRECTORS

There were none.

H. ADJOURNMENT

The meeting adjourned at 3:55 p.m.

Respectfully submitted,



Christy R. Patterson

Executive Director