BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS
Property, Liability and Workers Compensation

March 22, 2024

Palermo Union Elementary School District
7390 Bulldog Way
Palermo, California

MINUTES

Directors:

Member	Director – Management
Biggs Unified	Analyn Dyer
Butte County Office of Education	Absent
Durham Unified	Absent
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 9:00 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 7 of 10 directors and 27 of 38 weighted votes.

C. AGENDA

Motion: Approve as presented.		Directors	Votes
	Yes	7	27
Made by: Ruthie Anaya	No	0	0
Seconded by: Heather Naylor	Absent	3	11
Motion passed by unanimous roll call vote of the directors present.			

D. PUBLIC COMMENTS

There were none.

E. CONSENT AGENDA

Motion: Approve as presented.		Directors	Votes
	Yes	7	27
Made by: Ruthie Anaya	No	0	0
Seconded by: Brittany Lobo	Absent	3	11
Motion passed by unanimous roll call vote of the directors present.			

F. EXECUTIVE DIRECTORS REPORT

Mrs. Patterson reviewed recent activity at BSSP's partner JPAS: BASIC, SPA and NBSIA. She also reported that leadership at NBSIA and BSSP were exploring additional partnerships in the property, liability, and benefits areas. Directors reported positive experiences with NBSIA on the workers compensation program, and noted a communication problem was quickly resolved.

G. DISCUSSION/ACTION ITEMS

1. Premium Allocation Models: Mrs. Patterson reviewed the allocation models presented. There was general consensus that moving away from a straight TIV model was necessary in order to better align the premium distribution with factors driving the rates. Concerns were noted about the impact to the smaller districts. Mrs. Patterson was directed to schedule a follow-up meeting for additional review and to draft allocation models which showed the impact through the tail-out of the Bear Fire.

2. Memorandum of Liability Coverage effective July 1, 2024:

Motion: Adopt as presented.		Directors	Votes
	Yes	7	27
Made by: Susan Watts	No	0	0
Seconded by: David McCready	Absent	3	11
Motion passed by unanimous roll call vote of the directors present.			

H. ITEMS FROM DIRECTORS

There were none.

I. ADJOURNMENT

The meeting adjourned at 10:57 a.m.

Respectfully submitted,

Christy R Patterson

Christy R. Patterson
Executive Director