

**BUTTE SCHOOLS SELF-FUNDED PROGRAMS**

**BOARD OF DIRECTORS**

**May 19, 2026**

**Butte Schools Self-Funded Programs  
500 Cohasset Road, Suite 24  
Chico, California 95926**

**MINUTES**

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*This meeting was conducted via Teams.*

Directors:

<b>Member</b>	<b>Director – Management</b>	<b>Director - Labor</b>
Biggs Unified	Absent	Vacant
Butte County Office of Education	Mikeial Williamson	Rebecca Leahey
Butte Glenn Community College	Corinne Carter	Kenneth Bearden
Chico Unified	Marie Hartman	Charlie Snyder
Durham Unified	Absent	Absent
Gridley Unified	Heather Naylor	Absent
Manzanita Elementary	Absent	Absent
Oroville City Elementary	Andrew James	Carla Held
Oroville Union High	Dale Carey	Absent
Palermo Union	Ruthie Anaya	Jonathan Mattern
Paradise Unified	Absent	Cynthia Smith

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

**A. CALL TO ORDER**

President Andrew James called the meeting to order at 2:02 p.m.

**B. INTRODUCTIONS**

None were needed.

**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 13 of 21 directors and 66 of 77 weighted votes.

D. AGENDA

Mrs. Patterson requested that agenda item F.2.e. be removed as it had not yet been received from the carrier.

Motion: Approve as amended to remove item F.2.e.		Directors	Votes
	Yes	13	66
Made by: Carla Held	No	0	0
Seconded by: Dale Carey	Absent	8	11
Motion passed by roll call vote of the directors present.			

E. PUBLIC COMMENTS

There were none.

F. CONSENT AGENDA

1. Adopt Minutes:
  - a. Board of Directors, March 24, 2026
  - b. Board of Directors, April 20, 2026
  - c. Executive Committee, May 5, 2026
  - d. Executive Committee, May 11, 2026
2. Receive and File
  - a. Check Register: March 1 to April 30, 2026
  - b. Annual Report of Carrier Quality, Stability, and Financial Solvency
  - c. Financial Report as of and for the Ten Months Ended April 30, 2026
  - d. Strategic Action Plan
3. Approve Contracts
  - a. Agreements for Inclusion into Butte Schools Self-Funded Programs Benefit Programs
    - i. Amendment #9, Inspire School of Arts and Sciences
    - ii. Amendment #8, Chico Country Day School
4. Adopt Revised Medical Plan Menu effective October 1, 2026

Motion: Approve as presented excepting item F.2.e.		Directors	Votes
	Yes	13	66
Made by: Corrine Carter	No	0	0
Seconded by: Carla Held	Absent	8	11
Motioned passed on a voice vote of directors present.			

G. REPORTS

1. Administration: Nicole Strauch reported on the open enrollment process to date.

Mrs. Patterson reported that based upon a favorable survey to Butte College employees, a JetDental event was being planned in conjunction with the fall Costco flu shot event in October. Chico and possibly Oroville events would coordinate with those as well.

Mrs. Patterson also reported that no architects had responded to the request for proposal and that she had followed up with the attorney who indicated she can reach out to

contract directly after that process. A meeting is pending with the architect who originally designed the building and the infill for the current Chico office as well.

H. DISCUSSION / ACTION

1. Agreement for Administrative Services (BASIC):

Motion: Approve as presented		Directors	Votes
	Yes	13	66
Made by: Dale Carey	No	0	0
Seconded by: Heather Naylor	Absent	8	11
Motioned passed on a voice vote of directors present.			

2. Officers as of July 1, 2026:

Motion: Re-elect the current officers for an additional term: Andrew James, President; Ruthie Anaya, Vice-President; Heather Naylor, Secretary; David McCready, Treasurer		Directors	Votes
	Yes	13	66
Made by: Marie Hartman	No	0	0
Seconded by: Charlie Snyder	Absent	8	11
Motioned passed on a voice vote of directors present.			

3. Budget for Fiscal Year Ending June 30, 2027:

Motion: Adopt as revised with budget for building construction.		Directors	Votes
	Yes	13	66
Made by: Carla Held	No	0	0
Seconded by: Mikeial Williamson	Absent	8	11
Motioned passed on voice vote.			

4. Meeting Calendar, 2026-2027:

Motion: Adopt as presented.		Directors	Votes
	Yes	13	66
Made by: Corrine Carter	No	0	0
Seconded by: Ruthie Anaya	Absent	8	11
Motioned passed on voice vote.			

I. CLOSED SESSION

At 2:18 p.m., President James moved the meeting to closed session to conduct a public employee performance evaluation (Government Code Section 54957) and confer with labor negotiator (Government Code Section 54957.6) Andrew James on behalf of the agency and Christy Patterson, Executive Director, an unrepresented employee.

At 2:36 p.m., President James returned the meeting to open session and reported that the evaluation had been conducted.

J. DISCUSSION/ACTION ITEMS

1. Executive Director Contract effective July 1, 2026:

Motion: Approve as presented with removal of reference to the BASIC agreement and that it be effective January 1, 2026, with placement at step 4 and movement to step 5 effective July 1, 2026.		Directors	Votes
	Yes	13	66
Made by: Heather Naylor	No	0	0
Seconded by: Mikeial Williamson	Absent	8	11
Motioned passed on voice vote.			

K. ITEMS FROM DIRECTORS

There were none.

*Representatives of labor, Butte County Office of Education, Chico Unified and Butte-Glenn Community College District left the meeting as the remainder of the agenda was related to matters of property and liability coverage, only.*

L. DISCUSSION/ACTION ITEMS – Property and Liability, Only

1. Adopt:
  - a. Minutes, August 27, 2025
  - b. Minutes, October 10, 2025
  - c. Budget for Fiscal Year Ending June 30, 2027

Motion: Adopt as presented.		Directors	Votes
	Yes	4	21
Made by: Ruthie Anaya	No	0	0
Seconded by: Dale Carey	Absent	2	36
Motioned passed on a roll call vote of directors present.			

M. EXECUTIVE DIRECTOR'S REPORT

N. ADJOURNMENT

The meeting adjourned at 2:43 p.m.

Respectfully submitted,



Christy R. Patterson  
Executive Director

