

**BUTTE SCHOOLS SELF-FUNDED PROGRAMS**

**EXECUTIVE COMMITTEE**

**May 12, 2020  
Via Zoom Teleconference**

**MINUTES**

Members: Ruthie Anaya, Palermo Union School District .....President  
Andrew James, Oroville City Elementary School District ..... Vice-President  
Heather Naylor, Gridley Unified School District ..... Secretary  
Carla Held, Oroville City Elementary School District ..... Representative  
John Soldate, Butte Glenn Community College District ..... Representative  
Kevin Moretti, Chico Unified School District..... Representative

**A. CALL TO ORDER**

President Ruthie Anaya called the meeting to order at 2:03 p.m.

**B. AGENDA**

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

**C. PUBLIC COMMENTS**

There were none.

**D. CLOSED SESSION**


At 2:04 p.m., the meeting was moved to closed session under Government Code Section 54957 to conduct the performance evaluation of the Executive Director.

At 2:11 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 2:11 p.m.

Respectfully submitted,

  
Ruthie Anaya  
President