

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

MEETING OF THE BOARD OF DIRECTORS

March 24, 2026 2:00 PM

Butte County Office of Education
1859 Bird Street
Oroville, California

AGENDA

ITEM	REFERENCE
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In accordance with the BSSP Governance Handbook, each agenda will include a time reserved for comments from the public:

- *Members of the public will identify themselves and will direct their comments to the Chairperson.*
- *Speakers will be given five minutes to present their topic.*
- *Each topic will be limited to 15 minutes or three speakers.*
- *Once two speakers have shared a similar viewpoint, the Chairperson will ask for a differing viewpoint. If no other viewpoint is represented, a third speaker may present.*
- *Speakers will not be allowed to yield their time to other speakers.*
- *Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chairperson. An unwillingness to halt a presentation after being directed will, at the discretion of the Chairperson, result in the meeting being called into “recess” until such time that the meeting can resume in an orderly fashion.*
- *No disturbance or willful interruption of any Board of Directors meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chairperson to terminate the privilege of addressing the meeting.*

Members of the public will be given an opportunity to address the Board either before or during the Board’s consideration of each item of business to be discussed at regular or special meetings.

- *Speakers will identify themselves and will direct their comments to the Board.*
- *Each speaker will be allowed five (5) minutes to address the Board.*
- *In the event of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.*

A. CALL TO ORDER

B. INTRODUCTIONS

C. ROLL CALL AND DECLARATION OF A QUORUM

D. AGENDA

1. Amendments/Adjustments
2. Approval of Agenda

ITEM

REFERENCE

E. PUBLIC COMMENTS

No action may be taken on off-agenda items, unless authorized by law. Comments are welcome on any agenda item.

F. CONSENT AGENDA

1. Adopt Minutes, Board of Directors:
 - a. February 19, 2026
 - b. February 25, 2026
2. Receive and File:
 - a. Vendor Check Register, November 1, 2025-February 28, 2026
 - b. Financial Statements as of February 28, 2026
 - c. OUHSD Withdrawal
 - d. Strategic Action Plan Update
3. Approve Contracts
 - a. Benefits and Risk Management Solutions: BRMS Administrative Services Renewal
 - b. Addendum No. Five, Lease re 500 Cohasset Road, Suite 24
 - c. VSP / Vision Service Plan: Group Vision Care Plan Administrative Services Program
 - d. Independent Consultant Agreement for Special Services to be Provided by Butte County Office of Education
 - e. Purchase and Sale Agreement
 - f. Alliant Insurance Services: Consulting Services Agreement

G. REPORTS

1. Consultant
2. Administration

H. DISCUSSION/ACTION ITEMS

1. Adopt Plans and/or Rates effective October 1, 2026
 - a. Medical
 - b. Dental
 - c. Vision
2. Consider Waiver Fee and Opt-Out Provisions for Dental and Vision effective October 1, 2026
3. Consider Retiree and COBRA Billing Services
 - a. Employee Benefits Assistant Job Description
 - b. Revised Policy 3.3, Salary and Benefits for Employees Not Subject to an Employment Contract
4. Discuss Norms for Virtual Meetings

I. ITEMS FROM THE DIRECTORS

ITEM

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Note: Representatives of labor, Chico Unified and Butte-Glenn Community College District may leave the meeting as the remainder of the agenda is related to matters of property and liability coverage, only.

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

1. Adopt Resolution 26-02, Notice of Withdrawal from Bay Area Schools Insurance Cooperative as of June 30, 2026
2. Approve Claims Administration Contract with Knak & Company, Inc.

K. ADJOURNMENT

Future meetings:

Executive Committee, April 29, 2026, 3:30 PM via Teams

Board of Directors, May 20, 2026, 2:00 PM via Teams

Americans with Disabilities Act

The Butte Schools Self-Funded Programs conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the Butte Schools Self-Funded Programs, shall be made to: Christy Patterson, Executive Director, BSSP, 500 Cohasset Road, Suite 24, Chico, California 95926, 530-879-7438.