

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS

**May 23, 2019
Butte County Office of Education
Oroville, California**

MINUTES

Directors:

Member	Director – Management	Director – Labor
Biggs Unified	Pam Ragan	Dave Browning
Butte County Office of Education	Karen Finley	Debbie Haggard, Alternate
Butte-Glenn Community College	Selena Lee, Alternate	John Soldate
Chico Unified	Kevin Bultema	Kevin Moretti
Durham Unified	RJ Anderson	Yolanda Prentice, Alternate
Gridley Unified	Heather Naylor	Vacant
Manzanita Elementary	Absent	Lora Askea
Oroville City Elementary	Absent	Shelby Vance, Alternate
Oroville Union High	Absent	Absent
Palermo Union	Ruthie Anaya	Absent
Paradise Unified	Absent	Vickie Regier
Thermalito Union	Cody Walker	n/a
Bangor Union Elementary, Feather Falls Union Elementary, Golden Feather Union Elementary, and Pioneer Union Elementary	Vacant	Absent

Staff: Christy Patterson.....Executive Director

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 2:00 p.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 a total of 15 directors and 65 weighted votes.

C. AGENDA

Motion: Approve agenda as reordered		Directors	Votes
	Yes	14	65
Made by: Kevin Moretti	No	0	0
Seconded by: Karen Finley	Absent	11	16
Motion passed by unanimous roll call vote of the directors present.			

D. PUBLIC COMMENTS

There were none.

E. CONSENT AGENDA

Motion: Approve consent agenda as presented.		Directors	Votes
	Yes	14	65
Made by: Heather Naylor	No	0	0
Seconded by: Kevin Moretti	Absent	11	16
Motion passed by unanimous vote of the directors present.			

F. REPORT / ACTION ITEMS

1. Executive Director's Report:

- a. Financial Statements: Mrs. Patterson reviewed the year-to-date financial statements through March 31, 2019. Kevin Bultema inquired about the runout on self-funded medical claims and Mrs. Patterson reported the final claims submission deadline was June 30, 2020.

Pam Ragan joined the meeting at 2:05 p.m.

- b. Health and Wellness Centers: Mrs. Patterson reviewed utilization through March, 2019. She also reported that both an MD and mid-level candidate would be interviewed in next few weeks.
- c. Strategic Action Plan: Mrs. Patterson reviewed updates to the Strategic Action Plan.

G. DISCUSSION / ACTION ITEM

Administration

1. Election of Directors to the Executive Committee:

Motion: Appoint Jean Murphy Atkins, Carla Held, John Soldate and Kevin Moretti as representatives to the Executive Committee for the one-year term ending June 30, 2020		Directors	Votes
	Yes	15	66
Made by:	No	0	0

Seconded by:	Absent	10	15
Motion passed by unanimous roll call vote of the directors present.			

2. Meeting Calendar, 2019-2020:

Mrs. Patterson will review the meeting calendar to determine if scheduling separate meetings for property and liability items would be most efficient for everyone.

Motion: Adopt meeting schedule of October 8 and December 10, 2019, and March 10 and May 26, 2020, as regularly scheduled board meetings commencing at 2:00 p.m. with locations alternating between Oroville and Chico.		Directors	Votes
	Yes	15	66
Made by: Pam Ragan	No	0	0
Seconded by: Cody Walker	Absent	10	15
Motion passed by unanimous vote of the directors present.			

3. Original Budget, 2019-2020:

It was the consensus of directors to address the property and liability budget separately and later in the agenda.

Motion: Adopt the original budget, with the \$10,000 proposed contribution to CAJPA for tort reform proposed in the property and liability budget, only.		Directors	Votes
	Yes	15	66
Made by: Kevin Moretti	No	0	0
Seconded by: Pam Ragan	Absent	10	15
Motion passed by unanimous vote of the directors present.			

H. CLOSED SESSION

President Anaya moved the meeting to closed session at 2:50 p.m. to discuss the Executive Director's evaluation (Government Code section 54957) and contract (Government Code section 54957.6).

At 3:00 p.m. President Anaya returned the meeting to open session and reported that the Board had completed Mrs. Patterson's evaluation, in her presence, during closed session.

I. EXECUTIVE DIRECTOR CONTRACT

Motion: Approve Executive Director's contract as presented.		Directors	Votes
	Yes	15	66
Made by: Kevin Moretti	No	0	0
Seconded by: Dave Browning	Absent	10	15
Motion passed by unanimous vote of the directors present.			

J. ITEMS FROM THE DIRECTORS

Kevin Bultema requested mid-year budget adjustments as necessary.

All labor directors and those representing Chico Unified and Butte Glenn Community College District left the meeting at 3:10 p.m.

Remaining agenda items were deferred to a future meeting date as a quorum of directors for property and liability matters was not available.

M. ADJOURNMENT

The meeting adjourned at 3:10 p.m.

Respectfully submitted,



Christy R. Patterson
Executive Director