MEETING OF THE BOARD OF DIRECTORS

AMENDED AGENDA – Employee Benefits and JPA Administration, only

May 24, 2022, 2:00 PM

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

Teleconference Number: 669-900-6833 Meeting ID: 947 0883 2302 Zoom link: https://cccconfer.zoom.us/j/94708832302

ITEM

REFERENCE

This meeting will also be conducted via teleconference in accordance with Government Code Section 54953(*b*). *The teleconference locations are as follows:*

- Biggs Unified School District, 300 B Street, Biggs
- Butte County Office of Education, 1859 Bird Street, Oroville
- Butte Glenn Community College District, 3536 Butte Campus Drive, Oroville
- Chico Unified School District, 1163 East Seventh Street, Chico
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- Oroville Union High School District, 2211 Washington Avenue, Oroville
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- Paradise Unified School District, 6696 Clark Road, Paradise
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In accordance with the BSSP Governance Handbook, each agenda will include a time reserved for comments from the public:

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- In case 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

E. <u>PUBLIC COMMENTS</u>

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

F. <u>CLOSED SESSION</u>

A closed session is required to discuss the following:

- 1. Public Employee Performance Evaluation (Government Code Section 54957): Executive Director
- Conference with Labor Negotiators (Government Code Section 54957.6): Agency Representative: Christy Patterson, Executive Director; Unrepresented Employee: Senior Benefits / Administrative Assistant

G. DISCUSSION/ACTION ITEMS

1.	Adopt Revised Policy 3.3, Salary and Benefits for Employees Not Subject to an	
	Employment Contract	1
2.	Adopt Budget, 2022-2023	. Handout
	Election of Executive Committee Members effective July 1, 2022	
4.	Consider Operations of Health and Wellness Centers	9
	1	

1. Approve Minutes			
	a.	Board of Directors (P&L, only), March 8, 2022	15
	b.	Board of Directors, March 8, 2022	19
	c.	Board of Directors (Benefits, only), March 29, 2022	24
	d.	Board of Directors (WC, only), April 5, 2022	27
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		Nominating Committee, May 17, 2022	
2.		pprove Check Register: March 1, 2022 to April 30, 2022	
3.	-	oprove Contracts:	
	a.	Butte County Office of Education	
		i. Memorandum of Understanding	37
		ii. Addendum 1, Commercial Sub-Lease Agreement	39
	b.	Vision Service Plan	
		i. No-Increase Renewal Effective October 1, 2021 through September 30, 2022	
		ii. No-Increase Renewal Effective October 1, 2022 through September 30, 2024	

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a. b.	DRTS xecutive Director's Report: Financial Report Strategic Action Plan Other		

K. ADJOURNMENT

Americans with Disabilities Act

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