

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS

June 2, 2022

Via Zoom

MINUTES

Directors:

| Member | Director – Management |
|----------------------------------|------------------------------|
| Biggs Unified | Lorell Mudd |
| Butte County Office of Education | Crystal Goff, alternate |
| Durham Unified | Aimee Beleu |
| Gridley Unified | Heather Naylor |
| Manzanita Elementary | Absent |
| Oroville City Elementary | Andrew James |
| Oroville Union High | Susan Watts |
| Palermo Union | Absent |
| Paradise Unified | David McCready |
| Thermalito Union | Cody Walker |

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

A. CALL TO ORDER

Vice-President Andrew James called the meeting to order at 11:00 a.m.

B. INTRODUCTIONS

No introductions were necessary.

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 a total of 6 of 10 directors and 27 of 38 weighted votes.

D. AGENDA

| | | | |
|---|--------|-----------|-------|
| Motion: Approve agenda as corrected. | | Directors | Votes |
| | Yes | 6 | 27 |
| Made by: Susan Watts | No | 0 | 0 |
| Seconded by: Aimee Beleu | Absent | 4 | 11 |
| Motion passed by roll call vote of the directors present. | | | |

E. PUBLIC COMMENTS

There were none.

F. DISCUSSION / ACTION

1. Property and Liability Rates effective July 1, 2022

| | | | |
|---|--------|-----------|-------|
| Motion: Adopt rates as recommended as listed below effective July 1, 2022 | | Directors | Votes |
| | Yes | 8 | 34 |
| Made by: Cody Walker | No | 0 | 0 |
| Seconded by: Aimee Belev | Absent | 2 | 4 |
| Motion passed by a voice vote of the directors present. | | | |

| 80% Confidence Level | Property | Liability |
|---------------------------------------|--|-------------------|
| Self-Insured Retention (SIR) | \$250K | \$250K |
| Coverage | 0.9180/\$1000 TIV | \$0.2990/\$100 PR |
| Administration | \$0.0078/\$1000 TIV | \$.05800/\$100 PR |
| AB 218 Assessment (year 3 of 3) | n/a | \$0.0680/\$100 PR |
| Subsidy from rate stabilization funds | 15% of total BSSP Rate plus \$82,934 SPA Bear Fire Charge for a total of \$324,202 | |

2. Liability/Property Claims Audit 2021

| | | | |
|---|--------|-----------|-------|
| Motion: Receive and file Liability/Property Claims Audit 2021 | | Directors | Votes |
| | Yes | 8 | 34 |
| Made by: Cody Walker | No | 0 | 0 |
| Seconded by: Crystal Goff | Absent | 2 | 4 |
| Motion passed by a voice vote of the directors present. | | | |

G. ITEMS FROM DIRECTORS

There were none.

H. ADJOURNMENT

The meeting adjourned at 11:15 a.m.

Respectfully submitted,


Christy R. Patterson
Executive Director

