

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS – Property, Liability and Workers Compensation

June 23, 2025

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

MINUTES

This meeting was conducted via Zoom.

Directors:

Member	Director – Management
Biggs Unified	Absent
Durham Unified	Absent
Gridley Unified	Absent
Manzanita Elementary	Reyna Rosas
Oroville City Elementary	Andrew James
Oroville Union High	Dale Carey
Palermo Union	Ruthie Anaya
Paradise Unified	David McCready

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

A. CALL TO ORDER

President Andrew James called the meeting to order at 10:05 a.m.

B. INTRODUCTIONS

No introductions were needed.

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 5 of 8 directors and 28 of 38 weighted votes.

D. AGENDA

Motion: Approve as presented.		Directors	Votes
	Yes	5	28
Made by: Ruthie Anaya	No	0	0
Seconded by: David McCready	Absent	3	10
Motion passed by voice vote of the directors present.			

E. PUBLIC COMMENTS

There were none.

F. CONSENT AGENDA

Motion: Approve as presented.		Directors	Votes
	Yes	5	28
Made by: Dale Carey	No	0	0
Seconded by: Ruthie Anaya	Absent	3	10
Motion passed by voice vote of the directors present.			

G. EXECUTIVE DIRECTOR’S REPORT: Mrs. Patterson reported on the status of transition to SIA for property, liability and cyber coverage effective July 1, 2025.

H. DISCUSSION / ACTION ITEMS

1. Resolution 25-01, Resolution of the Board of Directors of the Butte Schools Self-Funded Programs Approving Schools Program Alliance Joint Powers Agreement as of July 1, 2025

Motion: Adopt as presented.		Directors	Votes
	Yes	5	28
Made by: Ruthie Anaya	No	0	0
Seconded by: David McCready	Absent	3	10
Motion passed by voice vote of the directors present.			

2. Resolution 25-02, Resolution of the Board of Directors of the Butte Schools Self-Funded Programs Approving Bay Area Schools Insurance Cooperative (Second Amended and Restated) Joint Exercise of Powers Agreement as of July 1, 2025

Motion: Adopt as presented.		Directors	Votes
	Yes	5	28
Made by: Ruthie Anaya	No	0	0
Seconded by: David McCready	Absent	3	10
Motion passed by voice vote of the directors present.			

I. ITEMS FROM THE DIRECTORS

There were none.

J. ADJOURNMENT

The meeting adjourned at 10:10 a.m.

Respectfully submitted,


Christy R. Patterson
Executive Director