

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS – Property, Liability and Workers Compensation

October 10, 2025

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

MINUTES

This meeting was conducted via Teams.

Directors:

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

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

Guests: Mikeial WilliamsonButte County Office of Education
Erik KnakKnak & Company

A. CALL TO ORDER

President Andrew James called the meeting to order at 11:01 a.m.

B. INTRODUCTIONS

None 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 4 of 6 directors and 31 of 36 weighted votes.

D. AGENDA

Motion: Approve as presented.		Directors	Votes
	Yes	4	31
Made by: David McCready	No	0	0
Seconded by: Dale Carey	Absent	2	5
Motion passed by roll call vote of the directors present.			

E. PUBLIC COMMENTS

F. ITEMS FROM THE DIRECTORS

At 11:03 AM President James moved the meeting to closed session pursuant to Government Code Section 54956.95(a) to discuss settlement authority on claim Alexich v. BCOE (Claim 230027).

At 11:09 AM President James returned the meeting to open session and reported:

Motion: Settlement authority granted in claim 230027, Alexich v BCOE.		Directors	Votes
	Yes	4	31
Made by: David McCready	No	0	0
Seconded by: Dale Carey	Absent	2	5
Motion passed by roll call vote of the directors present.			

G. ITEMS FROM THE DIRECTORS

There were none.

H. ADJOURNMENT

The meeting adjourned at 11:10 a.m.

Respectfully submitted,



Christy R. Patterson

Executive Director