

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS

February 25, 2026

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

MINUTES

This meeting was conducted via Teams.

Directors:

Member	Director – Management	Director - Labor
Biggs Unified	Analyn Dyer	Vacant
Butte County Office of Education	Mikeial Williamson	Absent
Butte Glenn Community College District	Corinne Carter	Kenneth Bearden
Chico Unified School District	Marie Hartman	Bonnie McCarthy, alternate
Durham Unified	Jess Knox	Absent
Gridley Unified	Absent	Absent
Manzanita Elementary	Reyna Rosas	Lora Askea
Oroville City Elementary	Andrew James	Carla Held
Oroville Union High	Dale Carey	Absent
Palermo Union	Absent	Absent
Paradise Unified	David McCready	Absent

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

A. CALL TO ORDER

President Andrew James called the meeting to order at 3:38 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 13 of 21 directors and 59 of 77 weighted votes.

C. AGENDA

Motion: Approve as presented.		Directors	Votes
	Yes	13	59
Made by: Corrine Carter	No	0	0
Seconded by: Carla Held	Absent	8	16
Motion passed by roll call vote of the directors present.			

D. PUBLIC COMMENTS

There were none.

E. DISCUSSION / ACTION

1. Resolution 26-03, A Resolution Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities:

Motion: Adopt Resolution 26-03, A Resolution Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities		Directors	Votes
	Yes	13	59
Made by: Jess Knox	No	0	0
Seconded by: Carla Held	Absent	8	16
Motioned passed on a roll call vote of directors present.			

2. Certificate of Acceptance (377 Connors Court):

Motion: Approve Certificate of Acceptance (377 Connors Court)		Directors	Votes
	Yes	13	59
Made by: Jess Knox	No	0	0
Seconded by: Corrine Carter	Absent	8	16
Motioned passed on a roll call vote of directors present.			

Note: Representatives of labor, Chico Unified and Butte-Glenn Community College District left the meeting as the remainder of the agenda was related to matters of property and liability coverage, only.

G. CLOSED SESSION – Property and Liability, Only

At 3:42 p.m., President James moved the meeting to closed session pursuant to Government Code Section 54956.95(a) to discuss settlement authority on Gonzales v. Butte COE, claim number 230024.

H. REPORT OF ACTION TAKEN IN CLOSED SESSION: At 3:48 p.m., President James moved the meeting to open session and reported that settlement authority had been granted in the referenced claim.

I. ADJOURNMENT

The meeting adjourned at 3:49 p.m.

Respectfully submitted,



Christy R. Patterson
Executive Director

