

**BUTTE SCHOOLS SELF-FUNDED PROGRAMS**

**BOARD OF DIRECTORS**

**February 19, 2026**

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

**MINUTES**

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*This meeting was conducted via Teams.*

Directors:

<b>Member</b>	<b>Director – Management</b>	<b>Director - Labor</b>
Biggs Unified	Absent	Vacant
Butte County Office of Education	Mikeial Williamson	Rebecca Leahey
Butte Glenn Community College District	Corinne Carter	Kenneth Bearden
Chico Unified School District	Marie Hartman	Absent
Durham Unified	Jess Knox	Absent
Gridley Unified	Heather Naylor	Absent
Manzanita Elementary	Absent	Lora Askea
Oroville City Elementary	Andrew James	Carla Held
Oroville Union High	Dale Carey	Absent
Palermo Union	Ruthie Anaya	Jonathan Mattern
Paradise Unified	David McCready	Cynthia Smith

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

**A. CALL TO ORDER**

Vice-President Ruthie Anaya called the meeting to order at 3:35 p.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 15 of 21 directors and 58 of 77 weighted votes.

D. AGENDA

Motion: Approve as presented.		Directors	Votes
	Yes	14	55
Made by: Carla Held	No		
Seconded by: Heather Naylor	Absent	7	22
Motion passed by roll call vote of the directors present.			

E. PUBLIC COMMENTS

There were none.

F. CLOSED SESSION

Vice-President Anaya adjourned the meeting to closed session at 3:37 p.m. to discuss real property negotiations pursuant to Government Code Section 54956.8 with agency representative Christy Patterson, Executive Director and Nicole Strauch, Employee Benefits Manager, and legal counsel Samuel Santana, Esq.

G. REPORT OF CLOSED SESSION

At 4:03 p.m. Vice-President Anaya returned the meeting to open session and reported that reported that on a motion by Andrew James, seconded by Heather Naylor, Treasurer David McCready was directed to proceed with a counteroffer on the subject property. It was also reported that the lease lease-back process was recommended for this project by legal counsel.

H. ADJOURNMENT

The meeting adjourned at 4:04 p.m.

Respectfully submitted,



Christy R. Patterson  
Executive Director