

**BUTTE SCHOOLS SELF-FUNDED PROGRAMS**

**BOARD OF DIRECTORS – Property, Liability and Workers Compensation**

**October 8, 2024**

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

**MINUTES**

*This meeting was conducted via Zoom.*

Directors:

<b>Member</b>	<b>Director – Management</b>
Biggs Unified	Analyn Dyer
Durham Unified	Jess Knox
Gridley Unified	Absent
Manzanita Elementary	Absent
Oroville City Elementary	Andrew James
Oroville Union High	Susan Watts
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 2:05 p.m.

**B. INTRODUCTIONS**

New director Jess Knox from Durham was introduced.

**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 25 of 37 weighted votes.

**D. AGENDA**

Motion: Approve as presented.		Directors	Votes
	Yes	5	25
Made by: Ruthie Anaya	No	0	0
Seconded by: Jess Knox	Absent	3	12
Motion passed by voice vote of the directors present.			

E. PUBLIC COMMENTS

There were none.

*Susan Watts joined the meeting at 2:07 p.m.*

F. CONSENT AGENDA

Motion: Approve as presented.		Directors	Votes
	Yes	6	32
Made by: Ruthie Anaya	No	0	0
Seconded by: Analyn Dyer	Absent	2	5
Motion passed by voice vote of the directors present.			

G. REPORTS

Mrs. Patterson reported on recent activities at both BASIC, SPA and North Bay. Additionally, she reported that Golden Feather, Pioneer and Durham had requested information in order to obtain quotes from other pools.

H. DISCUSSION / ACTION ITEMS

1. Partnership with North Bay Schools Insurance Authority: Mrs. Patterson reported on recent conversations with NBSIA’s leadership. An estimate by NBSIA indicated a reduction in cost of approximately \$61K had BSSP been blended with NBSIA for the current fiscal year. Mrs. Patterson was directed to continue discussions and review of the program with NBSIA.
2. Consortium for non-School Bus Driver Drug and Alcohol Testing: Directors indicated they did not see a significant increase in home to school van drivers as a result of the new legislation and there was not general support to offer onsite testing.


I. ITEMS FROM THE DIRECTORS

There were none.

J. ADJOURNMENT

The meeting adjourned at 2:48 p.m.

Respectfully submitted,

  
Christy R. Patterson  
Executive Director

