

**BUTTE SCHOOLS SELF-FUNDED PROGRAMS**

**EXECUTIVE COMMITTEE**

**May 5, 2026  
Via Zoom Teleconference**

**MINUTES**

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*This meeting was conducted via Zoom.*

Members Present: Andrew James, Oroville City Elementary School District .....President  
Ruthie Anaya, Palermo Union School District ..... Vice-President  
Heather Naylor, Gridley Unified School District ..... Secretary  
David McCready, Paradise Unified School District ..... Treasurer  
Charles Snyder, Chico Unified School District .....Representative  
Kenneth Bearden, Butte Glenn Community College District... Representative  
Cynthia Smith, Paradise Unified School District ..... Representative

**A. CALL TO ORDER**

President Andrew James called the meeting to order at 3:30 p.m.

**B. AGENDA**

Motion: Approve agenda as presented.		Members	Votes
	Yes	7	7
Made by: David McCready	No	0	0
Seconded by: Heather Naylor	Absent	0	0
Motion passed by roll call vote of the members present.			

**C. PUBLIC COMMENTS**

There were none.

**D. DISCUSSION / ACTION**

1. Agreement for Administrative Services with Bay Area Schools Insurance Cooperative (BASIC):

Motion: Recommend approval by full Board of Directors		Members	Votes
	Yes	7	7
Made by: David McCready	No	0	0
Seconded by: Charles Snyder	Absent	0	0
Motion passed by roll call vote of the members present.			

**E. CLOSED SESSION**


At 3:40 p.m., the meeting was moved to closed session to conduct a public employee performance evaluation (Government Code Section 54957) and confer with labor negotiator (Government Code Section 54957.6) Andrew James on behalf of the agency.

At 3:54 p.m., the meeting returned to open session and President James reported that another meeting had been scheduled for May 11, 2026, at 3:00 p.m.

F. ADJOURNMENT

The meeting adjourned at 3:54 p.m.

Respectfully submitted,



Andrew James  
President