

# BUTTE SCHOOLS SELF-FUNDED PROGRAMS

## MEETING OF THE BOARD OF DIRECTORS

March 9, 2021 2:00 PM

Teleconference Number: 669-900-6833

Meeting ID: 989 5966 9389

Zoom link: <https://cccconfer.zoom.us/j/98959669389>

### AGENDA

#### ITEM

#### REFERENCE

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*Due to the COVID-19 public health orders, in accordance with the Governor's Executive Order No. N-29-20 issued on March 17, 2020 and Government Code Section 54953(b), this meeting will be held online and by teleconference. The public is welcome to participate during the meeting. There will be no physical meeting location for attendees.*

*In accordance with the BSSP Governance Handbook, each agenda will include a time reserved for comments from the public:*

- Members of the public will identify themselves and will direct their comments to the Chairperson.*
- Speakers will be given five minutes to present their topic.*
- Each topic will be limited to 15 minutes or three speakers.*
- Once two speakers have shared a similar viewpoint, the Chairperson will ask for a differing viewpoint. If no other viewpoint is represented, a third speaker may present.*
- Speakers will not be allowed to yield their time to other speakers.*
- Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chairperson. An unwillingness to halt a presentation after being directed will, at the discretion of the Chairperson, result in the meeting being called into "recess" until such time that the meeting can resume in an orderly fashion.*
- No disturbance or willful interruption of any Board of Directors meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chairperson to terminate the privilege of addressing the meeting.*

*Members of the public will be given an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings.*

- Speakers will identify themselves and will direct their comments to the Board.*
- Each speaker will be allowed five (5) minutes to address the Board.*
- In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.*

A. CALL TO ORDER

B. INTRODUCTIONS

C. ROLL CALL AND DECLARATION OF A QUORUM

ITEM REFERENCE

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D. AGENDA

1. Amendments/Adjustments
2. Approval of Agenda

E. PUBLIC COMMENTS

No action may be taken on off-agenda items, unless authorized by law. Comments are welcome on any agenda item.

F. CONSENT AGENDA

1. Adopt Minutes: Board of Directors, December 8, 2020 .....1
2. Approve Vendor Check Register, December 1, 2020-February 28, 2021 .....7
3. Approve Contracts:
  - a. Healthstat, Memo of Understanding .....33
  - b. Amendment #4, Extension through September 30, 2020, to the Agreement for Inclusion into Butte Schools Self-Funded Benefit Programs: Inspire School of Arts and Sciences .....37
  - c. Amendment #3, Extension through September 30, 2020, to the Agreement for Inclusion into Butte Schools Self-Funded Benefit Programs: Chico Country Day School.....37

G. REPORTS

1. Consultant’s Report ..... 71
2. Executive Director’s Report
  - a. Financial Reports as January 31, 2021 ..... 51
  - b. Strategic Action Plan .....61
  - c. Health and Wellness Centers .....71
  - d. Other ..... 75

H. DISCUSSION/ACTION ITEMS

Employee Benefits

1. Adopt Plans Set Rates for Benefits as of October 1, 2022
  - a. Medical ..... 79
  - b. Dental.....87
  - c. Vision.....91
  - d. Group Term Life .....95
2. FSA optional changes .....111
3. Consider Voluntary Ambulance Benefit.....113

Administration

4. Receive and File Audited Financial Statements as of and for the Year Ended June 30, 2020 ....125
5. Consider Strategic Planning Session .....127
6. Consider Employee Benefit Member Survey .....129

ITEM REFERENCE

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I. ITEMS FROM THE DIRECTORS

*Note: Representatives of labor, Chico Unified and Butte-Glenn Community College District may leave the meeting as the remainder of the agenda is relative to matters of property and liability coverage, only.*

J. CONSENT AGENDA

- 1. Approve Vendor Check Register, December 1, 2020-February 28, 2021 .....149
- 2. Approve Contracts: Aon: Proposal for Actuarial Services .....151

K. EXECUTIVE DIRECTOR’S REPORT

- 1. Excess Liability Coverage .....175
- 2. Excess Property Coverage .....197
- 3. Schools Excess Liability Fund (SELF) AB 218 Revived Liability Funding Plan.....217

L. DISCUSSION/ACTION ITEMS: Property and Liability

- 1. Memorandum of Liability Coverage effective July 1, 2021 .....247
- 2. Strategic Action Plan .....269

M. ADJOURNMENT

<b>Executive Committee</b>		<b>Board of Directors</b>	
<b>2:00 PM</b>		<b>2:00 PM</b>	
May 4, 2020	Zoom	May 26, 2020	Zoom

**Americans with Disabilities Act**

The Butte Schools Self-Funded Programs conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the Butte Schools Self-Funded Programs, shall be made to: Christy Patterson, Executive Director, BSSP, 500 Cohasset Road, Suite 24, Chico, California 95926, 530-879-7438.