

**BUTTE SCHOOLS SELF-FUNDED PROGRAMS**

**EXECUTIVE COMMITTEE**

**May 9, 2023  
Via Zoom Teleconference**

**MINUTES**

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Members Present: Andrew James, Oroville City Elementary School District .....President  
Heather Naylor, Gridley Unified School District ..... Secretary  
Chris Little, Butte Glenn Community College District ..... Treasurer  
John Soldate, Butte Glenn Community College District ..... Representative  
Kevin Moretti, Chico Unified School District ..... Representative  
Debbie Haggard, Butte County Office of Education ..... 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	6	6
Made by: Kevin Moretti	No	0	0
Seconded by: Heather Naylor	Absent	2	2
Motion passed by unanimous vote of the members present.			

**C. PUBLIC COMMENTS**

There were none.

**D. CLOSED SESSION**

At 3:34 p.m., the meeting was moved to closed session under Government Code Sections 54957 and 54957.6 to conduct the performance evaluation of the Executive Director and have a conference with Labor Negotiator, President Andrew James.

Motion: Approve Executive Director Contract as presented with the addition of Juneteeth as a holiday.		Members	Votes
	Yes	6	6
Made by: Kevin Moretti	No	0	0
Seconded by: John Soldate	Absent	2	2
Motion passed by unanimous vote of the members present.			

At 3:44 p.m., the meeting returned to open session and President Anaya reported that no action was taken in closed session.

E. ADJOURNMENT

The meeting adjourned at 3:44 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Andrew James", is written over the text "Respectfully submitted,". The signature is stylized and extends to the right.

Andrew James  
President