

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

MEETING OF THE BOARD OF DIRECTORS

Amended Agenda

September 18, 2017 3:45 P.M.

Palermo Union School District

7390 Bulldog Way, Palermo, California

ITEM

REFERENCE

This meeting will be conducted via teleconference in accordance with Government Code Section 54953(b). The teleconference locations are as follows:

- *Biggs Unified School District, 300 B Street, Biggs, California*
- *Butte County Office of Education, 1859 Bird Street, Oroville, California*
- *Butte Glenn Community College District, 3536 Butte Campus Drive, Oroville, California*
- *Chico Unified School District, 1163 East Seventh Street, Chico, California*
- *Durham Unified School District, 9420 Putney Drive, Durham, California*
- *Gridley Unified School District, 429 Magnolia Street, Gridley, California*
- *Manzanita Elementary School District, 627 E. Evans-Reimer Road, Gridley, California*
- *Oroville City Elementary School District, 2795 Yard Street, Oroville, California*
- *Oroville Union High School District, 2211 Washington Avenue, Oroville, California*
- *Palermo Union School District, Bulldog Way, Palermo, California*
- *Paradise Unified School District, 6696 Clark Road, Paradise, California*
- *Thermalito Union School District, 400 Grand Avenue, Oroville, California*

These locations are accessible to the public, and members of the public may address the Board from these teleconference locations. In compliance with the Americans with Disabilities Act, if you are a disabled person and require a disability-related modification or accommodation to participate in this meeting, please contact Christy Patterson at 530-879-7439. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

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 2 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.*

ITEM REFERENCE

A. CALL TO ORDER

B. ROLL CALL AND DECLARATION OF A QUORUM

C. AGENDA

1. Amendments/Adjustments
2. Approval of Agenda

D. PUBLIC COMMENTS

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

E. CONSENT AGENDA

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2. Contracts:
 - a. ACSIG: Rate Appendix7
 - b. Healthstat: Amendment 18 to the Health Risk Management Agreement.....11
3. Memorandum of Liability Coverage, Endorsement A, effective July 1, 2016 and July 1, 2017.....15
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5. Weighted Vote Calculation.....21

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Employee Benefits

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Administration

2. Resolution 2017-01 re Application and Agreement re the Federal Social Security Act and California Public Employees' Retirement System59
3. Appointment of Nominating CommitteeHandout

G. ITEMS FROM THE DIRECTORS

H. ADJOURNMENT

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.

**Butte Schools Self-Funded Programs JPA
Board of Directors
September 18, 2017**

Agenda Item: **F.3.**

Description: **Appointment of Nominating Committee**

Background: Policy 4.2 outlines the composition of the Nominating Committee, including two management and two labor representatives as follows:

- a. 1 representative from a member with up to 3.00% in the weighted vote calculation;
- b. 1 representative from a member between 3.01% and 10.00% in the weighted vote calculation;
- c. 1 representative from a member between 10.01% and 20.00% in the weighted vote calculation; and
- d. 1 representative from a member district above 20.01% in the weighted vote calculation.

The Nominating Committee will nominate candidates, equally representing management and labor, for the offices of President, Vice-President, Secretary and Treasurer and well as four representatives (one from each of the bands above) to the Executive Committee.

There are two vacancies on the Executive Committee, the terms of which expire on June 30, 2018:

Secretary, currently filled by a management director
Representative, currently filled by a labor director of a district between 10.01% and 20% in the weighted vote calculation

The meeting of the Nominating Committee is typically conducted telephonically and should be held prior to October 19, 2017.

Recommendation: Appoint four (4) fellow directors to serve on the Nominating Committee.

Butte Schools Self-Funded Programs

Weighted Voting effective July 1, 2017

District	Management		Labor		Contributions	
	Representative	Alternate	Representative	Alternate	Total	
Thermalito	Vacant	Blake, Greg gblake@thermalito.org 530-538-2900	X	X	\$90,819	0.15%
Manzanita	Short, Brittany bshort@mesd.net 530-846-5594	King, Minden mking@mesd.net 530-846-5594	Askea, Lora laskea@mesd.net 530-846-5594	Schroeder, Jim jschroeder@mesd.net 530-846-5594	\$425,032	0.69%
Bangor, Feather Falls, Golden Feather, Pioneer	Nelson, Glenda gnelson@puesd.org 530-589-1633		Mardilla, Danny dmardilla@bangorunion.org 530-679-2434 x207		\$578,995	0.94%
OUHSD	Watts, Susan swatts@ouhsd.org 530-538-2300 x1103	Willenberg, Corey cwillenberg@ouhsd.org 530-538-2300 x1101	Fallen, Deana dfallen@ouhsd.org 530-538-2300 x1117	Logasa, Donna dlogasa@ouhsd.org 530-538-2300 x1105	\$590,768	0.96%
Biggs	Ragan, Pam pragan@biggs.org 530-868-1281 x252	Kaelin, Doug dkaelin@biggs.org 530-868-1281 x250	Browning, Dave dbrownin@biggs.org	Gates, Scott sgates@biggs.org	\$1,265,861	2.07%
Durham	Webb, Lloyd lwebb@durhamunified.org 530-895-4675	Sherrrod, Ron rsherrrod@durhamunified.org 530-895-4675	Atkins, Jean jatkins@durhamunified.org 530-895-4685	Slightom, Debbie dslightom@durhamunified.org 530-895-4695	\$1,748,456	2.85%
Palermo	Anaya, Ruthie ranaya@palermoschools.org 530-533-4842 x6	Caples, Bryan bcaplespalermoschools.org 530-533-4842 x7	Byram, Steve sbyram@palermoschools.org		\$2,195,526	3.58%
Gridley	Naylor, Heather hnaylor@gusd.org 530-846-4721	Vang, Julie jvang@gusd.org 530-846-4721	Williamson, Jennifer jwilliamson@gusd.org 530-846-5659	Tuft, Mindy mtuft@gusd.org 530-846-3675 x223	\$3,284,505	5.36%
OCESD	James, Andrew ajames@ocesd.net 530-532-3000 x3005	Chennell-Carter, Penny pchennellcarter@ocesd.net 530-532-3000 x3001	Cinquini, Kristina kcinquini@ocesd.net 530-532-3006	Held, Carla cheld@ocesd.net	\$4,104,262	6.70%
Paradise	McCready, David dmccready@pusdk12.org 530-872-6400 x233	Taylor, Tom ttaylor@pusdk12.org 530-872-6400	Hillskemper, Jan jhillskemper@pusdk12.org		\$4,738,846	7.73%
BCOE	Sakuma, Mary msakuma@bcoe.org 530-532-5782	Finley, Karen kfinley@bcoe.org 530-532-5766		Crispin, Joe 530-532-5688 jcrispin@bcoe.org	\$7,547,566	12.32%
Butte College	Little, Chris litttech@butte.edu 530-879-4052	Lee, Selena leese@butte.edu 530-879-4044	Soldate, John soldatejo@butte.edu 530-895-2316	Sonnier, Belinda sonnierbe@butte.edu 530-893-7447	\$11,352,349	18.53%
Chico	Bultema, Kevin kbultema@chicousd.org 530-891-3000 x112	Hanlon, Jim jhanlon@chicousd.org 530-891-3000 x142	Moretti, Kevin kmoretti@chicousd.org 530-343-0226	Corrine Carter ccarter@chicousd.org 530-891-3000 x114	\$23,357,928	38.12%
Total					\$61,280,912	100.00%
Majority						

¹ A district is entitled to appoint a labor representative. If no labor representative is appointed, no labor vote will be attributed or included in the total.

² Votes by 3% Bands(1: 0-2, 2:3-5, 3: 6-8, 4:9-11, 5:12-14, 6:15-17,7:18-20, 8:21-23, 9:24-26, 10:27-29, 11:30-32, 12:33-35, 13:36-38)