

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

MEETING OF THE BOARD OF DIRECTORS

October 19, 2017 2:00 PM
Board Room, Durham Unified School District
9420 Putney Drive, Durham, California

ITEM

REFERENCE

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.*

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.

ITEM REFERENCE

E. CONSENT AGENDA

- 1. Minutes
 - a. Board of Directors, September 18, 20173
 - b. Board of Directors, October 2, 2017.....6
 - c. Nominating Committee, October 5, 2017..... 9
- 2. Contracts: Benefit & Risk Management Services Agreement, Exhibit A11

F. REPORT/ACTION ITEMS

- 1. Third Party Administrator’s Reports
- 2. Consultant’s Report15
- 3. Executive Director’s Report
 - a. Annual Report..... Handout
 - b. Financial Reports as of June 30 and September 30, 2017Handout

G. DISCUSSION/ACTION ITEMS

Employee Benefits

- 1. Health and Wellness Centers17
- 2. Employee Benefits Plans Effective July 1, 201721
- 3. Conformity to SISC Policies.....25
- 4. Employee Benefits Plans Effective October 1, 2018
 - a. Open Enrollment Timeline27
 - b. Participation by Charters Schools Effective October 1, 201829
- 5. Strategic Action Plan and Strategic Planning Session.....31

Administration

- 6. Composition of Board of Directors.....41
- 7. Election of Officers and Representatives to Executive Committee.....43
- 8. Annual Self-Evaluation.....45
- 9. Policy Reviews and Revisions
 - a. Annual Review of Policy 1.15, Conflict of Interest.....49
 - b. Annual Review of Policy 2.2, Investments.....53
 - c. Policy 3.2, Executive Director Evaluation.....55

H. ITEMS FROM THE DIRECTORS

I. CLOSED SESSION

A closed session is required. Matters to be discussed:

- 1. Public Employee Performance Evaluation (Government Code Section 54957): Executive Director
- 2. Conference with Labor Negotiators (Government Code Section 54957.6): Agency Representative: Ruthie Anaya, President; Unrepresented Employee: Executive Director

ITEM REFERENCE

J. DISCUSSION/ACTION ITEMS: PROPERTY AND LIABILITY

- 1. STOPit! Implementation and Activity57
- 2. Liability / Property Claims Audit 201759
- 3. Resolution 2017-02, BASIC Director and Alternate67

K. ADJOURNMENT

Future meetings

Executive Committee 2:00 PM		Board of Directors 2:00 PM	
<i>May be cancelled for lack of agenda</i>			
November 16, 2017	BCOE Lincoln Center Conference Room	December 7, 2017	Durham Unified Board Room
February 15, 2018	BCOE Lincoln Center Conference Room	March 1, 2018	Durham Unified Board Room
May 3, 2018	BCOE Lincoln Center Conference Room	May 21, 2018	BCOE Board Room

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.