

BUTTE SCHOOLS SELF-FUNDED PROGRAMS
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

AGENDA

May 15, 2018 2:30 p.m.
Gridley Unified School District
429 Magnolia Street, Gridley, 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 Glenn Community College District, 3536 Butte Campus Drive, Oroville, California*
- *Chico Unified Teachers Association, 819 East Fifth Street, Chico, California*
- *Gridley Unified School District, 429 Magnolia Street, Gridley, California*
- *Oroville City Elementary School District, 2795 Yard Street, Oroville, California*
- *Palermo Union School District, Bulldog Way, Palermo, 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.*

ITEM

REFERENCE

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. ROLL CALL AND DECLARATION OF A QUORUM

B. AGENDA

1. Amendments/Adjustments
2. Approval of Agenda

C. PUBLIC COMMENTS

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

D. APPOINTMENT OF NOMINATING COMMITTEE

E. 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
Executive Committee
May 15, 2018**

Agenda Item: **D.**

Description: **Appointment of Nominating Committee**

Background: Terms for the current slate of officers and directors appointed to the Executive Committee end June 30, 2018.

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

- a. 1 representative from a member with up to 3.00% in the weighted vote calculation;

Management	Labor
Pam Ragan	Jean Murphy-Atkins

- b. 1 representative from a member between 3.01% and 10.00% in the weighted vote calculation;

Management	Labor
Ruthie Anaya Heather Naylor Andrew James	Kristina Cinquini

- c. 1 representative from a member between 10.01% and 20.00% in the weighted vote calculation;

Management	Labor
n/a	John Soldate

- d. 1 representative from a member district above 20.01% in the weighted vote calculation.

Management	Labor
n/a	Kevin Moretti

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. Officers will serve a 2-year term ending June 30, 2020. District representatives will serve 1-year terms ending June 30, 2019.

Butte Schools Self-Funded Programs JPA
Executive Committee
May 15, 2018

Agenda Item: **D.**

Description: **Appointment of Nominating Committee**

The meeting of the Nominating Committee is typically conducted telephonically and should be held prior to May 21, 2018.

Recommendation: Appoint four fellow Executive Committee members to serve on the Nominating Committee.