

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

MEETING OF THE EXECUTIVE COMMITTEE

May 3, 2018 2:00 PM
Butte County Office of Education, Lincoln Center Meeting Room
1870 Bird Street, Oroville, California

AMENDED AGENDA

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. 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.

ITEM

REFERENCE

D. CLOSED SESSION

A closed session is required to discuss the following: Public Employee Performance Evaluation (Government Code Section 54957): Executive Director

E. APPOINTMENT OF NOMINATING COMMITTEE

F. 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.

ITEM

REFERENCE

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.

ITEM

REFERENCE

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.

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POLICIES & PROCEDURES MANUAL

Subject: **ELECTION PROCEDURES / NOMINATING COMMITTEE**

Section: **4.2**

The nomination / election of officers and Executive Committee members must conform to the Brown Act.

A Nominating Committee shall be established and comprised of four Executive Committee members as follows (based on the weighted vote calculation for administrative matters per policy 4.5):

- a. 1 representative from a member up to 3.00% in the weighted vote calculation (per policy 4.5)
- 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
- d. 1 representative from a member district above 20.01% in the weighted vote calculation

The Nominating Committee shall be comprised of two management directors and two labor directors.

In each even-numbered year, the Nominating Committee will meet prior to the final regularly-scheduled board meeting and recommend a slate of officers (President, Vice President, Secretary and Treasurer) for two-year terms.

Annually, the Nominating Committee will meet prior to the final regularly-scheduled board meeting and make a recommendation for District Representatives to the Executive Committee. District Representatives to the Executive Committee serve 1-year terms.

The Nominating Committee will be a standing committee; therefore, an agenda will be posted and minutes prepared for each Nominating Committee meeting held.