

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

EXECUTIVE COMMITTEE

May 3, 2018
Butte County Office of Education
Oroville, California

MINUTES

Committee Members

Ruthie Anaya, President.....Palermo Union
Andrew James, Vice PresidentOroville City Elementary
Heather Naylor, Secretary.....Gridley Unified
Pam Ragan, TreasurerBiggs Unified
Jean Murphy Atkins.....Durham Unified
John Soldate.....Butte Glenn Community College

A. ROLL CALL AND DECLARATION OF A QUORUM

President Ruthie Anaya called the meeting to order at 2:05 p.m., conducted a roll call and determined a quorum was present.

B. AGENDA

Motion: Approve agenda as presented		Members
	Yes	5
Made by: Pam Ragan	No	0
Seconded by: Andrew James	Absent	3

C. PUBLIC COMMENTS

There were none.

D. CLOSED SESSION

President Anaya moved the meeting to closed session at 2:07 p.m. to discuss the evaluation of the Executive Director (Government Code Section 54957) and the Executive Director Contract (Government Code Section 54957.6).

John Soldate joined the meeting during closed session.

President Anaya returned the meeting to open session at 3:06 p.m. and reported that no action had been taken in closed session.

E. APPOINTMENT OF NOMINATING COMMITTEE

By consensus, the following were appointed to serve as the Nominating Committee: Heather Naylor, Ruthie Anaya, Jean Murphy Atkins and John Soldate. It is the preference of those on the Nominating Committee to conduct the meeting at 1:30 p.m., immediately prior to the meeting of the Board of Directors on May 21, 2018.

F. ADJOURNMENT

President Anaya adjourned the meeting at 3:17 p.m.

Respectfully submitted,



Ruthie Anaya
President