

**BUTTE SCHOOLS SELF-FUNDED PROGRAMS**

**BOARD OF DIRECTORS**

**October 5, 2017  
Chico Unified School District  
Chico, California**

**MINUTES**

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*This meeting was conducted telephonically.*

Committee Members

Kevin Bultema .....Chico Unified School District  
Mary Sakuma .....Butte County Office of Education  
Deana Fallen .....Oroville Union High School District  
Dave Browning .....Biggs Unified School District

Executive

Director: Christy Patterson .....Butte Schools Self-Funded Programs

A. CALL TO ORDER

Kevin Bultema agreed to chair the meeting and called it to order at 1:47 p.m.

B. AGENDA

Motion: Approve agenda as presented.		Directors	Votes
	Yes	4	4
Made by: Dave Browning	No	0	0
Seconded by: Deana Fallen	Absent	0	0

C. PUBLIC COMMENTS

There were none.

D. DISCUSSION/ACTION

1. Nomination of Officers
2. Nomination of District Representatives

Motion: Nominate Heather Naylor as Secretary and John Soldate as representative for districts between 10.01% and 20%.		Directors	Votes
	Yes	4	4
Made by: Dave Browning	No	0	0
Seconded by: Deana Fallen	Absent	0	0

I. ADJOURNMENT

Mr. Bultema adjourned the meeting at 1:51 p.m.

Respectfully submitted,

  
Christy R. Patterson  
Executive Director