

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

EXECUTIVE COMMITTEE

**November 16, 2017
Palermo Union School District
Palermo, California**

MINUTES

Committee Members

Ruthie Anaya, President.....Palermo Union
Heather Naylor, Secretary.....Gridley Unified
Pam Ragan, TreasurerBiggs Unified
Jean Murphy Atkins.....Durham Unified
John SoldateButte Glenn Community College

A. ROLL CALL AND DECLARATION OF A QUORUM

President Ruthie Anaya called the meeting to order at 3:32 p.m., conducted a roll call and determined a quorum was present.

B. AGENDA

Motion: Approve agenda as presented		Directors
	Yes	5
Made by: Pam Ragan	No	0
Seconded by: Jean Murphy Atkins	Absent	3

C. PUBLIC COMMENTS

There were none.

D. CLOSED SESSION

President Anaya moved the meeting to closed session at 3:33 p.m. to discuss the evaluation of the Executive Director (Government Code Section 54957) and the Executive Director Contract (Government Code Section 54957.6).

President Anaya returned the meeting to open session at 3:51 p.m. and reported that no action had been taken in closed session.

E. ADJOURNMENT

President Anaya adjourned the meeting at 3:52 p.m.

Respectfully submitted,


Ruthie Anaya
President