

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS

**January 9, 2018
Chico Unified School District
Chico, California**

MINUTES

This meeting was conducted telephonically.

Directors:

Member	Director – Management	Director – Labor
Biggs Unified	Pam Ragan	Dave Browning
Butte County Office of Education	Mary Sakuma	Joe Crispin
Butte-Glenn Community College	Selena Lee (alternate)	John Soldate
Chico Unified	Kevin Bultema	Corrine Carter (alternate)
Durham Unified	Absent	Jean Murphy Atkins
Gridley Unified	Absent	Absent
Manzanita Elementary	Brittany Smiley	Lora Askea
Oroville City Elementary	Andrew James	Carla Held (alternate)
Oroville Union High	Susan Watts	Deanna Fallen
Palermo Union	Ruthie Anaya	Absent
Paradise Unified	David McCready	Absent
Thermalito Union	Absent	n/a
Bangor Union Elementary, Feather Falls Union Elementary, Golden Feather Union Elementary, and Pioneer Union Elementary	Absent	Absent

Staff: Christy Patterson.....Butte Schools Self-Funded Programs
Nicole Strauch.....Butte Schools Self-Funded Programs

Invited Guests: Christine KernsAlliant Insurance Services. Inc.
Lola Nickel.....Self-Insured Schools of California (SISC)

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 3:50 p.m.

B. ROLL CALL AND DECLARATION OF A QUORUM

Mrs. Patterson conducted the roll call and reported that a quorum was present with 16 directors/alternates and 63 votes present.

C. AGENDA

Motion: Approve as presented.		Directors	Votes
	Yes	16	63
Made by: Carla Held	No	0	0
Seconded by: Joe Crispin	Absent	8	17

D. PUBLIC COMMENTS

There were none.

Mary Sakuma joined the meeting at 3:53 p.m.

E. CONSENT AGENDA

Motion: Approve with correction of “addressing” to “addressed” on item G.3.		Directors	Votes
	Yes	17	68
Made by: Pam Ragan	No	0	0
Seconded by: Deana Fallen	Absent	7	12

F. DISCUSSION/ACTION: Employee Benefits

1. Participation by Charter Schools in Employee Benefit Programs: Mrs. Patterson reviewed the SISC requirements for charter schools. Andrew James asked for clarification on the sponsoring agency’s obligation to pay in the case of non-payment by the charter. Lola Nickel of SISC confirmed the sponsoring agency had no financial obligation; coverage would be terminated. Kevin Bultema noted that the SISC requirement for certification by the sponsoring agency expands the sponsoring agency’s scope of work beyond that provided by California Education Code.

Motion: Allow non-voting participation by independent charter school employers within BSSP’s employee benefit programs, conditional upon application by each charter school employer, underwriting approval by SISC, approval by the BSSP Board of Directors, and subject to the terms and conditions of the model Agreement for Inclusion Into Butte Schools Self-Funded Benefit Programs. Additional terms and conditions may be added to future agreements upon approval by the BSSP Board of Directors.		Directors	Votes
Waive the requirement for a deposit by Inspire School of Arts and Sciences, as Inspire is already participating within BSSP as of July 1, 2017.	Yes	16	65
Made by: Pam Ragan	No	(McCready) 1	3
Seconded by: Jean Atkins	Absent	7	12

G. ITEMS FROM THE DIRECTORS

There were none.

H. ADJOURNMENT

President Anaya adjourned the meeting at 4:07 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christy R. Patterson". The signature is written in black ink and is positioned above the printed name and title.

Christy R. Patterson
Executive Director