

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS

March 29, 2018, 10:00 AM

**Butte County Office of Education
1859 Bird Street, Oroville, California**

MINUTES

Directors:

Member	Director – Management
Biggs Unified	Pam Ragan
Butte County Office of Education	Mary Sakuma
Durham Unified	Absent
Gridley Unified	Heather Naylor
Manzanita Elementary	Absent
Oroville City Elementary	Absent
Oroville Union High	Susan Watts
Palermo Union	Ruthie Anaya
Paradise Unified	Absent
Thermalito Union	Cody Walker
Bangor Union Elementary, Feather Falls Union Elementary, Golden Feather Union Elementary, and Pioneer Union Elementary	Absent

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

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 10:03 a.m.

B. ROLL CALL AND DECLARATION OF A QUORUM

Executive Director Christy Patterson declared that a quorum of directors and votes was present with a total of 6 directors and 22 weighted votes.

C. AGENDA

Motion: Approve agenda as presented.		Directors	Votes
	Yes	6	22
Made by: Pam Ragan	No	0	0
Seconded by: Heather Naylor	Absent	5	17

D. PUBLIC COMMENTS

There were none.

E. EXECUTIVE DIRECTOR'S REPORT

1. BASIC JPA: Mrs. Patterson reviewed recent update from the BASIC JPA. Mary Sakuma indicated that BCOE may be interested in participating in STOPit!, and directed Mrs. Patterson to have STOPit! reach out to Michelle Zevely with BCOE.

Ron Sherrod joined the meeting at 10:04 a.m.

F. DISCUSSION/ACTION

1. Summary of 2017 Safety Inspections: Mrs. Patterson reviewed the summary of safety inspection exceptions noted.

Andrew James joined the meeting at 10:17 a.m.

2. Memorandums of Coverage, effective July 1, 2018: Mrs. Patterson reviewed the proposed memorandums of coverage proposed for July 1, 2018.
3. Automatic External Defibrillators (AEDs): Mrs. Patterson reviewed the proposal for BSSP to fund the annual monitoring contract for AEDs if installed in member districts. The consensus of the directors was to self-monitor these items.

G. ITEMS FROM THE DIRECTORS

There were none.

H. ADJOURNMENT

President Anaya adjourned the meeting at 10:51 a.m.

Respectfully submitted,


Christy R. Patterson
Executive Director