

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS

**April 12, 2018
Palermo Union School District
Palermo, 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 and Karen Finley (alternate)	Joe Crispin
Butte-Glenn Community College	Chris Little	John Soldate
Chico Unified	Kevin Bultema	Kevin Moretti
Durham Unified	Ron Sherrod	Absent
Gridley Unified	Absent	Absent
Manzanita Elementary	Brittany Smiley	Lora Askea
Oroville City Elementary	Absent	Carla Held (alternate)
Oroville Union High	Susan Watts	Absent
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

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 3:32 p.m.

Kevin Moretti joined the meeting at 3:33 p.m.

B. ROLL CALL AND DECLARATION OF A QUORUM

Executive Director Christy Patterson conducted a roll call and declared that a quorum of directors and votes was present with a total of 14 directors and 57 weighted votes.

Chris Little joined the meeting at 3:34 p.m.

C. AGENDA

Motion: Approve agenda as presented.		Directors	Votes
	Yes	15	64
Made by: Pam Ragan	No	0	0
Seconded by: Kevin Moretti	Absent	10	16

D. PUBLIC COMMENTS

There were none.

E. CONSENT AGENDA

Motion: Approve as presented.		Directors	Votes
	Yes	15	64
Made by: Carla Held	No	0	0
Seconded by: Brittany Smiley	Absent	10	16

F. DISCUSSION/ACTION – Employee Benefits

1. Benefit and Plan Rates Effective October 1, 2018

a. Waiver Fee (aka Administrative Fee):

Motion: Allow waiver fee at same price as MEC-HSA plan.		Directors	Votes
	Yes	15	64
Made by: Pam Ragan	No	0	0
Seconded by: Joe Crispin	Absent	10	16

b. Dental Plan 12:

Motion: Allow dental plan 12 at a rate of \$137 per employee per month		Directors	Votes
	Yes	15	64
Made by: Pam Ragan	No	0	0
Seconded by: Kevin Moretti	Absent	10	16

2. Strategic Planning Session:

Mary Sakuma joined the meeting at 3:53 p.m., and Karen Finley left the meeting immediately following.

Kevin Bultema reported that the Strategic Action Plan had been finalized without any follow-up from Michelle Murphy in the past and a similar process should be done this time. Mary Sakuma suggested it may be completed with discussion amongst the directors in a self-guided manner. President Anaya shared that May is a difficult time for CBO's to participate in an extended meeting away from budget preparation and that this item should be included on the May agenda for further discussion. Mrs. Patterson apologized for not included the Strategic Planning Session participant survey results in the packet and will do so for the May meeting.

G. ITEMS FROM THE DIRECTORS

There were none.

H. ADJOURNMENT

President Anaya adjourned the meeting at 4:03 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christy R. Patterson".

Christy R. Patterson
Executive Director