

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

NOMINATING COMMITTEE

**May 8, 2019
Butte Schools Self-Funded Programs
Chico, California**

MINUTES

Committee Members

Pam RaganBiggs Unified
Andrew JamesOroville City Elementary School District
Kevin Moretti.....Chico Unified
John SoldateButte Glenn Community College

A. CALL TO ORDER

Andrew James agreed to chair the meeting and called it to order at 1:33 p.m.

B. AGENDA

Motion: Approve agenda as presented		Members
	Yes	4
Made by: Kevin Moretti	No	0
Seconded by: Pam Ragan	Absent	0

C. PUBLIC COMMENTS

There were none.

D. DISCUSSION / ACTION ITEMS

1. Nomination of District Representatives:

Motion: Nominate the following effective July 1, 2019, as District Representatives to the Executive Committee: Jean Murphy Atkins, Carla Held, John Soldate and Kevin Moretti		Members
	Yes	4
Made by: Pam Ragan	No	0
Seconded by: John Moretti	Absent	0

E. ADJOURNMENT

Andrew James adjourned the meeting at 1:39 p.m.

Respectfully submitted,



Christy Patterson,
Executive Director