

**BUTTE SCHOOLS SELF-FUNDED PROGRAMS**

**BOARD OF DIRECTORS**

**October 22, 2021**

**Via Zoom**

**MINUTES**

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Directors:

<b>Member</b>	<b>Director – Management</b>
Biggs Unified	Lorell Mudd
Butte County Office of Education	Karen Finley
Durham Unified	Aimee Belev
Gridley Unified	Heather Naylor
Manzanita Elementary	Absent
Oroville City Elementary	Andrew James
Oroville Union High	Susan Watts
Palermo Union	Ruthie Anaya
Paradise Unified	Absent
Thermalito Union	Absent

Staff: Christy Patterson.....Executive Director  
 Nicole Strauch.....Senior Benefits/Administrative Assistant

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 11:02 a.m.

B. INTRODUCTIONS

No introductions were necessary.

C. 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 7 of 10 directors and 29 of 38 weighted votes.

D. AGENDA

Motion: Approve agenda as corrected.		Directors	Votes
	Yes	7	29
Made by: Andrew James	No	0	0
Seconded by: Karen Finley	Absent	3	9
Motion passed by roll call vote of the directors present.			

E. PUBLIC COMMENTS

There were none.

F. DISCUSSION / ACTION

1. Approve Endorsement E: Additional Named Covered Members, Memorandum of Liability Coverage effective July 1, 2021

Motion: Adopt Endorsement E, Memorandum of Liability Coverage, retroactive to July 1, 2021		Directors	Votes
	Yes	7	29
Made by: Karen Finley	No	0	0
Seconded by: Susan Watts	Absent	3	9
Motion passed by a voice vote of the directors present.			

2. Consider Carryover of Unused Safety Credits

Motion: Carryover unspent 2020-2021 safety credits and wildfire and smoke remediation and cleanup funds (approved on September 16, 2020) for reimbursement to a district for expenses incurred through June 30, 2022 for mitigation of any property or liability risk.		Directors	Votes
	Yes	7	29
Made by: Karen Finley	No	0	0
Seconded by: Andrew James	Absent	3	9
Motion passed by a voice vote of the directors present.			

G. ITEMS FROM DIRECTORS

There were none.

H. ADJOURNMENT

The meeting adjourned at 11:51 a.m.

Respectfully submitted,

  
Christy R. Patterson  
Executive Director

