This meeting will be conducted via teleconference in accordance with Government Code Section 54953(b). The teleconference locations are as follows:

- Biggs Unified School District, 300 B Street, Biggs, California
- Butte County Office of Education, 1859 Bird Street, Oroville, California
- Chico Unified School District, 1163 East Seventh Street, Chico, California
- Oroville Union High School District, 2211 Washington Avenue, Oroville, California

These locations are accessible to the public, and members of the public may address the Board from these teleconference locations. In compliance with the Americans with Disabilities Act, if you are a disabled person and require a disability-related modification or accommodation to participate in this meeting, please contact Christy Patterson at 530-879-7439. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

In accordance with the BSSP Governance Handbook, each agenda will include a time reserved for comments from the public:
- Members of the public will identify themselves and will direct their comments to the Chairperson.
- Speakers will be given five minutes to present their topic.
- Each topic will be limited to 15 minutes or three speakers.
- Once 2 speakers have shared a similar viewpoint, the Chairperson will ask for a differing viewpoint. If no other viewpoint is represented, a third speaker may present.
- Speakers will not be allowed to yield their time to other speakers.
- Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chairperson. An unwillingness to halt a presentation after being directed will, at the discretion of the Chairperson, result in the meeting being called into “recess” until such time that the meeting can resume in an orderly fashion.
- No disturbance or willful interruption of any Board of Directors meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chairperson to terminate the privilege of addressing the meeting.

Members of the public will be given an opportunity to address the Board either before or during the Board’s consideration of each item of business to be discussed at regular or special meetings.
- Speakers will identify themselves and will direct their comments to the Board.
- Each speaker will be allowed five (5) minutes to address the Board.
- In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.

A. CALL TO ORDER

B. AGENDA
   1. Amendments/Adjustments
   2. Approval of Agenda
C. **PUBLIC COMMENTS**
   1. No action may be taken on off-agenda items, unless authorized by law. Comments are welcome on any agenda item.

D. **DISCUSSION/ACTION ITEMS**
   1. Nomination of Officers (remainder of 2-year term through June 30, 2018)
      a. Secretary

   2. Nomination of District Representatives (1-year term beginning July 1, 2017)
      a. 1 representative from a member between 10.01% and 20.00% in the weighted vote calculation; and

E. **ADJOURNMENT**

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**Americans with Disabilities Act**

The Butte Schools Self-Funded Programs conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the Butte Schools Self-Funded Programs, shall be made to: Christy Patterson, Executive Director, BSSP, 500 Cohasset Road, Suite 24, Chico, CA 95926; 530-879-7438.
Agenda Item: D.

Description: Election of Officers and Executive Committee

Background: Two members of the Executive Committee have resigned from the BSSP Board of Directors, Connie Cavanaugh and Laura Allen.

Discussion: The Nominating Committee shall nominate directors to fulfill the balance of each term through June 30, 2018.

Secretary
1 representative from a member between 10.01% and 20.00% in the weighted vote calculation

Incumbents:
President          Ruthie Anaya
Vice-President    Andrew James
Secretary         Pam Ragan
Treasurer         Jean Murphy-Atkins
Representatives:  Kristina Cinquini
                  Kevin Moretti

Recommendation: Nominate a secretary and representative.
<table>
<thead>
<tr>
<th>District</th>
<th>Management Representative</th>
<th>Management Alternate</th>
<th>Labor Representative</th>
<th>Labor Alternate</th>
<th>Total</th>
<th>Mgmt</th>
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<tr>
<td>Thermalito</td>
<td>Blake, Greg</td>
<td><a href="mailto:gblake@thermalito.org">gblake@thermalito.org</a></td>
<td>530-538-2900</td>
<td>Schroeder, Jim</td>
<td><a href="mailto:jschroeder@mesd.net">jschroeder@mesd.net</a></td>
<td>530-846-5594</td>
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<td>Manzanita</td>
<td>Short, Britanny</td>
<td><a href="mailto:bshort@mesd.net">bshort@mesd.net</a></td>
<td>530-846-5594</td>
<td>Askea, Lora</td>
<td><a href="mailto:laskea@mesd.net">laskea@mesd.net</a></td>
<td>530-846-5594</td>
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<td>Bangor, Feather Falls, Golden Feather, Pioneer</td>
<td>Mardilla, Danny</td>
<td><a href="mailto:dmardilla@bangorunion.org">dmardilla@bangorunion.org</a></td>
<td>530-679-2434 x207</td>
<td>Logasa, Donna</td>
<td><a href="mailto:dllogasa@ouhsd.org">dllogasa@ouhsd.org</a></td>
<td>530-538-2300 x1105</td>
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<td>OUHSD</td>
<td>Watts, Susan</td>
<td><a href="mailto:swatts@ouhsd.org">swatts@ouhsd.org</a></td>
<td>530-538-2300 x1103</td>
<td>Gates, Scott</td>
<td><a href="mailto:sgates@biggs.org">sgates@biggs.org</a></td>
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<td>Ragan, Pam</td>
<td><a href="mailto:pragan@biggs.org">pragan@biggs.org</a></td>
<td>530-868-1281 x252</td>
<td>Browning, Dave</td>
<td><a href="mailto:dbrowning@biggs.org">dbrowning@biggs.org</a></td>
<td>530-868-1281 x250</td>
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<td><a href="mailto:lwebb@duranahunified.org">lwebb@duranahunified.org</a></td>
<td>530-895-4675</td>
<td>Sherrard, Ron</td>
<td><a href="mailto:rsherrard@duranahunified.org">rsherrard@duranahunified.org</a></td>
<td>530-895-4675</td>
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<td>Anaya, Ruthie</td>
<td><a href="mailto:ranaya@palermoschools.org">ranaya@palermoschools.org</a></td>
<td>530-533-4842 x6</td>
<td>Caples, Bryan</td>
<td><a href="mailto:bcapes@palermoschools.org">bcapes@palermoschools.org</a></td>
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<td><a href="mailto:hnnaylor@gusd.org">hnnaylor@gusd.org</a></td>
<td>530-846-4721</td>
<td>Williamson, Jennifer</td>
<td><a href="mailto:jwilliamson@gusd.org">jwilliamson@gusd.org</a></td>
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<td><a href="mailto:ajames@ocesd.net">ajames@ocesd.net</a></td>
<td>530-532-3000 x3005</td>
<td>Chenelle-Carter, Penny</td>
<td><a href="mailto:echenelle-carter@ocesd.net">echenelle-carter@ocesd.net</a></td>
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<td>McCready, David</td>
<td><a href="mailto:dmccready@pusdk12.org">dmccready@pusdk12.org</a></td>
<td>530-872-6400 x233</td>
<td>Taylor, Tom</td>
<td><a href="mailto:taylor@pusdk12.org">taylor@pusdk12.org</a></td>
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<td><a href="mailto:msakuma@bcoe.org">msakuma@bcoe.org</a></td>
<td>530-532-5782</td>
<td>Allen, Laura</td>
<td><a href="mailto:kallien@bcoe.org">kallien@bcoe.org</a></td>
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<td>Butte College</td>
<td>Little, Chris</td>
<td><a href="mailto:clittle@butte.edu">clittle@butte.edu</a></td>
<td>530-879-4044</td>
<td>Moretti, Kevin</td>
<td><a href="mailto:kmoretti@chicousd.org">kmoretti@chicousd.org</a></td>
<td>530-343-0226</td>
<td>38.12%</td>
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Butte Schools Self-Funded Programs
Weighted Voting effective July 1, 2017

- **Management**: Blake, Greg
  - Representative: Blake, Greg
  - Alternate: Gblake@thermalito.org
  - Phone: 530-538-2900

- **Labor**: Schroeder, Jim
  - Representative: Schroeder, Jim
  - Alternate: Jschroeder@mesd.net
  - Phone: 530-846-5594

- **Districts**: Thermalito, Manzanita, Bangor, Feather Falls, Golden Feather, Pioneer, OUHSD, Biggs, Durham, Palermo, Gridley, OCESD, Paradise, BCOE, Butte College, Chico

- **Total Percentage**: 0.15%
- **Mgmt Percentage**: 0.69%
- **Labor Percentage**: 0.94%
- **President**: Anaya, Ruthie
  - Representative: Anaya, Ruthie
  - Alternate: Ranaya@palermoschools.org
  - Phone: 530-533-4842 x6

- **Treasurer**: Watts, Susan
  - Representative: Watts, Susan
  - Alternate: Swatts@ouhsd.org
  - Phone: 530-538-2300 x1103

- **Vice-President**: Gridley, Heather
  - Representative: Gridley, Heather
  - Alternate: Hnnaylor@gusd.org
  - Phone: 530-846-4721

- **Effective Date**: July 1, 2017