

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

MEETING OF THE NOMINATING COMMITTEE

October 5, 2017 1:45 p.m.
Chico Unified School District
1163 East Seventh Street, Chico, California

AGENDA

ITEM

REFERENCE

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

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.

**Butte Schools Self-Funded Programs JPA
Nominating Committee
October 5, 2017**

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 fulfil 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

Treasurer Pam Ragan

Representatives: Jean Murphy-Atkins

Kristina Cinquini

Kevin Moretti

Recommendation: Nominate a secretary and representative.

Butte Schools Self-Funded Programs

Weighted Voting effective July 1, 2017

District	Management		Labor		Contribution	Mgmt	Labor
	Representative	Alternate	Representative	Alternate	Total		
Thermalito	Blake, Greg gblake@thermalito.org 530-538-2900		X	X	0.15%		X
Manzanita	Short, Brittany bshort@mesd.net 530-846-5594	King, Minden mking@mesd.net 530-846-5594	Askea, Lora laskea@mesd.net 530-846-5594	Schroeder, Jim jschroeder@mesd.net 530-846-5594	0.69%		
Bangor, Feather Falls, Golden Feather, Pioneer			Mardilla, Danny dmardilla@bangorunion.org 530-679-2434 x207		0.94%		
OUHSD	Watts, Susan swatts@ouhsd.org 530-538-2300 x1103	Willenberg, Corey cwillenberg@ouhsd.org 530-538-2300 x1101	Fallen, Deana dfallen@ouhsd.org 530-538-2300 x1117	Logasa, Donna dlogasa@ouhsd.org 530-538-2300 x1105	0.96%		
Biggs	Ragan, Pam pragan@biggs.org 530-868-1281 x252	Kaelin, Doug dkaelin@biggs.org 530-895-4675	Browning, Dave dbrownin@biggs.org	Gates, Scott sgates@biggs.org	2.07%	Treasurer	
Durham	Webb, Lloyd lwebb@durhamunified.org 530-895-4675	Sherrrod, Ron rsherrrod@durhamunified.org	Atkins, Jean jatkins@durhamunified.org 530-895-4675	Slightom, Debbie dslightom@durhamunified.org 530-895-4695	2.85%		Representative
Palermo	Anaya, Ruthie ranaya@palmerschools.org 530-533-4842 x6	Caples, Bryan bcaplespalmerschools.org 530-533-4842 x7	Byram, Steve sbyram@palmerschools.org		3.58%	President	
Gridley	Naylor, Heather hnaylor@gusd.org 530-846-4721	Vang, Julie jvang@gusd.org 530-846-4721	Williamson, Jennifer jwilliamson@gusd.org 530-846-5659	Tuft, Mindy mtuft@gusd.org 530-846-3675 x223	5.36%		
OCESD	James, Andrew ajames@ocesd.net 530-532-3000 x3005	Chennell-Carter, Penny pchennellcarter@ocesd.net 530-532-3000 x3001	Cinquini, Kristina kcinquini@ocesd.net 530-532-3006	Held, Carla cheld@ocesd.net	6.70%	Vice-President	Representative
Paradise	McCready, David dmccready@pusdk12.org 530-872-6400 x233	Taylor, Tom ttaylor@pusdk12.org 530-872-6400	Hillskemper, Jan jhillskemper@pusdk12.org		7.73%		
BCOE	Sakuma, Mary msakuma@bcoe.org 530-532-5782	Finley, Karen kfinley@bcoe.org 530-532-5766	Allen, Laura kallen@bcoe.org 530-532-5818	Crispin, Joe 530-532-5688 jcrispin@bcoe.org	12.32%		
Butte College	Little, Chris litttech@butte.edu 530-879-4052	Lee, Selena leese@butte.edu 530-879-4044	Soldate, John soldatejo@butte.edu 530-895-2316	Sonnier, Belinda sonnierbe@butte.edu 530-893-7447	18.53%		
Chico	Bultema, Kevin kbultema@chicousd.org 530-891-3000 x112	Hanlon, Jim jhanlon@chicousd.org 530-891-3000 x142	Moretti, Kevin kmoretti@chicousd.org 530-343-0226	Corrine Carter ccarter@chicousd.org 530-891-3000 x114	38.12%		Representative