

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS

October 28, 2020

Via Zoom

MINUTES

Directors:

Member	Director – Management
Biggs Unified	Karen Peters
Butte County Office of Education	Karen Finley
Durham Unified	Aimee Beleu
Gridley Unified	Heather Naylor
Manzanita Elementary	Brittany LaRose
Oroville City Elementary	Andrew James
Oroville Union High	Susan Watts
Palermo Union	Ruthie Anaya
Paradise Unified	David McCready
Thermalito Union	Cody Walker

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

Guests: James WilkeyABD
Dan Madej.....Alliant

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 8:11 a.m.

B. INTRODUCTIONS

Introductions were not needed.

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 all directors in attendance.

D. AGENDA

Motion: Approve agenda as posted.		Directors	Votes
	Yes	10	39
Made by: Andrew James	No	0	0
Seconded by: Cody Walker	Absent	0	0
Motion passed by roll call vote of the directors present.			

E. PUBLIC COMMENTS

There were none.

F. CONSENT AGENDA

Motion: Approve consent calendar.		Directors	Votes
	Yes	10	39
Made by: Andrew James	No	0	0
Seconded by: Aimee Beleu	Absent	0	0
Motion passed by voice vote of the directors present.			

G. STRATEGIC PLANNING SESSION

Directors and staff participated in a strategic planning session limited to property and liability topics, only. James Wilkey, ABD, reported on trends in the liability market and Dan Madej, Alliant, did the same on the property market.

H. DISCUSSION/ACTION

1. Policy Reviews/Revisions: Policy 5.6, Memorandum of Coverage of Property Program Limits:

Motion: Adopt revised Policy 5.6, Memorandum of Coverage of Property Program as presented.		Directors	Votes
	Yes	10	39
Made by: Andrew James	No	0	0
Seconded by: Cody Walker	Absent	0	0
Motion passed by voice vote of the directors present.			


I. ITEMS FROM THE DIRECTORS

There were none.

J. ADJOURNMENT

The meeting adjourned at 1:42 p.m.

Respectfully submitted,


Christy R. Patterson
Executive Director