

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS

June 16, 2022

Via Zoom

MINUTES

Directors:

Member	Director – Management
Biggs Unified	Absent
Butte County Office of Education	Absent
Durham Unified	Aimee Beleu
Gridley Unified	Heather Naylor
Manzanita Elementary	Absent
Oroville City Elementary	Andrew James
Oroville Union High	Susan Watts
Palermo Union	Ruthie Anaya
Paradise Unified	David McCready
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 2:02 p.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 6 of 10 directors and 27 of 38 weighted votes.

D. AGENDA

Motion: Approve agenda as corrected.		Directors	Votes
	Yes	6	26
Made by: Andrew James	No	0	0
Seconded by: David McCready	Absent	4	12
Motion passed by roll call vote of the directors present.			

E. PUBLIC COMMENTS

There were none.

F. DISCUSSION / ACTION

1. Adopt Minutes, Board of Directors (property and liability, only): June 16, 2022:

Motion: Adopt as presented		Directors	Votes
	Yes	6	26
Made by: Susan Watts	No	0	0
Seconded by: Andrew James	Absent	4	12
Motion passed by a voice vote of the directors present.			

2. Approve Funding Plan for Schools Excess Liability Fund AB 218 Revived Liability Funding Plan

Motion: To fund from rate stabilization funds 50% of the SELF AB218 Revived Liability Funding Plan in the 2022-23 fiscal year, with districts to pay the remaining 50%.		Directors	Votes
	Yes	8	34
Made by: Andrew James	No	0	0
Seconded by: Aimee Beleu	Absent	2	4
Motion passed by a voice vote of the directors present.			

G. ITEMS FROM DIRECTORS

There were none.

H. ADJOURNMENT

The meeting adjourned at 2:16 p.m.

Respectfully submitted,

Christy R. Patterson
Executive Director

