

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

MEETING OF THE BOARD OF DIRECTORS

AGENDA

May 21, 2021, 2:00 PM

Teleconference Number: 669-900-6833

Meeting ID: 977 9703 3198

Zoom link: <https://cccconfer.zoom.us/j/97797033198>

ITEM

REFERENCE

Due to the COVID-19 public health orders, in accordance with the Governor's Executive Order No. N-29-20 issued on March 17, 2020 and Government Code Section 54953(b), this meeting will be held online and by teleconference. The public is welcome to participate during the meeting. There will be no physical meeting location for attendees.

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. INTRODUCTIONS

C. ROLL CALL AND DECLARATION OF A QUORUM

D. AGENDA

1. Amendments/Adjustments
2. Approval of Agenda

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E. PUBLIC COMMENTS

No action may be taken on off-agenda items, unless authorized by law. Comments are welcome on any agenda item.

F. CONSENT AGENDA

1. Approve Minutes
 - a. Board of Directors, March 9, 2021 5/1
 - b. Executive Committee, May 4, 2021 10/6
2. Approve Contracts
 - a. Butte County Office of Education, Memorandum of Understanding 11/7
 - b. June 30, 2021 AB1200 Actuarial Review 13/9
3. Approve Check Register: March 1, 2021 to April 30, 2021 17/13

G. REPORTS

1. Executive Director's Report:
 - a. Financial Report as of March 31, 2021 21/17
 - b. Health and Wellness Centers 33/29
 - c. Other 37/33

Matters regarding Pool Administration

H. DISCUSSION/ACTION ITEMS

1. Provide Direction and/or Approve Facilitator, Facility and Format for Strategic Planning 41/37
2. Adopt Meeting Calendar, 2020-2021 61/57
3. Adopt Budget, 2021-2022 63/59

I. CLOSED SESSION

A closed session is required to discuss the following:

1. Public Employee Performance Evaluation (Government Code Section 54957): Executive Director
2. Conference with Labor Negotiators (Government Code Section 54957.6): Agency Representative, Ruthie Anaya, President and Christy Patterson, Executive Director

J. EXECUTIVE DIRECTOR CONTRACT 69/65

K. ITEMS FROM THE DIRECTORS

Note: Representatives of labor, Chico Unified and Butte-Glenn Community College District may leave the meeting as the remainder of the agenda is relative to matters of property and liability coverage, only.

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Matters regarding Property and Liability Coverage

L. CONSENT AGENDA

1. Receive and File Actuarial Study of the Self-Insured Liability and Property Programs as of December 31, 2020 and Extrapolated to June 30, 2021 75/71
2. Approve Check Register: March 1, 2021 to April 30, 2021 87/83

M. EXECUTIVE DIRECTOR'S REPORT

1. Open Claims Report..... 89/85
2. State of the Insurance Market 2021 91/87
3. Bay Area Schools Insurance Cooperative (BASIC) JPA 105/101
4. Schools Program Alliance (SPA) JPA 117/113
5. Strategic Action Plan 41/37

N. DISCUSSION/ACTION - Property and Liability Matters

1. Adopt Memorandum of Liability Coverage effective July 1, 2021 137/133
2. Adopt Property and Liability Rates effective July 1, 2021 159/155
3. Approve Budget, 2021-2021 63/59

O. 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, California 95926, 530-879-7438.