

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS

**June 20, 2019
Chico, California**

MINUTES

Directors:

Member	Director – Management
Biggs Unified	Pam Ragan
Butte County Office of Education	Karen Finley
Durham Unified	RJ Anderson
Gridley Unified	Heather Naylor
Manzanita Elementary	Absent
Oroville City Elementary	Andrew James
Oroville Union High	Absent
Palermo Union	Ruthie Anaya
Paradise Unified	David McCready
Thermalito Union	Cody Walker
Bangor Union Elementary, Feather Falls Union Elementary, Golden Feather Union Elementary, and Pioneer Union Elementary	Vacant

Staff: Christy Patterson.....Executive Director

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 2:02 p.m.

B. 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 8 directors and 33 weighted votes.

C. AGENDA

Motion: Approve agenda as posted.		Directors	Votes
	Yes	8	33
Made by: Andrew James	No	0	0
Seconded by: Pam Ragan	Absent	3	8
Motion passed by unanimous roll call vote of the directors present.			

D. PUBLIC COMMENTS

There were none.

E. CONSENT AGENDA

Motion: Approve consent agenda as presented.		Directors	Votes
	Yes	8	33
Made by: Pam Ragan	No	0	0
Seconded by: Heather Naylor	Absent	3	8
Motion passed by unanimous roll call vote of the directors present.			

F. DISCUSSION / ACTION ITEM

1. BASIC JPA: Mrs. Patterson reported on the difficulties of binding coverage for 2019-20 in the hardened market. The market has hardened due to increases in sexual abuse and molestation claims as well as catastrophic losses as a result of wildfires throughout the nation and state. BASIC explored many options and was pleased to be able to bind coverage, although increases are significant.

2. Memorandum of Liability Coverage effective July 1, 2019:

Motion: Approve as presented.		Directors	Votes
	Yes	8	33
Made by: Andrew James	No	0	0
Seconded by: Pam Ragan	Absent	3	8
Motion passed by unanimous roll call vote of the directors present.			

3. Property and Liability Rates effective July 1, 2019:

Motion: Approve as presented.		Directors	Votes
	Yes	8	33
Made by: Pam Ragan	No	0	0
Seconded by: Heather Naylor	Absent	3	8
Motion passed by unanimous roll call vote of the directors present.			

4. Budget, 2019-2020

Motion: Approve as presented.		Directors	Votes
	Yes	8	33
Made by: Andrew James	No	0	0
Seconded by: Cody Walker	Absent	3	8
Motion passed by unanimous roll call vote of the directors present.			

5. Revised Policy 5.6, Property and Liability Memorandum of Coverage

Motion: Approve as presented.		Directors	Votes
	Yes	8	33
Made by: Pam Ragan	No	0	0
Seconded by: Karen Finley	Absent	3	8
Motion passed by unanimous roll call vote of the directors present.			

6. Utilization of Risk Management Funds for ASBO Accounting Workshop

Motion: Approve workshop through CASBO.		Directors	Votes
	Yes	8	33
Made by: Pam Ragan	No	0	0
Seconded by: Heather Naylor	Absent	3	8
Motion passed by unanimous roll call vote of the directors present.			

G. ADJOURNMENT

The meeting adjourned at 2:41 p.m.

Respectfully submitted,


Christy R. Patterson
Executive Director