

**BUTTE SCHOOLS SELF-FUNDED PROGRAMS**

**BOARD OF DIRECTORS**

**February 4, 2026**

**Butte Schools Self-Funded Programs  
500 Cohasset Road, Suite 24  
Chico, California**

**MINUTES**

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*This meeting was conducted via Zoom.*

Directors:

<b>Member</b>	<b>Director – Management</b>	<b>Director - Labor</b>
Biggs Unified	Absent	Vacant
Butte County Office of Education	Mikeial Williamson	Becca Leahey
Butte Glenn Community College District	Corinne Carter, Alternate	Kenneth Bearden
Chico Unified School District	Marie Hartman	Charlie Snyder
Durham Unified	Absent	Absent
Gridley Unified	Heather Naylor	Absent
Manzanita Elementary	Absent	Lora Askea
Oroville City Elementary	Andrew James	Carla Held
Oroville Union High	Dale Carey	Absent
Palermo Union	Ruthie Anaya	Jonathan Mattern
Paradise Unified	David McCready	Cynthia Smith

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

Legal Counsel: Samual Santana, Esq.....Dannis Woliver Kelley

A. CALL TO ORDER

Vice-President Ruthie Anaya called the meeting to order at 3:31 p.m.

B. INTRODUCTIONS

None were 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 14 of 21 directors and 67 of 77 weighted votes.

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D. AGENDA

Motion: Approve as presented.		Directors	Votes
	Yes	15	70
Made by: Carla Held	No	0	0
Seconded by: David McCready	Absent	4	7
Motion passed by voice vote of the directors present.			

E. PUBLIC COMMENTS

There were none.

F. CLOSED SESSION

Vice-President Anaya adjourned the meeting to closed session at 3:35 p.m. to discuss real property negotiations pursuant to Government Code Section 54956.8 with agency representative Christy Patterson, Executive Director and Nicole Strauch, Employee Benefits Manager, and legal counsel Samuel Santana, Esq.

G. REPORT OF CLOSED SESSION

Vice-President Anaya returned the meeting to open session at 4:24 p.m. and reported that Treasurer David McCready had been directed to continue negotiations regarding the real property purchase. Mrs. Patterson will poll directors for another placeholder meeting before the February 25, 2026, meeting.

H. ITEMS FROM THE DIRECTORS

There were none.

*The meeting continued with one item regarding the Workers' Compensation Program, Only. Participation was limited to directors representing management for Gridley, Manzanita (absent), Oroville City Elementary, Oroville Union Palermo and Paradise.*

I. DISCUSSION/ACTION ITEMS

1. Resolution 26-01, Notice of Withdrawal from North Bay Schools Insurance Authority

Motion: Adopt Resolution 26-01, Notice of Withdrawal from North Bay Schools Insurance Authority as presented.		Directors	Votes
	Yes	6	33
Made by: Dale Carey	No	0	0
Seconded by: David McCready	Absent	2	36
Motion passed by voice vote of the directors present.			

J. ADJOURNMENT

The meeting adjourned at 4:27 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christy R. Patterson".

Christy R. Patterson  
Executive Director