

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

MEETING OF THE BOARD OF DIRECTORS

AGENDA

May 26, 2020, 2:00 PM

Teleconference Number: 669-900-6833

Meeting ID: 964 5674 9136

Zoom link: <https://cccconfer.zoom.us/j/96456749136>

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

ITEM REFERENCE

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. Minutes
 - a. Board of Directors, March 10, 20201
 - b. Executive Committee, May 12, 20208
 - c. Nominating Committee, May 13, 20209
2. Contracts
 - a. Butte County Office of Education, Memorandum of Understanding11
 - b. Healthstat, Inc., Memo of Understanding (Virtual Care)13
 - c. American Fidelity Section 125 Flexible Benefit Plan Adoption Agreement15
 - d. Commercial Sub-Lease Agreement between Butte County Office of Education and Butte Schools Self-Funded Programs Joint Powers Authority49
 - e. Addendum Two (Standard Multi-Tenant Office Lease – Gross)57
3. Check Register: March 1, 2020 to April 30, 202059
4. Revised Policy 3.3, Salary and Benefits for Employees Not Subject to an Employment Contract62

G. REPORTS

1. Executive Director’s Report: Financial Report as of March 31, 2020 71

H. DISCUSSION/ACTION ITEMS

Benefits

1. Health and Wellness Centers 83

Administration

2. Election of Executive Committee137
3. Meeting Calendar, 2020-2021139
4. Budget, 2020-2021Handout

I. CLOSED SESSION

A closed session is required. Matters to be discussed:

1. Public Employee Performance Evaluation (Government Code Section 54957): Executive Director

J. EXECUTIVE DIRECTOR CONTRACT.....141

K. ITEMS FROM THE DIRECTORS

ITEM

REFERENCE

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.

Property and Liability

L. CONSENT AGENDA

1. Actuarial Study of the Self-Insured Liability and Property Programs as of December 31, 2019 and Extrapolated to June 30, 2020147
2. Schools Program Alliance Joint Powers Agreement157
3. Check Register: March 1, 2020 to April 30, 2020161

M. EXECUTIVE DIRECTOR’S REPORT

1. BASIC JPA163
2. Schools Program Alliance.....187

N. DISCUSSION/ACTION - Property and Liability Matters

1. Memorandum of Liability Coverage effective July 1, 2020.....189
2. Property and Liability Rates effective July 1, 2020.....215
3. Budget, 2020-2021.....Handout

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.