

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

MEETING OF THE BOARD OF DIRECTORS

October 11, 2022 2:00 PM
Butte County Office of Education, Board Room
1859 Bird Street
Oroville, California

Teleconference Number: 669-900-6833

Meeting ID: 821-9029-7775

Zoom link: <https://cccconfer.zoom.us/j/82190297775>

AGENDA – Employee Benefits and JPA Administration, Only

ITEM

REFERENCE

This meeting will also be conducted via teleconference in accordance with Government Code Section 54953(b). The teleconference locations are as follows:

- *Biggs Unified School District, 300 B Street, Biggs*
- *Butte Glenn Community College District, 3536 Butte Campus Drive, Oroville*
- *Chico Unified Teachers Association, 819 E 5th Avenue, Chico*
- *Durham Unified School District, 9420 Putney Drive, Durham*
- *Manzanita Elementary School District, 627 E Evans Reimer Rd, Gridley*
- *The Studios @ Central Middle School, 2565 Mesa Avenue, Oroville*
- *Oroville Union High School District, 2211 Washington Avenue, Oroville*
- *Paradise Junior High School, 5657 Recreation Drive, Paradise*
- *Paradise Unified School District, 6696 Clark Road, Paradise*

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 two 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. ROLL CALL AND DECLARATION OF A QUORUM

ITEM REFERENCE

C. AGENDA

1. Amendments/Adjustments
2. Approval of Agenda

D. PUBLIC COMMENTS

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

E. CONSENT AGENDA

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2. Contracts
 - a. Healthstat, Inc., Amendment #35 To Health Risk Management Agreement9
 - b. Vision Service Plan, Amendment to Group Vision Care Plan 13
 - c. Benefits and Risk Management Solutions, BRMS Administrative Services Renewal, Exhibit A-Addendum.....59
 - d. ACSIG Dental Administration Renewal.....67
 - e. Section 125 Flexible Benefit Plan Adoption Agreement.....71

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2. Staff Reports
 - a. Unaudited Financial Reports as of June 30, 2022.....*Handout*
 - b. 2022 Open Enrollment Report115
 - c. Annual Report.....123
 - d. Strategic Action Plan137
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2. Consider Employee Benefits Broker and Consultant Services.....159
3. Health and Wellness Center Operations177
 - a. Consider Revised Policy 3.3, Salary and Benefits for Employees Not Subject to an Employment Contract
 - b. Consider 403(b) Contributions Equal to Fair Market Value of Forfeited 401(k) and Profit Sharing Balances

Administration

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5. Annual Review of Governance Handbook197
6. Policy Reviews and Revisions
 - a. Consider Revised Policy 1.15, Conflict of Interest.....215
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 7. Adopt Weighted Vote Calculation effective October 12, 2022233
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 9. Consider Amended Joint Powers Agreement243
 10. Consider Updated Bylaws.....243

H. ITEMS FROM THE DIRECTORS

I. ADJOURNMENT

Future meetings

Executive Committee 3:30 p.m. via Zoom	Board of Directors 2:00 p.m. via Zoom and at Board Room Butte County Office of Education
November 29, 2022*	December 13, 2022
February 14, 2023*	March 7, 2023
May 9, 2023	May 23, 2023

* *May be cancelled due to lack of agenda*

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.