

**BUTTE SCHOOLS SELF-FUNDED PROGRAMS**

**BOARD OF DIRECTORS**

**May 26, 2020**

**Via Zoom**

**MINUTES**

Directors:

<b>Member</b>	<b>Director – Management</b>	<b>Director – Labor</b>
Biggs Unified	Karen Peters	Dave Browning
Butte County Office of Education	Karen Finley	Debbie Haggard
Butte-Glenn Community College	Chris Little	John Soldate
Chico Unified	Marie Hartman	Kevin Moretti
Durham Unified		Yolanda Prentice, Alternate
Gridley Unified	Heather Naylor	Michael Tuft
Manzanita Elementary	Brittany LaRose	Lora Askea
Oroville City Elementary	Absent	Carla Held
Oroville Union High	Susan Watts	Chello Metcalf
Palermo Union	Ruthie Anaya	Kimberly Solano
Paradise Unified	Absent	Vacant
Thermalito Union	Cody Walker	n/a

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

**A. CALL TO ORDER**

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

**B. INTRODUCTIONS**

No introductions 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 a total of 16 of 23 directors and 68 of 81 weighted votes.

**D. AGENDA**

Motion: Approve agenda as posted.		Directors	Votes
	Yes	16	68
Made by: Carla Held	No	0	0
Seconded by: Karen Finley	Absent	7	13
Motion passed by roll call vote of the directors present.			

E. PUBLIC COMMENTS

There were none.

F. CONSENT AGENDA

Motion: Approve consent agenda as presented.		Directors	Votes
	Yes	15	65
Made by: Kevin Moretti	Abstain	1	3
Seconded by: Carla Held	Absent	7	13
Cody Walker abstained with regard to items related to benefits; motion passed by voice vote of the remaining directors present.			

G. REPORTS

1. Executive Director's Report: Mrs. Patterson reviewed the year-to-date financial statements through March 31, 2020.

*Susan Watts joined the meeting at 2:18 p.m.*

H. DISCUSSION / ACTION ITEMS

Benefits

1. Health and Wellness Centers: Mrs. Patterson reviewed the HWC utilization information, plans for returning to in-office visits by early June, and offering voice and VirtualCare appointments on Sunday. She also reported on the contract renewing with Healthstat and the search for an on-site MD.

Administration

2. Election of Executive Committee: Mrs. Patterson reported that the Nominating Committee was not able to provide a slate of nominees to the Executive Committee in compliance with the ByLaws requirement that no employer have more than one director on the Executive Committee and that there were not sufficient volunteers from labor.

Some directors indicated support for the current restriction within the Bylaws. It was suggested that meetings be moved to a later start time such as 3:30 in order to allow certificated labor to participate without needing a substitute in the classroom.

It was the consensus of the directors to defer this item to the October, 2020 meeting in order to provide additional time for recruiting willing volunteers.

3. Meeting Calendar: Mrs. Patterson noted that the proposed date for October is Tuesday, October 13, 2020.

Motion: Adopt the 2020-21 regular meeting dates, including October 13.		Directors	Votes
	Yes	17	69
Made by: Karen Finley	No	0	0
Seconded by: Kevin Moretti	Absent	6	12
Motion passed by unanimous roll call vote of the directors present.			

4. Budget, 2020-2021:

Motion: Adopt the 2020-21 budget (benefits and administration, only) as presented.		Directors	Votes
	Yes	17	69
Made by: Heather Naylor	No	0	0
Seconded by: Carla Held	Absent	6	12
Motion passed by voice vote of the directors present.			

I. CLOSED SESSION

President Anaya moved the meeting to closed session at 2:44 p.m. for personnel evaluation (Government Code Section 54957) of the Executive Director.

At 2:53 p.m. President Anaya returned the meeting to open session and reported that administration the valuation had been conducted.

J. EXECUTIVE DIRECTOR CONTRACT

Motion: Approve the Executive Director Contract effective July 1, 2020 as presented.		Directors	Votes
	Yes	17	69
Made by: Kevin Moretti	No	0	0
Seconded by: Heather Naylor	Absent	6	12
Motion passed by unanimous voice vote of the directors present.			

K. ITEMS FROM THE DIRECTORS

Chris Little reported that an employee shared concern regarding dentists leaving the Delta Dental network due after years of Delta Dental providing no rate increases to the providers.

Mrs. Patterson shared that Delta Dental is working to phase out the Premier Network in order to provide better cost containment for members. Information as to the last increase provided under the network would be shared when received.

*Representatives of labor, Chico Unified and Butte College left the meeting.*

Property and Liability

L. CONSENT AGENDA

Motion: Approve as presented.		Directors	Votes
	Yes	7	26
Made by: Cody Walker	No	0	0
Seconded by: Heather Naylor	Absent	3	13
Motion passed by unanimous roll call vote of the directors present.			

M. EXECUTIVE DIRECTOR'S REPORT:

1. BASIC JPA: Mrs. Patterson reported that BASIC was continuing to work on placement of excess liability coverage and that she will be distributing information about training materials regarding prevention of sexual abuse and molestation claims.
2. Schools Purchasing Alliance: Mrs. Patterson reported that the SPA group was working to secure property coverage, and that the program may now include a self-insured limit in response to the hardened market.

N. DISCUSSION/ACTION ITEMS:

1. Memorandum of Liability Coverage effective July 1, 2020:

Motion: Adopt as presented.		Directors	Votes
	Yes	7	26
Made by: RJ Anderson	No	0	0
Seconded by: Karen Finley	Absent	3	13
Motion passed by unanimous voice vote of the directors present.			

2. Property and Liability Rates effective July 1, 2020:

Motion: Adopt the property and liability rates effective July 1, 2020, including use of rate stabilization funds, as outlined in Attachment 1. Additional, districts may individually elect to defer contributions to BSSP (25% July, 50% December, 25% April) and will be charged interest at the County Treasury rate.		Directors	Votes
	Yes	7	26
Made by: Cody Walker	No	0	0
Seconded by: Karen Finley	Absent	3	13
Motion passed by unanimous voice vote of the directors present.			

3. Budget, 2020-21:

Motion: Adopt the 2020-21 budget (property and liability, only) as presented.		Directors	Votes
	Yes	7	26
Made by: Heather Naylor	No	0	0
Seconded by: Cody Walker	Absent	3	13
Motion passed by unanimous voice vote of the directors present.			

O. ADJOURNMENT

The meeting adjourned at 3:51 p.m.

Respectfully submitted,



Christy R. Patterson  
Executive Director

80% Confidence Level	Property	Liability
Property SIR	\$250K	\$250K
Coverage	\$0.957/ \$1000 TIV	\$0.231/ \$100 PR
Administration	\$0.0056 / \$1000 TIV	\$.046/ \$100 PR
AB 218 Assessment (year 1 of 3)	\$0.069 per \$100 PR	n/a
Subsidy from rate stabilization funds	BSSP AB218 Assessment  SELF AB 218 Assessment	STOPit!