

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

MEETING OF THE BOARD OF DIRECTORS

December 13, 2018 2:00 PM
Conference Room, Marsh Junior High School
2253 Humboldt Road, Chico, CA 95928

ITEM

REFERENCE

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. ROLL CALL AND DECLARATION OF A QUORUM

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.

ITEM REFERENCE

E. CONSENT AGENDA

- 1. Minutes: Board of Directors, October 11, 20181
- 2. Contracts
 - a. Amendment to Agreement between Butte Schools Self-Funded Programs and Alliant Insurance Services, Inc.5
 - b. Third Addendum to Commercial Lease.....9
 - c. Assignment of Health Risk Management Agreement and consent Thereto and Healthstat, Inc. Guaranty of Performance Rider.....11
- 3. Policy 3.3, Salary and Benefits for Employees Not Subject to an Employment Contract.....21
- 4. Financial Statements and Required Supplementary Information with Independent Auditors Report as of and for the year ended June 30, 2018 and Auditor’s Board Letter19

F. REPORT/ACTION ITEMS

- 1. Third Party Administrator’s Reports
- 2. Consultant’s Report
- 3. Executive Director’s Report

G. DISCUSSION/ACTION ITEMS

Employee Benefits

- 1. Voluntary Benefits and Open Enrollment Support.....77
- 2. Health and Wellness Centers79
- 3. Employee Benefit Plans effective October 1, 201983
- 4. Strategic Action Plan85

Administration

- 5. Annual Self-Evaluation.....95
- 6. Vacant Appointments to Board of Directors and Executive Committee99

H. ITEMS FROM THE DIRECTORS

I. CLOSED SESSION

A closed session is required to discuss significant exposure to litigation (Government Code Section 54956.9(b)).

Property and Liability

J. CONSENT AGENDA:

- 1. Minutes: Board of Directors, November 19, 2018101
- 2. Contracts: Medina & Company Consulting, Inc.....103

ITEM REFERENCE

K. DISCUSSION/ACTION ITEMS

- 1. Camp Fire.....107
- 2. BASIC JPA109
- 3. Memorandum of Liability Coverage effective July 1, 2018.....131
- 4. Memorandum of Liability Coverage effective July 1, 2019.....133

L. ADJOURNMENT

Future meetings

Executive Committee 2:00 PM <i>May be cancelled for lack of agenda</i>		Board of Directors 2:00 PM	
February 27, 2019	Conference Room BCOE Lincoln Center	March 14, 2019	Conference Room Marsh Junior High School
May 1, 2019	Conference Room BCOE Lincoln Center	May 23, 2019	Board Room Butte County Office of Education

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.