

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS

August 10, 2020

Via Zoom

MINUTES

Directors:

Member	Director – Management
Biggs Unified	Karen Peters
Butte County Office of Education	Karen Finley
Durham Unified	Aimee Belev
Gridley Unified	Heather Naylor
Manzanita Elementary	Absent
Oroville City Elementary	Andrew James
Oroville Union High	Absent
Palermo Union	Ruthie Anaya
Paradise Unified	Absent
Thermalito Union	Cody Walker

Staff: Christy Patterson.....Executive Director

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 2:00 p.m.

B. INTRODUCTIONS

Mrs. Patterson introduced Aimee Belev, the new Assistant Superintendent for Durham Unified.

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 7 of 10 directors and 25 of 39 weighted votes.

D. AGENDA

Motion: Approve agenda as posted.		Directors	Votes
	Yes	6	23
Made by: Andrew James	No	0	0
Seconded by: Cody Walker	Absent	4	16
Motion passed by roll call vote of the directors present.			

E. PUBLIC COMMENTS

There were none.

Karen Peters, Biggs Unified School District, joined the meeting at 2:03 p.m.

F. DISCUSSION/ACTION

1. Memorandum of Liability Coverage, effective July 1, 2020, Endorsement B (Claims Subject to High Risk Deductible):

Mrs. Patterson reviewed the purpose of the proposed waivers, and impacts of a claim were to be filed regarding COVID. There was extended discussion regarding the waivers.

		Directors	Votes
Motion: Include the following forms as approved BSSP forms in the Memorandum of Liability Coverage effective immediately: Facility Rental Waiver; Assumption of Risk and Waiver of Liability for Transportation; Voluntary Participation; Employee Children on Campus; and Psychology , Therapy and Special Education Services	Yes	7	25
Made by: Karen Finley	No	0	0
Seconded by: Andrew James	Absent	3	14
Motion passed by unanimous voice vote of the directors present.			

G. ADJOURNMENT

The meeting adjourned at 2:43 p.m.

Respectfully submitted,



Christy R. Patterson
Executive Director