

**BUTTE SCHOOLS SELF-FUNDED PROGRAMS**

**EXECUTIVE COMMITTEE**

**May 3, 2021**

**Via Zoom Teleconference**

**MINUTES**

Members: Ruthie Anaya, Palermo Union School District .....President  
Andrew James, Oroville City Elementary School District ..... Vice-President  
Heather Naylor, Gridley Unified School District ..... Secretary  
John Soldate, Butte Glenn Community College District ..... Representative  
Kevin Moretti, Chico Unified School District ..... Representative  
Debbie Haggard, Butte County Office of Education ..... Representative  
Michael Tuft, Gridley Unified School District ..... Representative

**A. CALL TO ORDER**

President Ruthie Anaya called the meeting to order at 3:32 p.m.

**B. AGENDA**

| Motion: Approve agenda as presented.                    |        | Members | Votes |
|---|--------|---------|-------|
|   | Yes    | 7       | 7     |
| Made by: Kevin Moretti                                  | No     | 0       | 0     |
| Seconded by: Andrew James                               | Absent | 1       | 1     |
| Motion passed by unanimous vote of the members present. |        |         |       |

**C. PUBLIC COMMENTS**

There were none.

**D. CLOSED SESSION**

At 3:30 p.m., the meeting was moved to closed session under Government Code Sections 54957 and 54957.6 to conduct the performance evaluation of the Executive Director and negotiate the Executive Director Contract.

At 3:45 p.m., the meeting returned to open session and President Anaya reported that on a motion by John Soldate and second by Debbie Haggard, the proposed Executive Director Contract was recommended for approval by the full board.

**E. ADJOURNMENT**

The meeting adjourned at 3:45 p.m.

Respectfully submitted,



Ruthie Anaya  
President