

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

MEETING OF THE BOARD OF DIRECTORS

AMENDED AGENDA – Property and Liability, Only

May 24, 2022, 1:00 PM

**Butte Schools Self-Funded Programs
500 Cohasset Road, Suite 24
Chico, California**

Teleconference Number: 669-900-6833

Meeting ID: 947 0883 2302

Zoom link: <https://cccconfer.zoom.us/j/94708832302>

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 County Office of Education, 1859 Bird Street, Oroville*
- *Durham Unified School District, 9420 Putney Drive, Durham*
- *Gridley Unified School District, 429 Magnolia Street, Gridley*
- *Manzanita Elementary School District, 627 E Evans Reimer Rd, Gridley*
- *Oroville City Elementary School District, 2795 Yard Street, Oroville*
- *Oroville Union High School District, 2211 Washington Avenue, Oroville*
- *Paradise Unified School District, 6696 Clark Road, Paradise*
- *Thermalito Union Elementary School District, 400 Grand Avenue, Oroville*

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.*

If not already adjourned, this meeting will pause at 2:00 p.m. and will resume later the same day.

A. CALL TO ORDER

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B. INTRODUCTIONS

C. ROLL CALL AND DECLARATION OF A QUORUM

D. AGENDA

1. Amendments/Adjustments
2. Approval of Agenda

E. PUBLIC COMMENTS

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

F. CONSENT AGENDA

1. Approve Check Register: March 1, 2022 to April 30, 20221
2. Receive and File Actuarial Study of the Self-Insured Liability and Property Programs as of December 31, 2021 and Extrapolated to June 30, 20223
3. Adopt Revised Policies13
 - a. 2.8, Underwriting
 - b. 2.9, Target Equity

G. EXECUTIVE DIRECTOR’S REPORT

1. Financial Report..... Handout
2. Open Claims Report.....21
3. Strategic Action Plan23
4. Bay Area Schools Insurance Cooperative (BASIC) JPA25
5. Schools Program Alliance (SPA) JPA45

H. DISCUSSION/ACTION

1. Adopt Resolution 22-04, Appointment Of Representative And Alternate To Board Of Directors of Bay Area Schools Insurance Cooperative (BASIC) and Schools Program Alliance (SPA)59
2. Adopt Memorandum of Liability Coverage effective July 1, 2022.....61
3. Adopt Property and Liability Rates effective July 1, 2022..... 85
4. Adopt Budget, 2022-2023.....Handout

K. ITEMS FROM THE DIRECTORS

I. ADJOURNMENT

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.