

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

NOMINATING COMMITTEE

**May 13, 2020
Via Zoom Teleconference**

MINUTES

Members: Andrew James, Oroville City Elementary School District
Heather Naylor, Gridley Unified School District
Kevin Moretti, Chico Unified School District

Staff: Christy Patterson, Executive Director

A. CALL TO ORDER

Andrew James called the meeting to order at 11:02 a.m.

B. AGENDA

Motion: Approve agenda as presented.		Members	Votes
	Yes	3	3
Made by: Kevin Moretti	No	0	0
Seconded by: Andrew James	Absent	0	0
Motion passed by unanimous vote of the members present.			

C. PUBLIC COMMENTS

There were none.

D. DISCUSSION/ACTION ITEMS


1. Nomination of Executive Committee: There were five volunteers from management and three volunteers from labor, however, the bylaws require both management and labor be represented equally. Additionally, three members (employers) were represented by two volunteers each, and the bylaws also prohibit more than one director from each employer.

It was the consensus of the committee members to defer nominations or reconsideration of the bylaw limitations to the full board.

E. ADJOURNMENT

The meeting adjourned at 11:08 a.m.

Respectfully submitted,


Christy R. Patterson
Executive Director