

**BUTTE SCHOOLS SELF-FUNDED PROGRAMS**

**BOARD OF DIRECTORS**

**July 21, 2020**

**Via Zoom**

**MINUTES**

Directors:

<b>Member</b>	<b>Director – Management</b>
Biggs Unified	Karen Peters
Butte County Office of Education	Karen Finley
Durham Unified	John Bohannon
Gridley Unified	Heather Naylor
Manzanita Elementary	Brittany LaRose
Oroville City Elementary	Absent
Oroville Union High	Susan Watts
Palermo Union	Ruthie Anaya
Paradise Unified	Absent
Thermalito Union	Cody Walker

Staff: Christy Patterson.....Executive Director  
 Guest: Erik Knak.....Claims Administrator

**A. CALL TO ORDER**

President Ruthie Anaya called the meeting to order at 11:02 p.m.

**B. INTRODUCTIONS**

Mrs. Patterson introduced Erik Knak, Knak & Company, as BSSP’s Claims Administrator.

**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 8 of 10 directors and 27 of 39 weighted votes. She also introduced John Bohannon, new superintendent of Durham Unified.

**D. AGENDA**

Motion: Approve agenda as posted.		Directors	Votes
	Yes	8	27
Made by: Cody Walker	No	0	0
Seconded by: Karen Finley	Absent	2	12
Motion passed by roll call vote of the directors present.			

E. PUBLIC COMMENTS

There were none.

F. CLOSED SESSION

President Anaya moved the meeting to closed session at 11:07 a.m. to discuss Pack vs. Thermalito USD, claim #200019 under Government Code Section 54956.95(a).

At 11:12 a.m., President Anaya returned the meeting to open session and reported that settlement authority had been given.

Motion: Authorize settlement as requested in Pack vs. Thermalito USD, claim #200019.		Directors	Votes
	Yes	8	27
Made by: Karen Findley	No	0	0
Seconded by: Susan Watts	Absent	2	12
Motion passed by unanimous voice vote of the directors present.			

G. DISCUSSION/ACTION

1. Resolution 2020-03, Appointment of Representative and Alternate to Schools Program Alliance

Motion: Adopt Resolution 2020-03, Appointment of Representative and Alternate to Schools Program Alliance		Directors	Votes
	Yes	8	27
Made by: John Bohannon	No	0	0
Seconded by: Heather Naylor	Absent	2	12
Motion passed by unanimous voice vote of the directors present.			

H. ADJOURNMENT

The meeting adjourned at 11:16 a.m.

Respectfully submitted,



Christy R. Patterson  
Executive Director