

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

EXECUTIVE COMMITTEE

**May 1, 2019
Palermo Union School District
Palermo, California**

MINUTES

Committee Members

Ruthie Anaya, President.....Palermo Union
Andrew James, Vice PresidentOroville City Elementary
Heather Naylor, Secretary.....Gridley Unified
Jean Murphy Atkins.....Durham Unified
Kevin Moretti.....Chico Unified
John SoldateButte Glenn Community College

This meeting was conducted telephonically. Pam Ragan participated in the meeting but at an unlisted location and, therefore, is not included in the votes.

A. ROLL CALL AND DECLARATION OF A QUORUM

President Ruthie Anaya called the meeting to order at 3:34 p.m., conducted a roll call and determined a quorum was present.

Pam Ragan and Andrew James joined the meeting at 2:34 p.m.

B. AGENDA

		Members
Motion: Approve agenda as presented	Yes	6
Made by: Jean Murphy Atkins	No	0
Seconded by: Kevin Moretti	Absent	1

C. PUBLIC COMMENTS

There were none.

D. CLOSED SESSION

President Anaya moved the Committee to closed session to discuss the following: Public Employee Performance Evaluation (Government Code Section 54957): Executive Director at 3:37 p.m.

President Anaya returned the Committee to open session at 3:50 p.m. and reported that no action had been taken in closed session.

E. APPOINTMENT OF NOMINATING COMMITTEE

Motion: Appoint the following to serve as the Nominating Committee: Pam Ragan, Andrew James, John Soldate and Kevin Moretti.		Members
Made by: Heather Naylor	Yes	6
Seconded by: Pam Ragan	No	0
	Absent	1

The consensus of the Nominating Committee was to meet telephonically on May 8, 2019, at 1:30 p.m.

F. ADJOURNMENT

President Anaya adjourned the meeting at 4:02 p.m.

Respectfully submitted,


Ruthie Anaya
President