



24512 Edgewood Road Edgewood, CA 96094
 Superintendent: Len Foreman / Principal: Eric Bragg

Board of Trustees

Josh Collins
 Maralee Owen
 Melanie Mayberry
 Deanne Chapman
 VACANT

President
 Clerk
 Trustee
 Trustee
 Trustee

Term Expiration

December 2, 2022
 December 2, 2022
 December 2, 2022
 December 13, 2024
 December 13, 2024

Regular Board Meeting, Tuesday, January 12, 2021 – 5:30 pm Call to Order

Individuals who require disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing: Butteville Union Elementary School District, 24512 Edgewood Road, Edgewood, CA 96094

REGULAR MEETING AGENDA

- 1.0 Open Session – Call to Order
- 2.0 Flag Salute
- 3.0 Roll Call
- 4.0 Public Comment
 Members of the community are welcome to address the Governing Board on any item listed on the agenda of Business, or any other item of specific concern. Speakers are to identify themselves and are reminded that Board Policy limits each speaker to five (5) minutes with a maximum of twenty (20) minutes on any one topic.
- 5.0 Regular Agenda
 - 5.1 Letters of Interest/Interviews: Board Trustee **Action**
 - 5.2 First Interim Report **Action**
 - 5.3 Reopening Plan **Action**
 - 5.4 Board Policies Second Reading AR 5145.3 through BP 6142.7 **Action**
- 6.0 Consent Agenda
 - 6.1 Approve Tuesday, December 15, 2020 Regular Board Meeting Agenda
 - 6.2 Next Regular Board Meeting, Tuesday, February 9, 2021
 - 6.3 Q2 Williams Quarterly Complaints
 - 6.4 Accounts Payable Warrants
 - 6.4.1 #2123 - \$47,953.00
 - 6.5 Payroll

	Wages	Benefits
6.5.1 December 3 Supplemental	\$253.30	\$81.90
6.5.2 December 17 Regular	\$83,999.01	\$36,595.29
- 7.0 Reports
 - 7.1 Superintendent Report
 - 7.2 Principal Report
 - 7.3 Board Member Report
 - 7.4 Business Report
 - 7.5 Teacher Report
 - 7.6 BTA Report
 - 7.7 CSEA Report
 - 7.8 PTO Report
- 8.0 Future Agenda Items
- 9.0 Closed Session
 - Personnel Matters Pursuant to Government Code Section 54597
 - 9.1 2021-22 Staffing **Discussion**

10.0 Report of Closed Session Actions as per Government Code Section 54957.1(A)(5)

11.0 Adjournment

Join Zoom Meeting

<https://us04web.zoom.us/j/77068316149?pwd=c2hsTkMyT2RoUUg2YWFKWXRUVIPUT09>

Meeting ID: 770 6831 6149

Passcode: WBY6JF