



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

Board of Trustees

Josh Collins
 Maralee Owen
 Melanie Mayberry
 Deanne Chapman
 Jami Thomas

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, February 9, 2021 – 5:30 pm Call to Order
 Closed session 5:30 pm -6:00 pm, Open Session: 6:00 pm

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 Call to Order
- 2.0 Flag Salute
- 3.0 Roll Call
- 4.0 Closed Session

Personnel Matters Pursuant to Government Code Section 54597

- 4.1 Staffing **Discussion**
- 4.2 Certificated Negotiations **Discussion**
- 4.3 Retirement Incentive **Discussion**

- 5.0 Open Session

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

- 7.0 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 three (3) minutes with a maximum of twenty (20) minutes on any one topic.

- 8.0 Consent Agenda **Action**

- 8.1 Approve Tuesday, January 12, 2021 Regular Board Meeting Agenda
- 8.2 Next Regular Board Meeting, Tuesday, March 9, 2021
- 8.3 Resolution 020921.02 1st Interim Budget Transfer
- 8.4 Accounts Payable Warrants
 - 8.4.1 #2124 - \$26,373.91
 - 8.4.2 #2125 - \$24,477.86
 - 8.4.3 #2126 - 9,289.20

	Wages	Benefits
8.5 Payroll		
8.5.1 January 8, 2021 Supplemental	\$9.20	\$2.96
8.5.2 January 29, 2021 Regular	\$83,999.01	\$36,595.29

- 9.0 Reports

- 9.1 Superintendent Report
- 9.2 Principal Report
- 9.3 Board Member Report
- 9.4 Business Report
- 9.5 Teacher Report
- 9.6 BTA Report
- 9.7 CSEA Report

- 9.8 PTO Report
- 10.0 Regular Agenda
 - 10.1 Reopening Plan **Action**
 - 10.2 Athletics Update
 - 10.3 2021-2022 School Calendar **Action**
 - 10.4 2020-2021 School Calendar Revision **Action**
 - 10.5 Comprehensive Safety Plan **Action**
 - 10.6 Developer Fees
 - 10.6.1 Resolution 020921.01 Increase in School Facilities Fees **Action**
- 11.0 Future Agenda Items
- 12.0 Closed Session (*continued as needed*)
- 13.0 Report of Closed Session Actions as per Government Code Section 54957.1(A)(5)
- 14.0 Adjournment

Join Zoom Meeting

<https://us04web.zoom.us/j/78619506861?pwd=UWpqMmhaRFZTK0tCcWJCWkhxeDZrQT09>

Meeting ID: 786 1950 6861

Passcode: m61ifM