



## Regular Meeting of the Board of Trustees

To be held at:

Butteville Elementary School Library  
24512 Edgewood Road  
Edgewood, CA 96094

Tuesday, December 11, 2018

**Open Session: 5:30 pm**

**Closed Session: 6:00 pm**

**Open Session: 6:30 pm**

*(or immediately following closed session)*

<u>Board of Trustees</u>		<u>Term Expiration</u>
Marilyn Birse	President	December 2, 2020
Maralee Owen	Clerk	December 7, 2022
Josh Collins	Trustee	December 7, 2022
Melanie Mayberry	Trustee	December 7, 2022
Jim Brooks	Trustee	December 4, 2020

*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*

### AGENDA

1.0	Open Session – Call to Order	
2.0	Roll Call	
3.0	Flag Salute	
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	Annual Governing Board Organizational Meeting	
5.1	Election of Officers	
5.1.1	Elect Board President	Action
5.1.2	Elect Board Clerk	Action
5.1.3	Appoint Board Secretary – Len Foreman	Action
5.2	Approve 2019 Board Meeting Dates and Times	Action
5.3	Approve Resolution 121118.01 Certification of Signatures	Action
6.0	Closed Session	
	Personnel Matters Pursuant to Government Code Section 54957	
6.1	AB1808 Classified Employee Summer Assistance Program	Action
7.0	Open Session – Call to Order	
8.0	Report of Closed Session Actions as per Government Code Section 54957.1(A)(5)	
9.0	Public Comment	

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**10.0** Reports

- 10.1** Student Body Report
- 10.2** Teacher Report
- 10.3** Board Member Report
- 10.4** CSEA Report
- 10.5** BTA Report
- 10.6** PTO Report
- 10.7** Superintendent Report

**11.0** Regular Agenda

- 11.1** BCA Prop 51 Update – Brian Whitmore
- 11.2** BASP pay policy update
- 11.3** Sanitizer replacement update
- 11.4** Convection oven replacement
- 11.5** Outside fence gate bids
- 11.6** Shakespeare Festival Request for Funds \$1238.00
- 11.7** Request for Walkie-Talkies for all staff \$1000
- 11.8** Board Governance Handbook Revisions
- 11.9** 2017-2018 Prop 30 Education Protection Account Actual Expenditures
- 11.10** 2018-2019 Prop 30 Education Protection Account Estimated Expenditures

**Action**  
**Action**  
**Action**  
**Action**

**12.0** Consent Agenda

- 12.1** Approve Minutes Previous Meetings
  - 12.1.1** Tuesday, November 13, 2018 Regular Board Meeting
- 12.2** Next Regular Board Meeting, Tuesday, January 15, 2019
- 12.3** Accounts Payable Warrants
 

<b>12.3.1</b>	#1923	\$28,598.59
<b>12.3.2</b>	#1924	\$10,286.89
<b>12.3.3</b>	#1925	\$15,172.07
- 12.4** Payroll
 

		Wages	Benefits
<b>12.4.1</b>	November 2018 Supplemental Payroll	\$10,388.23	\$1,671.89
<b>12.4.2</b>	November 2018 Regular Payroll	\$77,082.81	\$33,681.73
- 12.5** 2018 First Interim Budget
- 12.6** Approve Resolution 121118.2 2018 First Interim Budget Transfer
- 12.7** Approve LEA Application for Exemption from Required Expenditures for Classroom Teacher Salaries
- 12.8** Approve County Expelled Youth Plan (every 3 years)

**13.0** Future Agenda Items

**Action**

**14.0** Adjournment

**Action**