



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, May 10, 2022 – 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 2022-2023 Personnel **Discussion/Action**
 - 4.1.1 Enrichment
 - 4.1.2 TK
 - 4.1.3 Instruction Aides Sub Rate

- 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, May 10, 2022 Regular Board Meeting Agenda
- 8.2 Approve Tuesday, April 12, 2022 Regular Board Meeting Minutes
- 8.3 Next Regular Board Meeting, Tuesday, June 14, 2022
- 8.4 Special Board Meeting, Tuesday, June 21, 2022
- 8.5 Approval of agreement for 3 additional nursing days
- 8.6 Accounts Payable Warrants
 - 8.6.1 #2237- \$25,151.08
 - 8.6.2 #2239- \$12,368.64
 - 8.6.3 #2240 - \$10,000.00
 - 8.6.4 #2242 - \$22,790.37

8.7 Payroll	Wages	Benefits
8.7.1 April 9, 2021 Supplemental	\$15,683.74	\$2,582.71
8.7.2 April 29, 2021 Regular	\$88,3125.59	\$34,790.19

- 9.0 Reports
 - 9.1 Superintendent/Principal Report
 - 9.2 Board Member Report
 - 9.3 Business Report
 - 9.4 Teacher Report
 - 9.5 BTA Report
 - 9.6 CSEA Report
 - 9.7 PTO Report
 - 9.8 Student Senate Report
 - 9.9 Athletic Director Report

- 10.0 Regular Agenda
 - 10.1 Revised 2022-2023 Bell Schedule **Discussion/Action**
 - 10.2 2022-2023 Expanded Learning Opportunity Program (ELOP) **Discussion/Action**
 - 10.3 Authorizing Use of Remote Teleconferencing Provisions (AB361) Resolution 051022.01
Discussion/Action
 - 10.4 Resolution declaring the purpose and need for a rural exemption from the organic waste collection requirements specified in the (SB1383) regulation Resolution 051022.02
Discussion/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/77243106998?pwd=CbegFpJzxoD1ltwlqYGxtGWR1ODVs.1>

Meeting ID: 772 4310 6998

Passcode: eagles