

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, April 12, 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 2021-2022 Staffing **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, April 12, 2022 Regular Board Meeting Agenda
- 8.2 Approve Tuesday, March 8, 2022 Regular Board Meeting Minutes
- 8.3 Next Regular Board Meeting, Tuesday, May 10, 2022
- 8.4 Q3 William Quarterly Complaints
- 8.5 Accounts Payable Warrants
 - 8.5.1 #2230 - \$5,410.12
 - 8.5.2 #2231 - \$145.35
 - 8.5.3 #2232 - \$33,579.21
 - 8.5.4 #2233 - \$1,160.00
 - 8.5.5 #2234 - \$ 22,213.99
 - 8.5.6 #2235 - \$ 4,294.52
 - 8.5.7 #2236 - \$3,050.63
 - 8.5.8 #2238 - \$743.75

8.6	Payroll	<u>Wages</u>	<u>Benefits</u>
8.6.1	March 10, 2022 Supplemental	\$19,118.22	\$3,307.84
8.6.2	March 31, 2022 Regular	\$94,275.36	\$38,739.37

- 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 Approval of 2nd Interim budget and budget transfer **Action**
 - 10.2 2022 Board Meeting Dates - revised **Discussion/Action**
 - 10.3 2022/23 School attendance calendar **Discussion/Action**
 - 10.4 Expanded Learning Opportunities Program **Discussion**
 - 10.5 Authorizing Use of Remote Teleconferencing Provisions (AB361) Resolution 0411222.01
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/74855774808?pwd=epZoEMZI5LzCOxMiJpCSblAGbuVlze.1>

Meeting ID: 748 5577 4808

Passcode: Eagles