

**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 8, 2022 – 5:30 pm Call to Order**  
 Closed session 5:45 pm -6:30 pm, Open Session: 6:30 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 54957
  - 4.1 Approve Recommendations of Classified Discussion/Action
    - 4.1.1 Bus Driver (Tafoya)
  - 4.2 Approve Recommendation of Short Term Work Agreements
    - 4.2.1 COVID Testing Coordinator (Mizeur)
    - 4.2.2 Athletic Director (Michels)
- 5.0 Open Session – Call to Order
- 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, February 8, 2022 Regular Board Meeting Agenda
  - 8.2 Approve Tuesday, January 11, 2022 Regular Board Meeting Minutes
  - 8.3 Next Regular Board Meeting, Tuesday, March 8, 2022
  - 8.4 Accounts Payable Warrants
    - 8.4.1 #2224 - \$ 25,692.20
    - 8.4.2 #2225 - \$ 14,643.45
    - 8.4.3 #2226 - \$ 12,150.83
    - 8.4.4 #2227 - \$ 25,311.64
  - 8.5 Payroll - January
 

	Wages	Benefits
8.5.1 January 10, 2022 Supplemental	\$10,028.87	\$ 1,917.31
8.5.2 January 31, 2022 Regular	\$ 100,078.28	\$ 39,367.03

- 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 Government Report
  
- 10.0 Regular Agenda
  - 10.1 Authorizing Use of Remote Teleconferencing Provisions (AB361) Resolution 020822.02  
**Discussion/ Action**
  - 10.2 Controversial Issues AR 6144 Instruction **Discussion**
  - 10.3 School Accountability Report Card **Discussion/Action**
  - 10.4 First Interim Report - **Action**
  - 10.5 Comprehensive Safety Plan. **Discussion/Action**
  - 10.6 Supplement to the Annual Update to the 2021-22 LCAP **Discussion/Action**
  - 10.7 First reading of the 2022/23 school calendar. **Discussion**
  - 10.8 COVID mandates response letter **Discussion**
  
- 11.0 Future Agenda Items
  - 11.1 Zoom meeting
  
- 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/78814762935?pwd=oBIQWsw0gmG5Glv8pEI0zVM0ETLadR.1>

Meeting ID: 788 1476 2935

Passcode: uS7EY5