

**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, January 11, 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
- 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, January 11, 2022 Regular Board Meeting Agenda
  - 8.2** Approve Tuesday, December 14, 2021 Regular Board Meeting Minutes
  - 8.3** Next Regular Board Meeting, Tuesday, February 8, 2022
  - 8.4** Q2 Williams Quarterly Complaints
  - 8.5** Accounts Payable Warrants
    - 8.5.1** #2221 - \$ 7,522.06
    - 8.5.2** #2223 - \$ 37,018.56
  - 8.6** Payroll - November
 

	Wages	Benefits
<b>8.6.1</b> December 6, 2021 Supplemental	\$7,796.15	\$ 745.10
<b>8.6.2</b> December 17, 2021 Regular	\$ 103,262.03	\$ 25,581.12
- 9.0** Reports
  - 9.1** Superintendent/ Principal Report
  - 9.2** Board Member Report
  - 9.3** Business Report
  - 9.4** Teacher Report BTA Report
  - 9.5** CSEA Report
  - 9.6** PTO Report
  - 9.7** Student Government Report

- 10.0 Regular Agenda
  - 10.1 Authorizing Use of Remote Teleconferencing Provisions (AB361) Resolution 011122.02  
**Discussion/ Action**
  - 10.2 COVID - Quarantine Plan **Discussion/Action**
  - 10.3 First Interim Report - **Action**
  - 10.4 Superintendent's Letter to Newsom. **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/72262586480?pwd=BgRdfVGvdpTQ\\_xMYp8k5N6ETocdbHn.1](https://us04web.zoom.us/j/72262586480?pwd=BgRdfVGvdpTQ_xMYp8k5N6ETocdbHn.1)

Meeting ID: 722 6258 6480

Passcode: vame4u