



24512 Edgewood Road Edgewood, CA 96094  
 Superintendent: Len Foreman / Principal: Eric Bragg

**Board of Trustees**

Marilyn Birse  
 Maralee Owen  
 Josh Collins  
 Melanie Mayberry  
 Deanne Chapman

President  
 Clerk  
 Trustee  
 Trustee  
 Trustee

**Term Expiration**

December 4, 2020  
 December 2, 2022  
 December 2, 2022  
 December 2, 2022  
 December 4, 2020

**Tuesday, September 14, 2021 – 5:30 pm Call to Order  
 (Open session 5:30 pm, Closed session 5:45 pm, Open session 6:15 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** Open Session – Call to Order
- 2.0** Flag Salute
- 3.0** Roll Call
- 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** Closed Session
  - 5.1** Personnel Matters Pursuant to Government Code Section 54957
    - 5.1.1** Public Employee Discipline/Dismissal/Release/Complaint
- 6.0** Open Session – Call to Order
- 7.0** Report of Closed Session Actions as per Government Code Section 54957.1 (A) (5)
- 8.0** 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.
- 9.0** Consent Agenda - **ACTION**
  - 9.1** Approve Tuesday, September 14, 2021 Regular Board Meeting Agenda
  - 9.2** Approve Tuesday, August 10, 2021 Regular Board Meeting Minutes
  - 9.3** Next Regular Board Meeting, Tuesday, October 12, 2021
  - 9.4** Accounts Payable Warrants
    - 9.4.1** #2204 - \$68,580.11
    - 9.4.2** #2205 - \$17,471.82
  - 9.5** Payroll
 

	Wages	Benefits
<b>9.5.1</b> August 10 Supplemental	\$739.05	\$51.73
<b>9.5.2</b> August 31 Regular	\$28,157.33	\$11,201.24

**10.0** Reports

- 10.1** Superintendent Report
- 10.2** Principal Report
- 10.3** Board Member Report
- 10.4** Business Report
- 10.5** Teacher Report
- 10.6** BTA Report
- 10.7** CSEA Report
- 10.8** PTO Report

**11.0** Regular Agenda

- 11.1 Public Hearing**
  - 11.1.1** Resolution 090821.01 Sufficiency of Materials **ACTION**
- 11.2** 2021-2022 LCAP Revision and Update **ACTION**
- 11.3** 6<sup>th</sup> Grade Field trip to Kidder Creek **ACTON**

**12.0** Future Agenda Items

**13.0** Adjournment

***The Zoom meeting info for the public portion of the meeting is as follows:***

Join Zoom Meeting

<https://us04web.zoom.us/j/79314115378?pwd=OVBDSE0RyN2dzT3JYUU5vQ0M3SHprUT09>

Meeting ID: 793 1411 5378

Passcode: u160NR