

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 **5:30pm**
- 2.0 Flag Salute
- 3.0 Roll Call **J. Collins, M. Owen, M. Mayberry, J. Thomas present D. Chapman absent**
- 4.0 Closed Session
 Personnel Matters Pursuant to Government Code Section 54957
- 5.0 Open Session – Call to Order **6:30pm**
- 6.0 Report of Closed Session Actions as per Government Code Section 54957.1 (A) (5) **Nothing to report**
- 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 - **Motion to Approved J. Thomas, Second M. Mayberry, 4 Ayes**
 - 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
8.6.1 December 6, 2021 Supplemental	\$7,796.15	\$ 745.10
8.6.2 December 17, 2021 Regular	\$ 103,262.03	\$ 25,581.12
- 9.0 Reports
 - 9.1 Superintendent/ Principal Report **E. Bragg reported that we are working hard on COVID testing, we have tested almost the entire school. We are in search of a van. The state has approved the purchase of the telephone and security system. The water filling stations have arrived. We are receiving more at home tests for students. We are working on the SARC report and LCAP.**
 - 9.2 Board Member Report J. Thomas thanked E. Bragg for all the hard work.
 - 9.3 Business Report **none**
 - 9.4 Teacher Report **M. Woods reported she has been in education for 26 years. She loves working here at Butteville. She feels this is an A+ school, The school is safe, the fence all around and the doors are locked. She also mentioned the enrichment program that is offered to the students.**

- 9.5 BTA Report **none**
- 9.6 CSEA Report **none**
- 9.7 PTO Report **nothing to report.**
- 9.8 Student Government Report **none**

10.0 Regular Agenda

- 10.1 Authorizing Use of Remote Teleconferencing Provisions (AB361) Resolution 011122.02 **Motion to Approved M. Mayberry, Second J. Thomas, 4 Ayes**
- 10.2 COVID - Quarantine Plan **Motion to Approved J. Thomas, Second M. Mayberry, 4 Ayes**
- 10.3 First Interim Report - **Table to February**
- 10.4 Superintendent's Letter to Newsom. **Table to February**

11.0 Future Agenda Items

- 11.1 **Zoom meeting, SARC Report, First Interim, Board Policy for Controversial Issues.**

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: **6:55pm**

Join Zoom Meeting

https://us04web.zoom.us/j/72262586480?pwd=BgRdfVGVdpTQ_xMYp8k5N6ETocdbHn.1

Meeting ID: 722 6258 6480

Passcode: vame4u