

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, December 14, 2021 – 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. Thomas, M. Owens, M. Mayberry, D. Chapman, and J. Collins – All present**
- 4.0 Closed Session
 Personnel Matters Pursuant to Government Code Section 54957
 - 4.1 Public Employee Appointment/Employment/Resignation/Request for Leave
- 5.0 Open Session – Call to Order
- 6.0 Report of Closed Session Actions as per Government Code Section 54957.1 (A) (5) **Motion to Approve Resignation from A. Cain, Kindergarten Teacher: J. Thomas, second by D. Chapman. 5 ayes.**
- 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. **Kris Hart, lives on First Street reported to the board that she will be flying her flag upside down. She wanted the school community to know why she was doing that, it is a sign that the country is in dire straits.**
- 8.0 Annual Governing Board Organizational Meeting
 - 8.1 Election of Officers
 - 8.1.1 Elect Board President **Motion by J. Thomas and second by M. Mayberry to elect J. Collins as Board President, 4 ayes, 1 abstain.**
 - 8.1.2 Elect Board Clerk **Motion by J Thomas and second by J. Collis to elect M. Owen as Board Clerk, 4 ayes, 1 abstain.**
 - 8.1.3 Appoint Board Secretary **Motion by D. Chapman, second by M. Mayberry to elect E. Bragg as the Board Secretary. 5 ayes.**
 - 8.2 Approve 2022 Board Meeting Dates and Times **Motion by D. Chapman, second M. Mayberry to approve board meeting dated. 5 ayes.**
- 9.0 Consent Agenda - **Motion to Approve M. Mayberry, Second D. Chapman, 5 ayes.**
 - 9.1 Approve Tuesday, December 14, 2021 Regular Board Meeting Agenda
 - 9.2 Approve Tuesday, November 9, 2021 Regular Board Meeting Minutes
 - 9.3 Next Regular Board Meeting, Tuesday, January 11, 2022
 - 9.4 Accounts Payable Warrants
 - 9.4.1 #2218 - \$ 11,389.23
 - 9.4.2 #2219 - \$ 5,558.35
 - 9.4.3 #2220 - \$ 20,883.48

9.4.4 #2222 - \$ 23,646.21

9.5 Payroll - November

	Wages	Benefits
9.5.1 November 10, 2021 Supplemental	\$11,118.02	\$ 934.48
9.5.2 November 30, 2021 Regular	\$ 99,899.37	\$ 29,882.71

10.0 Reports

- 10.1 Superintendent/ Principal Report **E. Bragg reported that we are grateful for R. Farris maintenance. There is a Kitchen infrastructure grant with min \$ 25, 000, the kitchen staff is working on their wish list. We made a few changes on the ESSERIII plan and we will need to get re approval on that document. The van was stolen, insurance was submitted and we will be looking for a new van. We have a long term sub for the K class, M. Carson. We had a successful production of Light's Camera, Christmas led by Mrs. Z. We will be sending COVID testing kits home for both staff and students.**
- 10.2 Board Member Report – J. Collins thanked parents and community for the letters received.
- 10.3 Business Report - K. Lea reported the Unaudited actuals were complete.
- 10.4 Teacher Report BTA Report- Mr. Kessler reported about survey that he conducted with the 7th and 8th grade.
- 10.5 CSEA Report – S. Ashworth reported that the classified staff has grown. They are working well together, being positive and covering when needed to help.
- 10.6 PTO Report- Mrs. Z reported that the pasta fundraiser brought a total of \$1,283.21 for PTO. Also, the enrichment program did 4 shows of Light's Camera Christmas and got 26 kids on stage.
- 10.7 Student Government Report –Fifth grade represented by, Laney McMahon reported on all the things student government is working on including, school spirit rallies and keeping the sign out front updated.

11.0 Regular Agenda

- 11.1 Authorizing Use of Remote Teleconferencing Provisions (AB361) Resolution 121421.02 **Motion to Approve J. Thomas, Second D. Chapman, 5 Ayes.**
- 11.2 Educator Effectiveness Plan – **Motion to Approve, D. Chapman, Second M. Mayberry, 5 Ayes.**
- 11.3 2020/21 Unaudited Actuals – **Motion to Approve, J. Thomas, Second D. Chapman, 5 Ayes.**
- 11.4 2020/21 Education Protection Act – Actuals - **Motion to Approve J. Thomas, Second M. Owens, 5 Ayes.**

12.0 Future Agenda Items: **Zoom meeting, Letter from board about mandate.**

13.0 Closed Session (*continued as needed*)

14.0 Report of Closed Session Actions as per Government Code Section 54957.1 (A) (5)

15.0 Adjournment: **7:17 pm**

Join Zoom Meeting

<https://us04web.zoom.us/j/75837132930?pwd=dXRFU3NMdzZvYUc2aHBPSktsbjVzdz09>

Meeting ID: 758 3713 2930

Passcode: N9J1Jz