



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

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, June 14, 2021 – 5:30 pm Call to Order
 Closed session 5:30 pm -6:00 pm, Open Session: 6:00 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: **Present, Josh Collins, Maralee Owen, & Melanie Mayberry, On zoom, Jamie Thomas, and Absent, Deanne Chapman**
- 4.0 Closed Session
 - Personnel Matters Pursuant to Government Code Section 54597
 - 4.1 2021-2022 Personnel
 - 4.1.1 Certificated: Teacher staffing(TK)
 - 4.1.2 Superintendent Evaluation Form
 - 4.2 Approve Recommendations of Certificated- Teacher New Hires **Motion to Approve M.Owen, Second M.Mayberry – 4 ayes**
 - 4.2.1 Sydney Scott (On a provisional Internship Permit – full time) – K
 - 4.2.2 Kara Friedhaber – 2nd
 - 4.2.3 Georgie Johnston – 1st
- 5.0 Open Session
- 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 **Motion to Approve M.Owen, Second M.Mayberry – 4 ayes**
 - 8.1 Approve Tuesday, June 14, 2022 Regular Board Meeting Agenda
 - 8.2 Approve Tuesday, May 10, 2021 Regular Board Meeting Minutes
 - 8.3 Next Regular Board Meeting, Tuesday, August 9, 2022
 - 8.4 Accounts Payable Warrants
 - 8.4.1 #2243 - \$11,449.57
 - 8.4.2 #2244 - \$ 3,402.12
 - 8.4.3 #2245 - \$13,424.88
 - 8.4.4 #2246 - \$34,558.55
 - 8.5 Payroll

	Wages	Benefits
8.5.1 May 10, 2021 Supplemental	\$19,969.74	\$1,568.30
8.5.2 May 31, 2021 Regular	\$93,747.80	\$38,688.52

- 9.0 Reports
- 9.1 Superintendent/Principal – **Mr. Bragg reported that we finished up the year strong, with Mrs. Z's performance, Band and Strings concert, field day on the last day of school, and graduation. Teachers will be back mid-August for 2 literacy professional development days. Next year we are planning once a month assembly to get school united.**
 - 9.2 Board Member Report - **Josh reported that the performances and graduation were excellent. The outside venue was wonderful.**
 - 9.3 Business Report
 - 9.4 Teacher Report - none
 - 9.5 BTA Report - none
 - 9.6 CSEA Report-none
 - 9.7 PTO Report – **Mrs. Z reported that they are cleaning out the shed, they are pushing out elections to the fall in hopes to get new membership**
 - 9.8 Athletic Director Report - **Paige reported that she is working on the sports contract, cell phone agreement, and a uniform contract. Butteville is hosting the SCAL basketball tournament, In July there will be open gym on Tuesdays and Thursdays, working on a cheer camp, and Golf tournament fundraiser. Would like to add a Scholar Athletic Award.**
qualify
 - 9.9
- 10.0 Regular Agenda
- 10.1 2022-23 LCAP (public hearing) **Mr. Bragg reported on the Actions in the LCAP**
 - 10.2 2022-23 Budget (public hearing) **Kristin did a recap on the budget.**
 - 10.3 Authorizing Use of Remote Teleconferencing Provisions (AB361) Resolution 061422.01 **Motion to Approve M.Owen, Second M.Mayberry – 3 ayes , 1 no**
 - 10.4 UPK (Universal Prekindergarten) Plan **Mr. Bragg discussed the UPK Plan**
- 11.0 Future Agenda Items
LCAP, Budget, and ELOP
- 12.0 Closed Session (*continued as needed*)**6:55pm**
- 13.0 Report of Closed Session Actions as per Government Code Section 54957.1 (A)(5)
- 14.0 Adjournment**7:09pm**

Join Zoom Meeting

https://us04web.zoom.us/j/79111390213?pwd=EXRS3DKaZnvjCcrFN_QVXjaToL9t57.1

Meeting ID: 791 1139 0213

Passcode: eagles