



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, October 12, 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
- 2.0 Flag Salute
- 3.0 Roll Call
- 4.0 Closed Session

Personnel Matters Pursuant to Government Code Section 54597

4.1 2021-2022 Personnel Discussion/Action

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, October 12, 2021 Regular Board Meeting Agenda
- 8.2 Approve Tuesday, September 14 2021 Regular Board Meeting Minutes
- 8.3 Next Regular Board Meeting, Tuesday, November 9, 2021
- 8.4 Accounts Payable Warrants
 - 8.4.1 #2206 - \$ 8,414.57
 - 8.4.2 #2207 - \$18,202.58
 - 8.4.3 #2208 - \$14,658.43
 - 8.4.4 #2209 - \$24,178.61
 - 8.4.5 #2210 - \$ 12,370.29
 - 8.4.6 #2211 - \$ 23,639.74
 - 8.4.7 #2212 - \$ 20,000.00
- 8.5 Payroll - September

	Wages	Benefits
8.5.1 September 10, 2021 Supplemental	\$ 4,722.85	\$ 1,117.69
8.5.2 September 30, 2021 Regular	\$ 99,565.02	\$ 41,135.57
8.6 2121-22 Williams Quarterly Complaints Q1		
8.7 Resolution to Preform Inter fund Operational Transfers 101221.01		

9.0 Reports

- 9.1 Superintendent/ Principal Report

- 9.2 Board Member Report
- 9.3 Business Report
- 9.4 Teacher Report
- 9.5 BTA Report
- 9.6 CSEA Report
- 9.7 PTO Report

- 10.0 Regular Agenda
 - 10.1 ESSER III Expenditure Plan **Action**
 - 10.2 Authorizing Use of Remote Teleconferencing Provisions (AB361) Resolution 101221.02
Discussion/Action
 - 10.3 Quotes for Digital Sign Board **Discussion/Action**

- 11.0 Future Agenda Items

- 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://zoom.us/j/97346480025?pwd=bG91QWZ0aXNGVFJ0MEpqcFgwSUZ2Zz09>

Meeting ID: 973 4648 0025

Passcode: Eagles