



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, November 9, 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 **Present: J. Collins, M. Owen, M. Mayberry, D. Chapman, and J. Thomas**
- 4.0 Closed Session
 Personnel Matters Pursuant to Government Code Section 54597
 - 4.1 2021-2022 Personnel **Motion to Approve Resignation from S. Layman, bus driving position: M. Owen, second M. Mayberry, 5 ayes.**
- 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. **None**
- 8.0 Public Hearing **Open**
 - 8.1 Educator Effectiveness Plan – **E. Bragg presented the Educator Effectiveness Plan, which is a 5 year plan.**
- 9.0 Closure of Public Hearing
- 10.0 Consent Agenda - **Motion Approved: D. Chapman, second M. Mayberry, 5 ayes.**
 - 10.1 Approve Tuesday, November 9, 2021 Regular Board Meeting Agenda
 - 10.2 Approve Tuesday, October 12 2021 Regular Board Meeting Minutes
 - 10.3 Next Regular Board Meeting, Tuesday, December 8, 2021
 - 10.4 Accounts Payable Warrants
 - 10.4.1 #2211 - \$ 4,439.62
 - 10.4.2 #2213 - \$48,950.25
 - 10.4.3 #2215 - \$13,353.44
 - 10.4.4 #2216 - \$4,640.31
 - 10.5 Payroll - October

	Wages	Benefits
10.5.1 October 08, 2021 Supplemental	\$ 8,665.47	\$ 1,116.73
10.5.2 October 29, 2021 Regular	\$ 99,509.02	\$ 41,122.65

11.0 Reports

- 11.1 Superintendent/ Principal Report **Supt E. Bragg reported: Back to School was a success the parents were happy to get on campus and see classrooms. The Halloween Parade was also successful. The basketball teams are currently in the middle of tryouts and will have tournaments after the Thanksgiving break. The parent teacher conferences are being scheduled and will November 17 through the 19th. We have been working on the bus schedule to adapt to only one bus running, due to lack of a driver. November 1, 2021 was a professional development day for the entire staff as we had First Aide and CPR training. Our new Cargo storage container has been delivered and is set up. A snow blower has also been purchased as part of the ESSER III plan.**
- 11.2 Board Member Report
- 11.3 Business Report : **Still waiting for information from SCOE for Unaudited Actuals.**
- 11.4 Teacher Report BTA Report: **Mr. Darnell did a presentation on the Chiller box in his classroom. The box was purchase all through donations online. Currently there are Salmon eggs in the chiller and plan to release the fry to the Klamath River after winter break.**
- 11.5 CSEA Report – none.
- 11.6 PTO Report: **Currently PTO is doing a Pasta fundraiser which goes toward the general fund of PTO.**

12.0 Regular Agenda

- 12.1 Authorizing Use of Remote Teleconferencing Provisions (AB361) Resolution 110921.02: **Motion to approve for December 14, 2021 meeting by J. Thomas, Second by D. Chapman, 5 ayes**
- 12.2 Opioid Antagonist Board Policy **Motion to approve D. Chapman, Second by M. Mayberry, 5 ayes.**
- 12.3 Lozano Smith – Consequences for Lack of Compliance with Public Health Orders **Discussion**
- 12.4 Repair Portable Ramp Quote **Motion to repair ramp keeping business local by J. Thomas, Second by D. Chapman, 5 ayes**
- 12.5 Kindergarten Curriculum **Motion to approve M. Mayberry, Second D. Chapman, 5 ayes.**
- 12.6 Addition of Emergency Days to 2021-2022 School Year **Motion to approve, D. Chapman Second M. Owen,, 5 ayes.**

13.0 Future Agenda Items **None**

14.0 Closed Session (*continued as needed*)

15.0 Report of Closed Session Actions as per Government Code Section 54957.1 (A) (5) **Motion to Approve Resignation from S.Layman, bus driving position: M. Owen, second M. Mayberry, 5 ayes.**

16.0 Adjournment: **Motion D.Chapman, Second J. Thomas, 5 ayes 7:15pm**

Join Zoom Meeting

<https://us04web.zoom.us/j/77006647690?pwd=bUhyWis5b2RyRFRNOWIyZVo3RWF4Zz09>

Meeting ID: 770 0664 7690

Passcode: Mp29Jj