



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 **Present: D. Chapman, J. Thomas, and J. Collins**
- 4.0 Closed Session **5:45pm**
  - Personnel Matters Pursuant to Government Code Section 54597
    - 4.1 2021-2022 Personnel **No 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. **None**
- 8.0 Consent Agenda - **Motion to Approve: D.Chapman, second J. Thomas, 3 ayes.**
  - 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 Perform Inter fund Operational Transfers 101221.01
- 9.0 Reports

- 9.1 Superintendent/ Principal Report : **Supt E Bragg reported, Quarantine's have slowed down, the use of Binex testing has helped. Teachers and Aides are working well to get parents to sign Independent Study forms. Planning a Back to School event October 20<sup>th</sup>(K-3) and October 21<sup>st</sup> (4-8) with 2 time slots 5:00-5:30 and 5:30 -6:00. Volleyball team is undefeated. Cross Country has a meet on Thursday October 14<sup>th</sup> at Montague. The students are excited for Sports.**
- 9.2 Board Member Report: **none**
- 9.3 Business Report: **Kristin reported that we are waiting for Special Ed Information to complete Unaudited Actuals**
- 9.4 Teacher Report:**Mrs Marx reported on a butter fly science project that her class has been doing. She has a great group of kids and they are excited to learn.**
- 9.5 BTA Report: **None**
- 9.6 CSEA Report **None**
- 9.7 PTO Report: **Susie reported they are doing a gear swap of gently used Butteville clothing, They will also be selling new shirts. At the back to school night, the 6<sup>th</sup> grade will be selling Hot Chocolate to help support the class going to Kidder Creek. Starting Nov1st, they will be starting a school wide Pasta sale, which will raise funds to support all projects.**
- 10.0 Regular Agenda
  - 10.1 ESSER III Expenditure Plan : **Motion to Approve by J. Thomas and Second by D. Chapman, 3 ayes.**
  - 10.2 Authorizing Use of Remote Teleconferencing Provisions (AB361) Resolution 101221.02 **Motion to approve for November 9<sup>th</sup> meeting by J.Thomas and Second by D.Chapman, 3 ayes.**
  - 10.3 Quotes for Digital Sign Board **Discussion, Board asked for a survey to see what is wanted by community/staff.**
- 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) **Nothing to report.**
- 14.0 Adjournment: **7:00pm**

Join Zoom Meeting

<https://zoom.us/j/97346480025?pwd=bG91QWZ0aXNGVFJ0MEpacFgwSUZ2Zz09>

Meeting ID: 973 4648 0025

Passcode: Eagles