

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, August 10, 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 **5:30 pm**

2.0 Flag Salute

3.0 Roll Call Present: **J. Collins, M. Owen, M. Mayberry, D. Chapman, J. Thomas (zoom)**

4.0 Closed Session

Personnel Matters Pursuant to Government Code Section 54597

4.1 **BASP Program Motion to open the BASP program with new pay structure. Motion D Chapman and Second M Mayberry, 5 ayes.**

4.2 **Approve Recommendations of Classified Motion M.Mayberry Second J Thomas, 5 ayes to approve new classified staff.**

4.2.1 Maintenance (Farris)

4.2.2 Instructional Aides (Mills, Payne, Scott)

4.2.3 Administrative Assistant Salary placement **Motion D. Chapman Second M,Mayberry, 5ayes to table to a later date.**

4.3 Approve Recommendations of Certificated:

4.3.1 Teacher new hires (Bradbury, Cain, Woods) **Motion M.Mayberry Second D.Chapman, 5 ayes to approve all new hire teachers**

4.3.2 Assignment Change (Falconer - 5th/Special Ed) **Motion D Chapman Second M. Owens, 5 ayes to approve the assignment change.**

4.4 Certificated: Independent Study **Discussion**

4.5 Short Term Work Agreements **Motion J. Thomas second M. Mayberry to approve short term work agreements**

4.5.1 Bus Driver Sub

4.5.2 Bus Driver Trainer

4.5.3 BASP Coordinator

4.5.4 Band Enrichment

4.5.5 Strings Enrichment

4.5.6 Sports: Dance, Volleyball, Basketball (girls and boys), Cross Country, Track, Cheer

4.5.7 Garden stipend

4.5.8 Teacher In Charge stipend

4.5.9 Mental Health Services Agreement

5.0 Open Session – Call to Order **6:30PM**

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

7.0 Public Comment **None**

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 M. Owen second M Mayberry, 5 ayes to approve consent agenda in full.**

- 8.1** Approve Tuesday, August 10, 2021 Regular Board Meeting Agenda
- 8.2** Approve Tuesday, June 8, 2021 Regular Board Meeting Minutes
- 8.3** Approve Wednesday, June 16, 2021 Special Board Meeting Minutes
- 8.4** Next Regular Board Meeting, Tuesday, September 14, 2021
- 8.5** Accounts Payable Warrants

- 8.5.1** #2145 - \$9,050.97
- 8.5.2** #2146 - \$29,636.08
- 8.5.3** #2147 - \$4,201.73
- 8.5.4** #2148 - \$ 3,517.42
- 8.5.5** #2200 - \$47,426.07
- 8.5.6** #2201 - \$26,906.71
- 8.5.7** #2202 - \$12,331.71
- 8.5.8** #2203 - \$18,940.82

8.6	Payroll	<u>Wages</u>	<u>Benefits</u>
8.6.1	June 8, 2021 Supplemental	\$ 755.21	\$ 154.17
8.6.2	June 30, 2021 Regular	\$84,741.89	\$36,725.76
8.6.3	June 30, 2021 Supplemental	\$ 755.21	\$ 154.17
8.6.4	July 31, 2021 Deferred	\$ 54,991.29	\$7,338.80
8.6.5	Aug 30, 2021 Deferred	\$49,853.64	\$2,857.86
8.6.6	July 31, 2021 Regular	\$ 42,670.86	\$11,477.10
8.7	Williams 4 th Quarter 2020-21		
8.8	Resolution 081021.01 Certification of Signatures		

9.0 Reports

- 9.1** Superintendent Report **E Bragg reported , enrollment 175, Cyber security concerns, need for more storage, looking into getting a cargo container, talked about late start schedule, snow days built into the calendar, and Mrs. Z is doing social media.**
- 9.2** Principal Report
- 9.3** Board Member Report **None**
- 9.4** Business Report **None**
- 9.5** Teacher Report **None**
- 9.6** BTA Report **None**
- 9.7** CSEA Report **None**
- 9.8** PTO Report **S. Zehsazian is PTO president, they will meet next week.**

J Thomas left the meeting

10.0 Regular Agenda

- 10.1** Board Policy BP6170.1 Transitional Kindergarten **Discussion**
- 10.2** Administrative Regulation AR6158.1 Independent Study **Motion M Owen second D Chapman 4 ayes, 1 absent Approve Independent Study AR6158.**
- 10.3** CTA – public disclosure **Motion M Mayberry, second M Owen 4 ayes, 1 absent approve CTA public disclosure.**
- 10.4** Reopening/Safety Plan - Covid **Motion M Owen second M Mayberry, 4 ayes, 1 absent approve reopening plan to include wearing masks inside is mandatory.**
- 10.5** Replace corroded metal ramps with cement. **Table, Get some quotes**
- 10.6** Surplus, Language Art Curriculum (Treasures) **Motion M Owens, second M Mayberry, 4 ayes, 1 absent, to surplus Treasures Curriculum material**
- 10.7** MOU with Delphic for Business Services **Motion D Chapman second M Mayberry, 4 ayes, 1 absent to approve the MOU with Delphic.**

11.0 Future Agenda Items **COVID Update and Concrete Ramps**

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 **7:20 pm**

Join Zoom Meeting

<https://us04web.zoom.us/j/73197965359?pwd=MlV0S3diZ2lKMjIjQV3pXNnhIUFBjUT09>

Meeting ID: 731 9796 5359

Passcode: 0i7JBf