

**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, May 10, 2022 – 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 **J. Collins, M. Owen, M. Mayberry, D. Chapman, J. Thomas - Present**
- 4.0 Closed Session
  - Personnel Matters Pursuant to Government Code Section 54597
  - 4.1 2022-2023 Personnel **Discussion/Action**
    - 4.1.1 Enrichment
    - 4.1.2 TK
    - 4.1.3 Instruction Aides Sub Rate
- 5.0 Open Session
- 6.0 Report of Closed Session Actions as per Government Code Section 54957.1 (A)(5) **Closed Session will continue at end of the meeting.**
- 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. **No public comment**
- 8.0 Consent Agenda **Motion to Approve J. Thomas, Second M. Mayberry – 5ayes**
  - 8.1 Approve Tuesday, May 10, 2022 Regular Board Meeting Agenda
  - 8.2 Approve Tuesday, April 12, 2022 Regular Board Meeting Minutes
  - 8.3 Next Regular Board Meeting, Tuesday, June 14, 2022
  - 8.4 Special Board Meeting, Tuesday, June 21, 2022
  - 8.5 Approval of agreement for 3 additional nursing days
  - 8.6 Accounts Payable Warrants
    - 8.6.1 #2237- \$25,151.08
    - 8.6.2 #2239- \$12,368.64
    - 8.6.3 #2240 - \$10,000.00
    - 8.6.4 #2242 - \$22,790.37
  - 8.7 Payroll
 

	Wages	Benefits
8.7.1 April 9, 2021 Supplemental	\$15,683.74	\$2,582.71
8.7.2 April 29, 2021 Regular	\$88,3125.59	\$34,790.19

## 9.0 Reports

- 9.1 Superintendent/Principal Report – **Mr. Bragg reported there are lots of field trips happening(Shasta Caverns, Turtle Bay, Lake Siskiyou, and Kidder Creek) to name a few. We had tacos for teacher appreciation and staff appreciation. There will be an immunization clinic on our campus on May 11. Open house is May 16, food and 5-6:00, and classrooms open 6-7:00. May 19 is K-3 musical, May 24-25 is the Performing Arts performance, and June 1 is Band and Strings Performance. We are currently working on the LCAP, ELOP, and Budgets. The results of the parent, student, and staff surveys were shared.**
- 9.2 Board Member Report – **J. Thomas thanked the board for the 8<sup>th</sup> grade field trip to SOU and The Shakespeare play.**
- 9.3 Business Report – **Kristin reported on the current enrollment which is 172 and P-2 reporting which is 151.1**
- 9.4 Teacher Report - **none**
- 9.5 BTA Report - **none**
- 9.6 CSEA Report - **S. Ashworth reported that we have 1 classified employee graduating with bachelor degree, and 3 other classified employees going back to school.**
- 9.7 PTO Report – **Mrs. Z reported that PTO got the teachers – BES shirts with their names on the back for teacher appreciation. Saturday, May 14 is the bake sale, book fair, and plant sale (5<sup>th</sup> grade) 7:30 – noon.**
- 9.8 Student Senate Report - **none**
- 9.9 Athletic Director Report - **Paige reported that track is going well; there is a scrimmage with Weed at COS and the SCAL meet in Yreka on 5/20. They are also working on a golf tournament in September.**

## 10.0 Regular Agenda

- 10.1 Revised 2022-2023 Bell Schedule **Motion to Approve bell schedule from 19/20 D. Chapman, Second M. Owen – 5 ayes**
- 10.2 2022-2023 Expanded Learning Opportunity Program (ELOP) **Motion to approve running a 30 day summer program M. Mayberry, Second D. Chapman – 5 ayes.**
- 10.3 Authorizing Use of Remote Teleconferencing Provisions (AB361) Resolution 051022.01 **Motion to approve M. Mayberry, second D. Chapman – 4 ayes, 1 no.**
- 10.4 Resolution declaring the purpose and need for a rural exemption from the organic waste collection requirements specified in the (SB1383) regulation Resolution 051022.02 **Motion to approve J. Thomas, second D. Chapman - 5 ayes.**

## 11.0 Future Agenda Items **Budget, LCAP, ELOP, Zoom, wellness policy**

## 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://us04web.zoom.us/j/77243106998?pwd=CbegFpJzxoJD1ltwlgYGxtGWR1ODVs.1>

Meeting ID: 772 4310 6998

Passcode: eagles