



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, April 12, 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 **5:35pm**

2.0 Flag Salute

3.0 Roll Call **J. Collins, M. Owens, M., Mayberry, D. Chapman, present J. Thomas, absent**

4.0 Closed Session

Personnel Matters Pursuant to Government Code Section 54597

4.1 2021-2022 Staffing **Discussion**

5.0 Open Session **6:00pm**

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. **No public comment**

8.0 Consent Agenda **Motion to Approve M. Owens, Second M. Mayberry – 4 ayes**

- 8.1** Approve Tuesday, April 12, 2022 Regular Board Meeting Agenda
- 8.2** Approve Tuesday, March 8, 2022 Regular Board Meeting Minutes
- 8.3** Next Regular Board Meeting, Tuesday, May 10, 2022
- 8.4** Q3 William Quarterly Complaints
- 8.5** Accounts Payable Warrants
 - 8.5.1** #2230 - \$5,410.12
 - 8.5.2** #2231 - \$145.35
 - 8.5.3** #2232 - \$33,579.21
 - 8.5.4** #2233 - \$1,160.00
 - 8.5.5** #2234 - \$ 22,213.99
 - 8.5.6** #2235 - \$ 4,294.52
 - 8.5.7** #2236 - \$3,050.63
 - 8.5.8** #2238 - \$743.75

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|--------------|-----------------------------|--------------|-----------------|
| 8.6 | Payroll | <u>Wages</u> | <u>Benefits</u> |
| 8.6.1 | March 10, 2022 Supplemental | \$19,118.22 | \$3,307.84 |
| 8.6.2 | March 31, 2022 Regular | \$94,275.36 | \$38,739.37 |

9.0 Reports

- 9.1 Superintendent/Principal Report – Mr. Bragg reported that maintenance is working on putting in some sprinklers, over spring break we got the water bottle filling stations installed and they are counting the number of bottles of water we are using. May 16th is Open House. April 29th is DARE graduation. April 27th is Kindergarten round up.
- 9.2 Board Member Report- None
- 9.3 Business Report – Kristin reported on the Second Interim, and recommended that it be approved.
- 9.4 Teacher Report – Mr. May presented pictures of activities that he does in this class.
- 9.5 BTA Report –Nothing to report
- 9.6 CSEA Report - Nothing to report
- 9.7 PTO Report – Mrs. Z reported that May 14th is the Edgewood yard sale, the 5th grade is having a plant sale, and PTO is having a bake sale that day and the start on the Book fair. The 5th graders also have hats for sale. May 16th is Open House.
- 9.8 Student Senate Report - None
- 9.9 Athletic Director Report – Paige reported they are doing a “Got Sneakers” fundraiser, they collect old sneakers and the company recycles the shoes. Track is in full swing, they have 2 meets and a scrimmage (4/23, 5/6, 5/20). Also, working on stream lining the sports paperwork for all sports.

10.0 Regular Agenda

- 10.1 Approval of 2nd Interim budget and budget transfer **Motion to approve D. Chapman, second M. Mayberry 4 Ayes.**
- 10.2 2022 Board Meeting Dates - revised **Motion to approve D. Chapman, second M. Mayberry 4 Ayes.**
- 10.3 2022/23 School attendance calendar **Motion to approve with change of 3rd PD day on November 1st and not April 7th, by M. Owens, second M. Mayberry 4 Ayes.**
- 10.4 Expanded Learning Opportunities Program **We are working on a ELOP plan to include 30 days.**
- 10.5 Authorizing Use of Remote Teleconferencing Provisions (AB361) Resolution 0411222.01 **Motion to approve D. Chapman, second M. Mayberry 4 Ayes.**

11.0 Future Agenda Items LCAP and ELOP

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

Join Zoom Meeting

<https://us04web.zoom.us/j/74855774808?pwd=epZoEMZl5LzCOxMiJpCSblAGbuVlze.1>

Meeting ID: 748 5577 4808

Passcode: Eagles