



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, March 8, 2022 – 5:30 pm Call to Order
 Closed session 5:35 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 **5:32pm**
- 2.0 Flag Salute
- 3.0 Roll Call **J. Collins, M. Owens, M., Mayberry, D. Chapman, J. Thomas, present**
- 4.0 Closed Session

Public Employee Discipline/Dismissal/Release Pursuant to Government Code Section 54957

- 4.1 Public Employee Discipline/Dismissal/ Certificated Employee (1) Resolution 030822.02
- 4.2 Approve Recommendations of Short Term Work Agreements.
 - 4.2.1 Kindergarten Coach (Barnes) **Motion to Approve J. Thomas, second M. Mayberry 5-ayes**
 - 4.2.2 Kindergarten Long Term Sub **Motion to Approve D. Chapman, second M. Owens 4-ayes, 1 abstain**

- 5.0 Open Session **6:08pm**
- 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.

8.0 Consent Agenda **Motion to Approve M. Owens, Second J. Thomas 5-ayes**

- 8.1 Approve Tuesday, March 9, 2022 Regular Board Meeting Agenda
- 8.2 Approve Tuesday, February 9, 2022 Regular Board Meeting Minutes
- 8.3 Next Regular Board Meeting, Tuesday, April 12, 2022
- 8.4 Accounts Payable Warrants
 - 8.4.1 #2228 - \$9,012.27
 - 8.4.2 #2229 - \$19,736.62
- 8.5 Payroll

	Wages	Benefits
8.5.1 February 10, 2022 Supplemental	\$13,336.94	\$1,261.13
8.5.2 February 28, 2022 Regular	\$94,769.36	\$37,386.64

9.0 Reports

- 9.1 Superintendent/Principal Report **On March 18th we will have an all staff Professional day, Bragg will be going to the SSSA Symposium.**
- 9.2 Board Member Report **none**
- 9.3 Business Report **none**

- 9.4 Teacher Report – 3rd grade R. McMahon and Mrs. Z showed a picture show of many things there class has done to date this year.
 - 9.5 BTA Report none
 - 9.6 CSEA Report none
 - 9.7 PTO Report – the school did dress up opportunities, school wide great participation, 2 classes had 100% participation. Next meeting Tues March 15th at 5:30
 - 9.8 Student Senate Report - none
 - 9.9 Athletic Director Report – P. Michels reported that she is learning as we go, track will be starting.
- 10.0 Regular Agenda
- 10.1 Authorizing Use of Remote Teleconferencing Provisions (AB361) Resolution 030822.01 **Motion to Approve J. Thomas, Second D. Chapman, 5 Ayes**
 - 10.2 Substitute Compensation Rates **Motion to increase sub rate to \$160.00 per day, J. Thomas, second M. Mayberry 5 ayes.**
 - 10.3 Collective Bargaining - Classified **it was reported that the classified want to open negotiations on language.**
 - 10.4 Waiver to Operate Schoolwide Title I; Part A Program **Motion to approve D. Chapman, second M. Mayberry 5 Ayes.**
 - 10.5 Approve LCAP **Motion to Approve J. Thomas, Second D. Chapman, 5 Ayes**
- 11.0 Future Agenda Items **Teacher appreciation, zoom**
- 12.0 Closed Session (*continued as needed*)**6:47pm**
- 13.0 Report of Closed Session Actions as per Government Code Section 54957.1 (A) (5) **During the closed session held earlier tonight, the Board adopted a resolution pursuant to Education Code section 44929.21 and authorized the District’s superintendent to notify a teacher of release from his/her probationary position.**
- 14.0 Adjournment **7:35pm**

Join Zoom Meeting

https://us04web.zoom.us/j/71919115126?pwd=zLVUxB_Y9tzNLyeROIHgXYizZfwpbE.1

Meeting ID: 719 1911 5126

Passcode: axtE7g