

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

Special Board Meeting, Tuesday, June 21, 2022– 5:30 pm Call to Order
Open Session: 5:30 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

SPECIAL MEETING AGENDA

- 1.0 Call to Order **5:30pm**
- 2.0 Flag Salute
- 3.0 Roll Call **Present: J. Thomas(on zoom), M. Mayberry, M. Owen, D. Chapman, J. Collins**
- 4.0 Open Session
- 5.0 Closed Session - **none**
- 6.0 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. **Ken Gonzales introduced himself and his interest in the school.**
- 7.0 Regular Agenda
 - 7.1 2022-23 LCAP **Motion to Approve D. Chapman Second M. Mayberry – 5ayes**
 - 7.1.1 LCFF Budget Overview for Parents 2022/23
 - 7.1.2 Supplement to the Annual Update 2021/22
 - 7.1.3 LCAP 2022/23
 - 7.1.4 Annual Update 2021/2022
 - 7.2 2022-23 Budget **Motion to Approve M. Mayberry Second D. Chapman – 5ayes**
 - 7.3 2021-22 May Revision Budget Transfers #220032 & 220033 **Motion to Approve D. Chapman Second M. Owen – 5ayes**
 - 7.4 2022/23 ELOP Plan **Motion to Approve J. Thomas Second M. Owen – 5ayes**
 - 7.5 Local Indicators **E. Bragg talked about the local indicators.**
- 8.0 Future Agenda Items
- 9.0 Adjournment **Motion to Adjourn M. Mayberry, Second D. Chapman**

Join Zoom Meeting

<https://us04web.zoom.us/j/7638849286?pwd=RnRyU01KWFBWOS9lZmQrd2FKeE1KZz09>

Meeting ID: 763 884 9286

Passcode: eagles