

Board of Trustees

Marilyn Birse
 Maralee Owen
 Josh Collins
 Melanie Mayberry
 Jim Brooks

President
 Clerk
 Trustee
 Trustee
 Trustee

Term Expiration

December 4, 2020
 December 2, 2022
 December 2, 2022
 December 2, 2022
 December 4, 2020

Regular Meeting, Tuesday, February 12, 2019 – 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

A G E N D A

- 1.0 **Open Session – Call to Order**
- 2.0 **Roll Call**
- 3.0 **Flag Salute**
- 4.0 **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 five (5) minutes with a maximum of twenty (20) minutes on any one topic.
- 5.0 **Reports** **Information**
 - 5.1 Student Body Report
 - 5.2 Teacher Report
 - 5.3 Athletics Report
 - 5.4 Board Member Report
 - 5.5 CSEA Report
 - 5.6 BTA Report
 - 5.7 PTO Report
 - 5.8 Business Services Report
 - 5.9 Superintendent’s Report
- 6.0 **Closed Session**
 - Personnel matters Pursuant to Government Code Section 54957*
 - 6.1 Superintendent/Principal search **Information/Discussion**
 - 6.2 2019-2020 Staffing **Information/Discussion**
- 7.0 **Open Session**
- 8.0 **Report of Closed Session Actions as per Government Code Section 54957.1(A)(5)**
- 9.0 **Regular Agenda**
 - 9.1 Low Performing Student Block Grant Plan **Action**
 - 9.2 School Safety Plan **Action**
 - 9.3 Board Policy – 2nd Reading **Action**
 - 9.4 BASP phone update
- 10.0 **Consent Agenda** **Action**
 - 10.1 Approve Regular Board Meeting Agenda: 02/12/2019
 - 10.2 Approve Regular Meeting Minutes: 01/15/2019
 - 10.3 Next Regular Board Meeting: 03/12/2019
 - 10.4 Approve Warrants
 - # 1929 \$32,637.19
 - # 1931 \$123,595.18
 - # 1932 \$8,173.88
 - # 1933 \$5,090.46

10.5 Approve Payroll	
January 10, 2019 Supplemental Payroll	\$12,043.60
January 31, 2019 Regular Payroll	\$113,289.46
10.6 Facility Use Request – Art Auction 04/06/2019	

11.0 **Future Agenda Items** **Action**

12.0 **Adjournment** **Action**