

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, March 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 Office Report
 - 5.9 Superintendent’s Report
- 6.0 **Closed Session**
Personnel matters Pursuant to Government Code Section 54957
 - 6.1 Superintendent/Principal Search
 - 6.2 2019-20 Staffing
 - 6.3 CSEA Negotiations
- 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 2nd Interim Budget **Action**
 - 9.2 Approve Resolution 031219.01 LAIF **Action**
 - 9.3 Bus Purchase **Action**
 - 9.4 Classified Negotiations “Sunshine” Letter Information
 - 9.5 Classroom Modernization Presentation – Chris Weaver
 - 9.6 Annual Solar Production Report Handout
- 10.0 **Consent Agenda** **Action**
 - 10.1 Approve Regular Board Meeting Agenda 03.12.2019
 - 10.2 Approve Regular Meeting Minutes 02.19.2019
 - 10.3 Next Regular Board Meeting: 04.09.2019
 - 10.4 Approve Warrants

1934	\$25,075.60
1935	\$13,756.11
1936	\$5,915.19

	1937	\$3000.00
10.5 Approve Payroll		
February 8, 2019 Supplemental		\$15,311.18
February 28, 2019 Regular		\$112,530.76

10.6 8th Grade Class Field Trip 05.30.19-05.231.19 **note date change*

11.0 Future Agenda Items

12.0 Adjournment

Action