



24512 Edgewood Road Edgewood, CA 96094  
 Interim Superintendent/Principal: Len Foreman

**Board of Trustees**

Marilyn Birse  
 Maralee Owen  
 Josh Collins  
 Melanie Mayberry  
 Vacant

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, May 14, 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 Safety Committee Report
  - 5.5 Board Member Report
  - 5.6 CSEA Report
  - 5.7 BTA Report
  - 5.8 PTO Report
  - 5.9 Business Report
  - 5.10 Superintendent's Report
- 6.0 Closed Session** **Action**
  - Personnel matters pursuant to Government Code Section 54957*
  - 3<sup>rd</sup> Grade Job Share, 40%
  - Interim Superintendent Contract
  - School Principal Contract
  - School Secretary Job Share 60%
  - School Secretary Job Share 40%
  - 
  - Personnel matters pursuant to California Education Code Section 45308*
  - Classified Layoffs**Action**
- 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 Board vacancy interviews **Action**
  - 9.2 Amended BTA sunshine proposal **Action**
  - 9.3 P2 Attendance Summary **Information**
  - 9.4 Replacement of guest chairs **Action**
  - 9.5 Approve Resolution 051419.1 **Action**
  - 9.6 Approve Resolution 051419.2 **Action**

<b>10.0</b>	<b>Consent Agenda</b>	<b>Action</b>
	10.1 Approve Regular Board Meeting Agenda	
	10.2 Approve Meeting Minutes:	
	Regular 04.09.19	
	Special 04.29.19	
	Special 04.30.19	
	Special 05.03.19	
	10.3 Next Regular Board Meeting: 06.11.2019	
	10.4 Approve Warrants	
	Batch 1941	\$58,289.93
	Batch 1942	\$11,461.58
	Batch 1943	\$ 5,963.54
	10.5 Approve Payroll	
	Supplemental 04.10.19	\$11,201.50 Gross
		\$ 1,349.54 Benefits
	Regular 04.30.19	\$76,217.82 Gross
		\$35,898.05 Benefits
<b>11.0</b>	<b>Future Agenda Items</b>	<b>Action</b>
<b>12.0</b>	<b>Adjournment</b>	<b>Action</b>