

**Board of Trustees**

Marilyn Birse  
 Maralee Owen  
 Josh Collins  
 Melanie Mayberry  
 Dayana Salazar

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, June 11, 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

**AGENDA**

1.0	Open Session – Call to Order	
2.0	Flag Salute	
3.0	Roll Call	
4.0	Open Session – Call to Order	
4.1	Oath of Office – Dayana Salazar, Board Trustee	<b>Action</b>
5.0	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.	
6.0	Closed Session	
6.1	Personnel Services Agreement Extension – Business Trainer	<b>Action</b>
7.0	Open Session – Call to Order	
8.0	Report of Closed Session Actions as per Government Code Section 54957.1(A)(5)	
9.0	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.	
10.0	Consent Agenda	<b>Action</b>
10.1	Approve Tuesday, June 11, 2019 Regular Board Meeting Agenda	
10.2	Approve Tuesday, May 14, 2019 Regular Board Meeting Minutes	
10.3	Next Regular Board Meeting, Tuesday, June 18, 2019	
10.4	Resolutions	
10.4.1	061119.1 Certification of Signatures	
10.4.2	061119.2 NCSIG	
10.5	Accounts Payable Warrants	
10.5.1	#1944 - \$32,702.12	
10.5.2	#1945 - \$22,956.36	
10.5.3	#1946 - \$5,089.19	
10.6	Payroll	
		<u>Wages</u> <u>Benefits</u>
10.6.1	May 10, 2019 Supplemental Payroll	\$12,323.33                      \$1,569.46
10.6.2	May 30, 2019 Regular Payroll	\$76,440.50                      \$35,974.75

<b>11.0</b>	Reports	
<b>11.1</b>	Superintendent Report	
<b>11.2</b>	Board Member Report	
<b>11.3</b>	Teacher Report	
<b>11.4</b>	BTA Report	
<b>11.5</b>	CSEA Report	
<b>11.6</b>	PTO Report	
<b>12.0</b>	Regular Agenda	
<b>12.1</b>	Approve Principal Contract	<b>Action</b>
<b>12.2</b>	Declaration of Need	<b>Action</b>
<b>12.3</b>	Performance Indicator Plan	<b>Action</b>
<b>12.4</b>	19-20 LCAP	
<b>12.4.1</b>	Public Hearing 2019-20 LCAP	<b>Information</b>
<b>12.5</b>	19-20 Budget	
<b>12.5.1</b>	Public Hearing 2019-20 Budget	<b>Information</b>
<b>12.6</b>	19-20 Consolidated Application for Funding	
<b>12.7</b>	Contract for Additional Nursing Services	
<b>13.0</b>	Future Agenda Items	
<b>14.0</b>	Adjournment	<b>Action</b>