

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, February 11, 2020 – 5:30 pm Call to Order
 (5:45 pm Closed Session / 6:30 pm Open Session)**

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	Call to Order												
2.0	Flag Salute												
3.0	Roll Call												
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	Closed Session Personnel Matters Pursuant to Government Code Section 54597 5.1 Personnel Changes 5.2 BTA Negotiations	Discussion											
6.0	Open Session – Call to Order												
7.0	Report of Closed Session Actions as per Government Code Section 54957.1(A)(5)												
8.0	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.												
9.0	Consent Agenda 9.1 Approve Tuesday, February 11, 2020 Regular Board Meeting Agenda 9.2 Approve Tuesday, January 14, 2020 Regular Board Meeting Minutes 9.3 Next Regular Board Meeting, Tuesday, March 10, 2020 9.4 Payroll <table><tr><td></td><td>Wages</td><td>Benefits</td></tr><tr><td>9.4.1</td><td>January Supplemental</td><td>\$6,700.41</td><td>\$1185.22</td></tr><tr><td>9.4.2</td><td>January Regular</td><td>\$88,243.68</td><td>\$38,666.28</td></tr></table> 9.5 OSF Trip/Funding		Wages	Benefits	9.4.1	January Supplemental	\$6,700.41	\$1185.22	9.4.2	January Regular	\$88,243.68	\$38,666.28	Action
	Wages	Benefits											
9.4.1	January Supplemental	\$6,700.41	\$1185.22										
9.4.2	January Regular	\$88,243.68	\$38,666.28										
10.0	Reports												
10.1	Superintendent Report												
10.2	Principal Report												
10.3	Board Member Report												
10.4	Business Report												
10.5	Teacher Report												
10.6	BTA Report												
10.7	CSEA Report												

10.8	PTO Report	
11.0	Regular Agenda	Action
11.1	Personnel Changes	
11.1.1	Accept resignation of Chet Kyle	
11.1.2	Approve long term part-time 5 th grade sub contract – Andrea Arkie	
11.1.3	Approve interim 4 th grade teacher - Adrian Russell	
11.1.4	Approve increase in instructional aide hours from 2 to 3.5 – C Couch	
11.1.5	Approve hiring of 3.5 hour instructional aide – Brenda Ferreira	Action
11.2	Long term substitute pay scale	
12.0	Future Agenda Items	
13.0	Adjournment	