



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

Board of Trustees

Marilyn Birse  
Maralee Owen  
Josh Collins  
Melanie Mayberry  
Deanne Chapman

President  
Clerk  
Trustee  
Trustee  
Trustee

Term Expiration

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

**Tuesday, September 8, 2020 – 5:30 pm Call to Order  
(Open session 5:30 pm, Closed session 5:45 pm, Open session 6:15 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*

**REGULAR MEETING AGENDA**

- 1.0 Open Session – 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
  - 5.1 Personnel Matters Pursuant to Government Code Section 54957
    - 5.1.1 Public Employee Discipline/Dismissal/Release/Complaint
    - 5.1.2 Classified Layoffs
  - 5.2 2020-2021 CSEA Negotiations
  - 5.3 2020-2021 CTA Negotiations
- 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 - **ACTION**
  - 9.1 Approve Tuesday, September 8, 2020 Regular Board Meeting Agenda
  - 9.2 Approve Tuesday, August 11, 2020 Regular Board Meeting Minutes
  - 9.3 Next Regular Board Meeting, Tuesday, October 13, 2020
  - 9.4 Accounts Payable Warrants
    - 9.4.1 #2104 - \$4,827.10
    - 9.4.2 #2105 - \$15,641.83
    - 9.4.3 #2106 - \$104,34.06
    - 9.4.4 #2107 - \$4,454.79

	9.4.5	#2108 - \$7,985.87		
9.5		Payroll	<u>Wages</u>	<u>Benefits</u>
	9.5.1	August 10 Supplemental	\$798.00	\$159.00
	9.5.2	August 31 Regular	\$25,922.90	\$10,726.34
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			
	11.1	Reopening Plan		
	11.2	Resolution 0908.20.01 GANN <b>ACTION</b>		
	11.3	Public Hearings		
	11.3.1	LCAP		
	11.3.2	Sufficiency of Materials		
	11.4	LCAP Approval - <b>ACTION</b>		
	11.5	Resolution 090820.02 Sufficiency of Materials <b>ACTION</b>		
	11.6	Resolution 090820.03 2020-21 Additional Layoffs <b>ACTION</b>		
	11.7	Resolution 090820.04 TRANS Notes <b>ACTION</b>		
	11.8	2020-2021 CSEA Tentative Agreement <b>ACTION</b>		
	11.9	CTA MOU – Covid <b>ACTION</b>		
	11.10	2020-2021 CTA Tentative Agreement <b>ACTION</b>		
12.0	Future Agenda Items			
	12.1	Reopening Plan		
13.0	Adjournment			

***The Zoom meeting info for the public portion of the meeting is as follows:***

Join Zoom Meeting

<https://us04web.zoom.us/j/78581528366?pwd=U0k5UkxjNEtISFAycTRzS3BpUDFmUT09>

Meeting ID: 785 8152 8366

Passcode: 7CQq2x