



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, October 13, 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 (*Personnel Matters Pursuant to Government Code Section 54957*)
 - 5.1 Public Employee Discipline/Dismissal/Release
 - 5.2 Staffing
- 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, October 13,, 2020 Regular Board Meeting Agenda
 - 9.2 Approve Tuesday, September 8, 2020 Regular Board Meeting Minutes
 - 9.3 Approve Tuesday, September 22, 2020 Special Board Meeting Minutes
 - 9.4 Approve Tuesday, October 6, 2020 Special Board Meeting Minutes
 - 9.5 Next Regular Board Meeting, Tuesday, November 10, 2020
 - 9.6 Accounts Payable Warrants
 - 9.6.1 #2109 - \$44,932.25
 - 9.6.2 #2110 - \$14,782.59
 - 9.6.3 #2111 - \$17,638.61
 - 9.7 Payroll

	Wages	Benefits
9.7.1 September 10, 2020 Supplemental	\$3,637.18	\$1,119.48
9.7.2 September 30, 2020 Regular	\$85,526.20	\$37,312.34
 - 9.8 2020-21 Williams Quarterly Complaints Q1

9.9 Resolution 101320.01 Interfund Transfer - Cafe

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 Grades 4-8 **ACTION**

11.2 BASP **ACTION**

11.3 Instructional Minutes Schedule **ACTION**

11.4 Board member resignation **ACTION**

11.5 Staffing **ACTION**

12.0 Future Agenda Items

13.0 Adjournment

Join Zoom Meeting

<https://us04web.zoom.us/j/76616582691?pwd=WXl0cm1Sa1c2bVNCO3JHVtJSeGhoUT09>

Meeting ID: 766 1658 2691

Passcode: Will be sent to you prior to meeting to avoid zoom bombing