

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, November 10, 2020 – 5:30 pm Call to Order

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*)
- 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, November 10, 2020 Regular Board Meeting Agenda
 - 9.2 Approve Tuesday, October 13, 2020 Regular Board Meeting Minutes
 - 9.3 Approve Tuesday, October 20, 2020 Special Board Meeting Minutes
 - 9.4 Next Regular Board Meeting, Tuesday, December 15, 2020
 - 9.5 Accounts Payable Warrants
 - 9.5.1 #2114 – \$7,772.06
 - 9.5.2 #2115 – \$9,807.20
 - 9.5.3 #2116 – \$8,279.41
 - 9.5.4 #2117 - \$23,059.18
 - 9.6 Payroll

	Wages	Benefits
9.6.1 October 9, 2020 Supplemental	\$691.60	\$188.91
9.6.2 October 30, 2020 Regular	\$83,999.01	\$36,795.29
- 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 Unaudited Actuals 2019-20
 - 11.1.1 Budget Transfer Resolution **ACTION**
- 11.2 Board Policy Update **ACTION**
- 11.3 Bell Schedules Approval **ACTION**
- 11.4 BTA Covid MOU **ACTION**
- 11.5 CSEA Covid MOU **ACTION**
- 11.6 BTA Contract **ACTION**
- 11.7 Local Accountability Action Plan **ACTION**

12.0 Future Agenda Items

13.0 Adjournment