



**Black Butte  
Union  
Elementary  
School District**

**Superintendent**  
Tyler Simon

**Board of Education**  
Carolyn Christian  
Aimee Cantero  
Brian Winstead  
Damian Kozul  
Victoria Franklin

Black Butte Bobcats are eager learners with a growth mindset, excelling in academics and relationships, becoming resilient leaders of tomorrow!

**November 8, 2023  
Regular Meeting of the Board of Education  
Room 15, Elementary Campus  
(closed session immediately following)**

***LCAP Goals***

- #1. Black Butte Elementary School District will promote academic growth and ensure equitable opportunities for every student.*
- #2. Black Butte Elementary School District will provide a safe, welcoming, respectful and rigorous learning environment for every member of the school community.*

***Vision Statement:***

*Black Butte Bobcats are eager learners with a growth mindset, excelling in academics and relationships, becoming resilient leaders of tomorrow!*

**1. OPENING BUSINESS**

Call to order  
Roll Call  
Pledge of Allegiance

**2. REGULAR OPEN MEETING**

- A. Reading of the District Vision Statement
- B. Teacher Representative - Terry Fifield & Tammy Tande
- C. **Student Recognition**
- D. Comments/reports from the Superintendent
- E. Comments/report Employee Representatives
- F. Comments/reports from Members of the Board
- G. Comments/reports from Audience on items not on the agenda

**PUBLIC COMMENT**

- 1. Items on the Agenda, members of the audience are invited to address the Board of Trustees when these items are considered during the meeting.
- 2. Items not on the Agenda, Members of the audience should address the Board of Trustees at this time. Speaking time is limited to three (3) minutes. It is important to note that Government Code 54954.2 and Education Code 35125.5 prohibit the Board of Trustees from responding or discussing your comments, or acting upon any matters not on the Agenda.

### 3. **CONSENT AGENDA**

*Items listed under the Consent Agenda are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.*

#### 3.A Approval of Consent agenda items:

- Minutes from the [October 11, 2023](#) regular meeting of the Board of Education
- [November Warrant Report](#)

Recommend the Board of Education approve the Consent agenda.

Motion: \_\_\_\_ Second: \_\_\_\_ Yes: \_\_\_\_ No: \_\_\_\_ Absent: \_\_\_\_

### 4. **NEW BUSINESS**

#### 4.A Approve the [updated Board Policies \(BP\) Administrative Regulations \(AR\) and Exhibits \(E\)](#)

[BP 0410](#), [BP 1321.2](#), [AR 1312.2](#), [E 1312.2](#), [BP 1312.3](#), [AR 1312.3](#), [AR 1312.4](#), [E 1312.4](#), [BP 5145.3](#), [BP 6143](#), [AR 6143](#), [BP 6161.1](#), [AR 6161.1](#), [E 6161.1](#), [BP6161.11](#), [BP 6163.1](#)

Motion: \_\_\_\_ Second: \_\_\_\_ Yes: \_\_\_\_ No: \_\_\_\_ Absent: \_\_\_\_

### 5. **DISCUSSION/INFORMATION ITEMS**

#### 5.A [Annual Organizational Meeting of the Board of Trustees](#)

#### 5.B Substitute Teaching pay rate

#### 5.C California Voting Rights Act (CVRA)

### 6. **FUTURE AGENDA ITEMS**

#### 6.A Next Board Meeting, December 13, 2023

CLOSED SESSION

The Americans with Disabilities Act requires us to provide assistance to individuals with disabilities. Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify this office as soon as possible. We will make every effort to give primary consideration to expressed preferences of providing equally effective means of communication to ensure equally effective means of communication to ensure equal access to Black Butte School District programs and events.

### **Motion to Adjourn**