



**BUTTE COUNTY BOARD OF EDUCATION**

**Mary Sakuma, Superintendent**  
1859 Bird Street, Oroville, CA 95965  
(530) 532-5650

**Regular Board Meeting**  
**August 10, 2020 – 3:30 p.m.**

**This meeting will be conducted via web conference. To participate in the live meeting, click on the link <https://bcoe.zoom.us/j/94584777055> or join by phone: US: 1-669-900-6833 Meeting ID: 945 8477 7055**

**QUESTIONS and COMMENTS to address the Board during the meeting may be sent to [abates@bcoe.org](mailto:abates@bcoe.org) by 12:00 p.m. on August 10, 2020: Otherwise, you may utilize the Question/Comment section during the live meeting on the Zoom Meeting.**

**INFORMATION, PROCEDURES AND CONDUCT OF THE  
BUTTE COUNTY BOARD OF EDUCATION MEETINGS**

*No disturbance or willful interruption of any Board meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chair to terminate the privilege of addressing the meeting. The Board may remove disruptive individuals and order the room cleared, if necessary. In this case, further Board proceedings shall concern only matters appearing on the agenda.*

*The district may tape, film, stream, or broadcast any open Board Meeting. The Board president may announce that a recording or broadcasting is being made at the direction of the Board and that the recording or broadcast may capture images and sounds of those attending the meeting. As practicable, the recorder or camera shall be placed in plain view of meeting participants. Any district recording may be erased or destroyed 30 days after the meeting.*

**Regular Board Meeting  
August 10, 2020 – 3:30 p.m.**

**AGENDA**

**1. CALL REGULAR SESSION TO ORDER**

1.1. Roll Call

- 1.1.1. Amy Christianson
- 1.1.2. Mike Walsh
- 1.1.3. Brenda J. McLaughlin
- 1.1.4. Roger Steel
- 1.1.5. Alan White
- 1.1.6. Karin Matray
- 1.1.7. Alastair Roughton

1.2. Pledge of Allegiance

**2. PUBLIC COMMENT**

The Butte County Board of Education welcomes and encourages public comments. At this time the Board will hear public comments, presentations, or requests pertaining to Butte County Office of Education as listed on this agenda, as well as those not on this agenda that have been emailed or by the Question/Comment section during the live meeting on the Zoom Meeting. Law prohibits action by the Board on non-agenda items. Members of the public addressing the Board shall be limited to five (5) minutes for their presentations.

**3. CALL CLOSED SESSION TO ORDER – 3:45 p.m.**

- 3.1. Inter-district Transfer Appeal Hearing
  - 3.1.1. Student 20/21-02

**4. REPORT OUT ON CLOSED SESSION ITEMS**

- 4.1. Inter-district Transfer Appeal Hearing
  - 4.1.1. Student 20/21-02

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
Motion/Second      Ayes/Noes/Abstain

**5. INFORMATION**

5.1. Training for board members for CSBA GAMUT Agenda Online. This is an approximately 5-minute YouTube video on how to log in and how to navigate through the GAMUT platform. Log in information and link will be provided this week to the board members.

5.2. 2020-2021 Independent Study Enrollment Update. The Board is asked to provide feedback on independent study charter school enrollment plans designed to minimize impact resulting from budget shortfalls and increased demand for enrollment. **(Page 1)**

**6. CONSENT AGENDA**

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
Motion/Second      Ayes/Noes/Abstain

**Roll Call Vote:**

Mike Walsh	<u>    </u> / <u>    </u> / <u>    </u>
	Aye No Abstain
Brenda J. McLaughlin	<u>    </u> / <u>    </u> / <u>    </u>
	Aye No Abstain
Roger Steel	<u>    </u> / <u>    </u> / <u>    </u>
	Aye No Abstain
Alan White	<u>    </u> / <u>    </u> / <u>    </u>
	Aye No Abstain
Karin Matray	<u>    </u> / <u>    </u> / <u>    </u>
	Aye No Abstain
Alastair Roughton	<u>    </u> / <u>    </u> / <u>    </u>
	Aye No Abstain
Amy Christianson	<u>    </u> / <u>    </u> / <u>    </u>
	Aye No Abstain

6.1. Consideration of the Board of Education Minutes - Regular Board Meeting – July 13, 2020 (**Pages 2-5**)

**7. DISCUSSION**

7.1. Update on the next steps in Recognizing the Fight Against Discrimination and Racial Injustices.

**8. NEW BUSINESS – DISCUSSION/ACTION**

8.1. Items removed from the Consent Agenda.

<u>    </u> / <u>    </u>	<u>    </u> / <u>    </u> / <u>    </u>
Motion/Second	Ayes/Noes/Abstain

**Roll Call Vote:**

Mike Walsh	<u>    </u> / <u>    </u> / <u>    </u>
	Aye No Abstain
Brenda J. McLaughlin	<u>    </u> / <u>    </u> / <u>    </u>
	Aye No Abstain
Roger Steel	<u>    </u> / <u>    </u> / <u>    </u>
	Aye No Abstain
Alan White	<u>    </u> / <u>    </u> / <u>    </u>
	Aye No Abstain
Karin Matray	<u>    </u> / <u>    </u> / <u>    </u>
	Aye No Abstain
Alastair Roughton	<u>    </u> / <u>    </u> / <u>    </u>
	Aye No Abstain
Amy Christianson	<u>    </u> / <u>    </u> / <u>    </u>
	Aye No Abstain

8.2. Public Hearing for Temporary Interfund Borrowing Between Funds for the 2020-2021 fiscal year for the Butte County Office of Education. (**Page 6**)

<u>    </u> / <u>    </u>	<u>    </u> / <u>    </u> / <u>    </u>
Motion/Second	Ayes/Noes/Abstain

**Roll Call Vote:**

Mike Walsh	<u>    </u> / <u>    </u> / <u>    </u>
	Aye No Abstain
Brenda J. McLaughlin	<u>    </u> / <u>    </u> / <u>    </u>
	Aye No Abstain
Roger Steel	<u>    </u> / <u>    </u> / <u>    </u>
	Aye No Abstain
Alan White	<u>    </u> / <u>    </u> / <u>    </u>
	Aye No Abstain
Karin Matray	<u>    </u> / <u>    </u> / <u>    </u>
	Aye No Abstain

Alastair Roughton                        /     /      
 Aye No Abstain

Amy Christianson                        /     /      
 Aye No Abstain

8.3. Consider adoption of the Resolution 20/21-01 for Temporary Borrowing Between Funds for the 2020-2021 fiscal year for the Butte County Office of Education. **(Pages 7-8)**

    /                            /     /      
 Motion/Second                    Ayes/Noes/Abstain

**Roll Call Vote:**

Mike Walsh                        /     /      
 Aye No Abstain

Brenda J. McLaughlin                        /     /      
 Aye No Abstain

Roger Steel                        /     /      
 Aye No Abstain

Alan White                        /     /      
 Aye No Abstain

Karin Matray                        /     /      
 Aye No Abstain

Alastair Roughton                        /     /      
 Aye No Abstain

Amy Christianson                        /     /      
 Aye No Abstain

8.4. Consider approval of change of the Regular Board of Education meeting date to September 21, 2020 and an additional date, September 28, 2020 to approve the Learning Continuity and Attendance Plan (LCAP).

    /                            /     /      
 Motion/Second                    Ayes/Noes/Abstain

**Roll Call Vote:**

Mike Walsh                        /     /      
 Aye No Abstain

Brenda J. McLaughlin                        /     /      
 Aye No Abstain

Roger Steel                        /     /      
 Aye No Abstain

Alan White                        /     /      
 Aye No Abstain

Karin Matray                        /     /      
 Aye No Abstain

Alastair Roughton                        /     /      
 Aye No Abstain

Amy Christianson                        /     /      
 Aye No Abstain

8.5. Consider approval of the change in members on the Butte County Regional Occupation Program Institutional Advisory Committee. **(Pages 9-11)**  
 (Council for Opportunity in Education (COE) requires board approval of any changes in members whom serve on the ROP Steering Committee)

    /                            /     /      
 Motion/Second                    Ayes/Noes/Abstain

**Roll Call Vote:**

Mike Walsh	<u>      </u>	<u>      </u>	<u>      </u>
	Aye	No	Abstain
Brenda J. McLaughlin	<u>      </u>	<u>      </u>	<u>      </u>
	Aye	No	Abstain
Roger Steel	<u>      </u>	<u>      </u>	<u>      </u>
	Aye	No	Abstain
Alan White	<u>      </u>	<u>      </u>	<u>      </u>
	Aye	No	Abstain
Karin Matray	<u>      </u>	<u>      </u>	<u>      </u>
	Aye	No	Abstain
Alastair Roughton	<u>      </u>	<u>      </u>	<u>      </u>
	Aye	No	Abstain
Amy Christianson	<u>      </u>	<u>      </u>	<u>      </u>
	Aye	No	Abstain

**9. REPORTS**

- 9.1. Superintendent’s Report
- 9.2. Staff Reports
- 9.3. Board Reports

**10. CALL CLOSED SESSION TO ORDER**

- 10.1. Conference with Real Property Negotiators [Government Code 54956.8]  
Potential sites for lease or sale

**11. ITEMS FOR NEXT AGENDA**

**12. NEXT MEETING – September 21, 2020 and September 28, 2020**

**13. ADJOURNMENT**

The Butte County Board of Education reserves the right to take action on any item on the agenda. Documents that accompany this agenda are available for inspection at Butte County Office of Education/Superintendent’s Office 1859 Bird Street Oroville, CA 95965. Requests for disability related modifications or accommodation services, including auxiliary aids or services, in order to participate in the meeting must be made three (3) business days prior to the meeting date.