

BUTTONWILLOW UNION SCHOOL DISTRICT
42600 Highway 58
Buttonwillow, CA 93206
Regular Board Meeting
Minutes

DATE: November 9, 2020
TIME: 6:00 PM
PLACE: Board Room, James D. Murphy Learning Center

1.0 Convene Open Session

- 1.1 Meeting will be called to order by Regina Houchin at 6:00 PM.
- 1.2 Flag Salute will be led by: Megan Lucas.
- 1.3 Board Member Attendance:
 - P Regina Houchin, Board President
 - P Richard Garcia, Board Clerk
 - A Marie Parsons, Board Trustee
 - P Megan Lucas, Board Trustee
 - P Maria DeLa Rosa, Board TrusteeAdministrative Attendance:
 - P Stuart Packard, Superintendent
 - A Hiedi Witcher, Assistant Superintendent/Principal

2.0 Closed Session

- 2.1 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 potential case

Governing board entered closed session at 6:03 PM.

Governing board returned to open session at 6:19 PM.

Permission is granted to the superintendent to enter into a contract with AALRR.

Motion: Megan Lucas Second: Maria DeLa Rosa Ayes: 4 Noes: 0

3.0 Courtesy to Visitors

- 3.1 Members of the audience may address the Board regarding non-agenda items.
Comments and presentations shall be limited to three (3) minutes per person per topic.
A maximum of thirty (30) minutes shall be allocated to this agenda topic.

4.0 Consent Items

- 4.1 Approval of Minutes for Regular Board Meeting held on
October 12, 2020.
- 4.2 Approve Bill Warrants for October, 2020 in the amount of \$108,864.63
- 4.3 Approve Payroll for October, 2020 in the amount of \$209,411.95
- 4.4 Personnel: No hires or separations

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Motion: Richard Garcia Second: Megan Lucas Ayes: 4 Noes: 0

5.0 Communications

- 5.1 Upcoming calendar events:
Veteran's Day Holiday 11/11/2020
Thanksgiving Break 11/23/2020
Winter Break 11/30/2020

6.0 Reports

- 6.1 Superintendent: 2020 – 2021 Fall Legislative Update, Update on Sale of District House, Math Shelf Review. **Pg. 21-31**
November 20, 2020 is now the closing date on the District House.
- 6.2 Trustees: No comments at this time.

7.0 Discussion/Action

- 7.1 Items pulled from the Consent Agenda.
- 7.2 Consider approval of Interdistrict Attendance Agreement Request of parent of 8th grade student to attend Elk Hills School District, 2020-2021. **Pg. 32**

Motion: Maria DeLa Rosa Second: Megan Lucas Ayes: 4 Noes: 0

- 7.3 Governing Board to discuss Resolution 210007 – Providing childcare and development services and to authorize designated personnel to sign contract document for 2020-2021. **Pg. 33**
- 7.4 Governing Board to approve Resolution 210007 – Providing childcare and development services and to authorize designated personnel to sign contract document for 2020-2021. **Pg. 33**

Motion: Megan Lucas Second: Maria DeLa Rosa Ayes: 4 Noes: 0

- 7.5 Governing Board to discuss Resolution 210008 – Providing childcare and development services and to authorize designated personnel to sign contract document for 2021-2022. **Pg. 34**
- 7.6 Governing Board to approve Resolution 210008 – Providing childcare and development services and to authorize designated personnel to sign contract document for 2021-2022. **Pg. 34**

Motion: Megan Lucas Second: Maria DeLa Rosa Ayes: 4 Noes: 0

- 7.7 Governing Board to authorize Superintendent J. Stuart Packard to submit a preschool application for the 2021-2022 school year.

Motion: Megan Lucas Second: Richard Garcia Ayes: 4 Noes: 0

- 7.8 Acknowledge Quarterly Report (7/1/2020 - 9/30/2020) on Williams Uniform Complaints with no complaints filed. **Pg. 35**

- 7.9 Discussion of installing air conditioning in the gym.

- 7.10 Governing Board to approve December 14, 2020 as date of First Interim Review and hold the Annual Organizational Meeting of the Buttonwillow Union School Board.

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Motion: Megan Lucas Second: Maria DeLa Rosa Ayes: 4 Noes: 0

- 7.11 Discussion of Buttonwillow parade.

- 7.12 Discussion of continuing lunch program through winter break.

8.0 Adjournment

After no further business, Regina Houchin will call the meeting to adjourn at 7:25 PM.

The next regularly scheduled Board Meeting will be held on
December 14, 2020 at 6:00 PM.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours:

42600 Highway 58, Buttonwillow, CA 93206.

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact the Superintendent at least two days before the meeting date.