

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

DATE: December 16, 2020
TIME: 4:15 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 4:17 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
 - P Marie Parsons, Board Trustee
 - P Megan Lucas, Board Trustee
 - P Maria DeLa Rosa, Board Trustee

Administrative Attendance:

- P Stuart Packard, Superintendent
- P Hiedi Witcher, Assistant Superintendent/Principal

2.0 Closed Session

- 2.1 **Closed Session opened at 4:18 PM**
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 168 Dunford Street, Buttonwillow, CA,
Agency Negotiator: Superintendent Stuart Packard
Negotiating parties: Eduardo S. Torres and Stephanie Hernandez
Under negotiation: Terms of payment

Board President Regina Houchin informs Assistant Superintendent and Administrative Secretary to stay during closed session.

2.2 Closed Session closed at 5:10 PM

Report out of closed session: The governing board voted 5 to 0 to approve Schools Legal Services to mail a letter drafted to the first bidder regarding cancellation of the first contract, give the superintendent authority to continue with the cancellation of the first escrow and disposal of the property, and return the original deposit in full to the original bidders.

Motion: _____ Second: _____ Ayes: ____ Noes: ____

3.0 Discussion/Action

- 3.1 Governing board to take possible action and direct superintendent on how to proceed with the sale of real property.
Motion: _____ Second: _____ Ayes: ____ Noes: ____

4.0 Adjournment

After no further business, Regina Houchin called the meeting to adjourn at: 5:15 PM.
The next regularly scheduled Board Meeting will be held on
January 11, 2021 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.