BUTTONWILLOW UNION SCHOOL DISTRICT 42600 Highway 58 **Buttonwillow, CA 93206**

Regular Board Meeting Minutes

DATE: **December 23, 2020**

TIME: 7:30 AM

PLACE: **Board Room, James D. Murphy Learning Center**

1.0 **Convene Open Session**

- Meeting will be called to order by Regina Houchin at 7:30 AM.
- 1.2 Flag Salute will be led by: Megan Lucas
- **Board Member Attendance:** 1.3
 - Regina Houchin, Board President
 - P Richard Garcia, Board Clerk
 - Marie Parsons, Board Trustee
 - <u>P</u> <u>P</u> P Megan Lucas, Board Trustee
 - Maria DeLa Rosa, Board Trustee

Administrative Attendance:

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

2.0 **Courtesy to Visitors**

2.1 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.

3.0 **Discussion/Action**

3.1 Governing Board to review new information and photos as well as consider approval to designate the Superintendent as the primary contact for HVAC system upgrade in the Gym, and allow the project to begin.

Board Comment: Chain link not to be used for the fencing surrounding the unit. Fence to be 6 feet with a gate. Unit to be painted to match the existing building.

Motion: Marie Parsons Second: Megan Lucas Aves: 5 Noes: 0

4.0 **Adjournment**

After no further business, Regina Houchin will call the meeting to adjourn at: 7:57 AM. 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.