

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

**DATE:** April 12, 2021  
**TIME:** 6:00 PM  
**PLACE:** Board Room, James D. Murphy Learning Center

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**1.0 Convene Open Session**

1.1 Meeting will be called to order by \_\_\_\_\_ at \_\_\_\_\_.

1.2 Flag Salute will be led by: \_\_\_\_\_.

1.3 Board Member Attendance:

- Regina Houchin, Board President
- Richard Garcia, Board Clerk
- Marie Parsons, Board Trustee
- Megan Lucas, Board Trustee
- Maria DeLa Rosa, Board Trustee

Administrative Attendance:

- 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 Consent Items**

3.1 Approval of Minutes for Regular Board Meeting held on March 8, 2021 **Pg. 1-2**

3.2 Approval of Minutes for Special Board Meeting held on February 19, 2021 **Pg. 3**

3.3 Approve Bill Warrants for March, 2021 in the amount of \$137,754.64. **Pg. 4-19**

3.4 Approve Payroll for March, 2021 in the amount of \$209,219.30.

3.5 Personnel:

3.5.1 Governing Board to acknowledge the receipt of Molly Tobias' request for a 1-year leave of absence. **Pg. 20**

3.5.2 Governing Board to acknowledge Samantha Skowron's resignation. **Pg. 21**

3.6 Governing Board to acknowledge the Williams Settlement – Quarterly Report: No complaints filed. **Pg. 22**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_ Noes: \_\_\_

**4.0 Communications**

4.1 Upcoming calendar events

**5.0 Reports**

5.1 Superintendent: House sale legal fees, explore possibility of campus-based cell tower, T-Mobile update, attendance numbers, solar/HVAC update.

5.2 Assistant Superintendent/Principal:

5.3 Maintenance and Operations:

5.4 Trustees:

**6.0 Discussion/Action**

6.1 Items pulled from the Consent Agenda.

6.2 Governing board to consider and potentially approve district calendar for school year 2021-2022. **Pg. 23**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_ Noes: \_\_

6.3 Governing board to consider and potentially approve GASB75 Actuarial Contract with Total Compensation Systems, Inc. **Pg. 24-36**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_ Noes: \_\_

6.4 Governing board to review and consider approval of Wasco Food Service contract renewal. **Pg. 37-39**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_ Noes: \_\_

6.5 Governing board to decide a date for the LCAP Public Hearing to be provided to KCSOS. **Pg. 40-42**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_ Noes: \_\_

6.6 Governing board to consider approval of interdistrict transfer of 3<sup>rd</sup> grade student to Rio Bravo-Greeley. **Pg. 43**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_ Noes: \_\_

6.7 Governing board to consider approval of interdistrict transfer of 3<sup>rd</sup> grade student to Rio Bravo-Greeley. **Pg. 44**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_ Noes: \_\_

6.8 Governing board to consider approval and adoption of the job description for "Intern School Psychologist." **Pg. 45-47**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_ Noes: \_\_

6.9 Governing board to review and potentially approve the contract between ExploreLearning and the district to continue the district's Reflex Site License. **Pg. 48**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_ Noes: \_\_

6.10 Governing board to consider approval of Achieve3000 Contract Renewal. **Pg. 49-53**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_ Noes: \_\_

**7.0 Adjournment**

After no further business, \_\_\_\_\_ will call the meeting to adjourn at: \_\_\_\_\_.

The next regularly scheduled Board Meeting will be held on  
May 3, 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.*