

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

Agenda

DATE: January 10, 2022
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: Marie Parsons.
- 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 De La Rosa, Board TrusteeAdministrative Attendance:
 - P Stuart Packard, Superintendent
 - A 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 Approve Minutes for Regular Board Meeting held on December 13, 2021. **Pg. 1-2**
- 3.2 Approve Bill Warrants for December 2021 in the amount of \$534,255.77. **Pg. 3-20**
- 3.3 Approve Payroll for December 2021 in the amount of \$163,816.39.
- 3.4 Approve Williams Uniform Complaint Form for October 1 – December 2021, with no Complaints. **Pg. 21**

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

4.0 Communications

- 4.1 Upcoming calendar events – No School January 17, February 14, and February 21.

5.0 Reports

- 5.1 Superintendent: Camp KEEP
- 5.2 Assistant Superintendent/Principal: Review new COVID-19 protocols.
- 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 discuss and potentially adopt the KCSOS School Calendar as the BWUSD School Calendar for 2022-2023. **Pg. 22**

Motion: Marie Parsons Second: Richard Garcia Ayes: 5 Noes: 0

6.3 Discussion and potential approval of the 2022-2023 Classified Personnel Holidays.

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

6.4 Review and potentially approve proposal from STS for technology services.

****TABLED****

6.5 Discussion and potential approval of facilities contract between School Facility Consultants and Buttonwillow Union School District.

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Motion: Megan Lucas Second: Maria DeLa Rosa Ayes: 5 Noes: 0

6.6 Discussion and potential approval of fencing contract for Dunford house.

****TABLED****

7.0 Adjournment

After no further business, Regina Houchin will call the meeting to adjourn at: 6:58 PM

The next regularly scheduled Board Meeting will be held on
February 14, 2022 at 4:00 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.