

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

Minutes

DATE: February 14, 2022
TIME: 4:00 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 4:00 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
 - A Maria De La Rosa, Board TrusteeAdministrative Attendance:
 - A Stuart Packard, Superintendent
 - P 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 Bill Warrants for January 2022 in the amount of \$83,845.26. **Pg. 1-14**
- 3.2 Approve Payroll for January 2022 in the amount of \$244,223.82.

Motion: Megan Lucas Second: Marie Parsons Ayes: 4 Noes: 0

4.0 Communications

- 4.1 Upcoming calendar events

5.0 Reports

- 5.1 Superintendent:
- 5.2 Assistant Superintendent/Principal: Attendance rates are 94% for staff and 88% for students, which is only 7% from what we usually have but better than other districts. Update on Covid testing, sports scheduling

6.0 Discussion/Action

- 6.1 No items pulled from the Consent Agenda.
- 6.2 Parent, Martha Zamora, about the safety of her daughter on campus. Rita Espinoza present to translate for Zamora.
- 6.3 Presentation by Melby-Ordiz.
- 6.4 Discussion LCAP Update.
- 6.5 Governing board to review and consider approval of the SARC report for 2020-2021.

*Note for record by Marie Parsons that the board moves to approve the SARC as incomplete until further information is provided by the California Department of Education to complete the report.

Motion: Marie Parsons Second: Richard Garcia Ayes: 4 Noes: 0

- 6.6 Governing board to consider approval of Flocabulary license for January-June in the amount of \$1000.00. **Pg. 37-40**

Motion: Megan Lucas Second: Marie Parsons Ayes: 4 Noes: 0

- 6.7 Governing board to acknowledge receipt of BTA sunshine proposal for the 2022-2023 school year requesting addendum to language in compensation and hours.

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- 6.8 Governing board to acknowledge the letter from KCSOS which returns the first interim report with a positive certification.

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- 6.9 Governing board to consider the interdistrict transfer request of a Kindergarten and 4th grade student for the 2022-2023 school year.

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Motion: Richard Garcia Second: Marie Parsons Ayes: 4 Noes: 0

- 6.10 Governing board to consider the interdistrict transfer request of a 1st grade student for the 2022-2023 school year.

Pg. 47

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

- 6.11 Governing board to consider approval of facilities use application.

Pg. 48

Motion: Megan Lucas Second: Marie Parsons Ayes: 4 Noes: 0

- 6.12 Governing board to complete the CSBA Delegate Assembly ballot. **Pg. 49-55**

Motion: Megan Lucas Second: Marie Parsons Ayes: 4 Noes: 0

- 6.13 Governing board to consider approval of increase in mileage rate as announced by the IRS, from 56 cents per mile to 58.5 cents per mile effective January 1, 2022.

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Motion: Marie Parsons Second: Megan Lucas Ayes: 4 Noes: 0

7.0 Adjournment

After no further business, Regina Houchin will call the meeting to adjourn at: 5:01 PM.

The next regularly scheduled Board Meeting will be held on
March 14, 2022 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.