

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

**Minutes**

**DATE:** March 21, 2022  
**TIME:** 7:00 AM  
**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 Regina Houchin at 7:00 AM.

1.2 Flag Salute will be led by: Regina Houchin.

1.3 Board Member Attendance:

P Regina Houchin, Board President  
- Richard Garcia, Board Clerk  
P Megan Lucas, Board Trustee  
P Maria De La Rosa, Board Trustee

Administrative Attendance:

P 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 Discussion/Action**

3.1 Discussion regarding vacancy on the Board of Trustees for Buttonwillow Union School District.

- Trustees have decided to appoint and will be working to fill the position.

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3.2 Elect Buttonwillow Union School Board member to serve on Buttonwillow Foundation Board.

Person Elected: Richard Garcia.

Motion: Megan Lucas      Second: Maria DeLa Rosa      Ayes: 3      Noes: 0

**4.0 Closed Session**

4.1 Negotiations with certificated staff.

Open: 7:17 AM

Closed: 7:32 AM

Actions taken in closed session: The governing board has ruled to give all employees of the district a one time, off-schedule stipend in the amount of \$250 to offset the current fuel prices ongoing throughout the state.

Motion: Maria DeLa Rosa      Second: Megan Lucas      Ayes: 3      Noes: 0

## **5.0 Adjournment**

After no further business, Regina Houchin will call the meeting to adjourn at: 7:33 AM

The next regularly scheduled Board Meeting will be held on  
**April 11, 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.*