

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

Minutes

DATE: March 14, 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
 - 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 February 2022 in the amount of \$151,673.96.
- 3.2 Approve Payroll for February 2022 in the amount of \$242,785.04.
- 3.3 Approve Minutes from January 10, 2022 Board Meeting.
- 3.4 Approve Minutes from February 14, 2022 Board Meeting.
- 3.5 Personnel:
 - 3.5.1 Governing board to accept the resignation of School Secretary Lydia Rodriguez.Motion: Marie Parsons Second: Megan Lucas Ayes: 5 Noes: 0

4.0 Communications

- 4.1 Upcoming calendar events
- 4.2 Parent Conference Week March 14-18.
- 4.3 Softball

5.0 Reports

- 5.1 Superintendent: Introduction of STS Education - Phil Scrivano for presentation, PG&E bill with solar, fresh fruit and vegetable grant, update of architectural work, Camp KEEP, Magic Mountain,
- 5.2 Assistant Superintendent/Principal: SSDA Presentation, Behavior Challenges
- 5.3 Maintenance and Operations: Gym floor; Maranantha Demo under Solar Panels; Next steps on fields; March 25th playground inspection; repair/replace stairs outside music room

- 5.4 Trustees: Sprinklers in front of school; foundation board position on April board meeting agenda; kudos to rec for basketball program; look at Catholic schools in Bakersfield for sports; readers at Church have been doing well; quotes for repairing/replacing track; station 4 inappropriate picture; PE teacher not staying late tonight

6.0 Discussion/Action

- 6.1 Items pulled from the Consent Agenda.
- 6.2 Governing board to discuss and potentially approve the contract with STS Education.
Motion: Marie Parsons Second: Megan Lucas Ayes: 5 Noes: 0
- 6.3 Governing board to discuss and potentially approve the proposal from Infinity Communications regarding the contract with MJP for technology upgrades following review of E-Rate bids.
Motion: Richard Garcia Second: Marie Parsons Ayes: 5 Noes: 0
- 6.4 Governing board to review and consider approval of the district's 2nd interim report.
Motion: Megan Lucas Second: Maria De La Rosa Ayes: 5 Noes: 0
- 6.5 Governing board to review and consider approval of the Buttonwillow Safe School Plan.
Motion: Megan Lucas Second: Maria DeLa Rosa Ayes: 5 Noes: 0
- 6.6 Governing board to review and consider approval of quote from Nextgen Math.
Motion: Maria DeLa Rosa Second: Megan Lucas Ayes: 5 Noes: 0

7.0 Closed Session

- 7.1 Negotiations with certificated staff.

Opened: 8:05 pm

Closed: 8:20 pm

8.0 Adjournment

After no further business, Regina Houchin will call the meeting to adjourn at: 8:22 PM.

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.