

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

**Agenda**

**DATE:** April 11, 2022  
**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 Regina Houchin at 6:00 PM.
- 1.2 Flag Salute will be led by: Megan Lucas.
- 1.3 Board Member Attendance:
  - P Regina Houchin, Board President
  - P Richard Garcia, Board Clerk
  - 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 March 2022 in the amount of \$489,574.34. **Pg. 1-11**
- 3.2 Approve Payroll for March 2022 in the amount of \$261,584.09.
- 3.3 Approve Minutes from March 14, 2022, Regular Board Meeting. **Pg. 12-13**
- 3.4 Approve Minutes from March 21, 2022, Special Board Meeting. **Pg. 14-15**
- 3.5 Governing board to approve Williams Uniform Complaint Report with no findings for Quarter 3 (Jan 1-Mar 31). **Pg. 16**

Motion: Maria DeLa Rosa Second: Megan Lucas Ayes: 4 Noes: 0

**4.0 Communications**

- 4.1 Upcoming calendar events

**5.0 Reports**

- 5.1 Superintendent: Discussion of Universal Transitional Kindergarten, Expanded Learning Opportunities Program, graduation, CCSP **Pg. 17-22**  
**Possible Special Board Meeting on 4/28 to visit Horizon School to look at building**
- 5.2 Assistant Superintendent/Principal: summer school
- 5.3 Maintenance and Operations
- 5.4 Trustees: **Megan-track going great, being taught skills. Jesus talking about involvement in the community. Better communication from Resource Center, commodities moved and no one told Rec Center; Regina-look for alternate ways to still allow access to the Rec Center; Marie-planning recognition for Marie**

## 6.0 Discussion/Action

- 6.1 Items pulled from the Consent Agenda.
- 6.2 Consideration and possible action to make provisional appointment to fill vacancy on the board of trustees (Education Code section 5091)  
Roll Call Vote: Richard Garcia Y Megan Lucas Y  
Maria De La Rosa Y Regina Houchin Y  
Motion: Megan Lucas Second: Maria DeLa Rosa Ayes: 4 Noes: 0
- 6.3 Superintendent to swear in appointed board member. **Board President swore in**
- 6.4 Governing board to review and complete the Declaration of Need for Fully Qualified Educators as necessary for the California Commission on Teacher Credentialing. **Pg. 23-29**  
Motion: Megan Lucas Second: Maria DeLa Rosa Ayes: 5 Noes: 0
- 6.5 Governing board to review and consider approval of contract with Alexandria for library software. **Pg. 30-37**  
Motion: Richard Garcia Second: Mariela Ruiz Ayes: 5 Noes: 0
- 6.6 Governing board to review and consider approval of interdistrict transfer for 3<sup>rd</sup> grade student to attend Discovery School in the Fruitvale School District. **Pg. 38**  
Motion: Megan Lucas Second: Maria DeLa Rosa Ayes: 5 Noes: 0
- 6.7 Public hearing and comment regarding Universal Transitional Kindergarten program.  
Open: 7:01 pm Closed: 7:02 pm  
Motion: Richard Garcia Second: Megan Lucas Ayes: 5 Noes: 0
- 6.8 Governing board to review and consider approval of Resolution No. 22-0007 to provide full day preschool and full day transitional kindergarten facilities, and file grant program applications. **Pg. 39**  
Roll Call Vote: Richard Garcia Y Megan Lucas Y  
Maria De La Rosa Y Regina Houchin Y  
Mariela Ruiz Y  
Motion: Megan Lucas Second: Maria DeLa Rosa Ayes: 5 Noes: 0
- 6.9 Governing board to approve out of county field trip for a single day to Camp Keep, Thursday, the 28<sup>th</sup> of April for 44 students, and 33 to attend on Friday, the 29<sup>th</sup> of April.  
Motion: Megan Lucas Second: Maria DeLa Rosa Ayes: 5 Noes: 0
- 6.10 Governing board to make selections and respond to the CSBA request for run-off ballet to be completed. Motion for Leann Cook. **Pg. 40-45**  
Motion: Megan Lucas Second: Maria DeLa Rosa Ayes: 5 Noes: 0
- 6.11 Governing board to discuss and potentially approve the district to hold Summer School.

