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

1.0 **Convene Open Session**

- Meeting will be called to order by Regina Houchin at 6:00 PM.
- Flag Salute will be led by: Megan Lucas. 1.2
- Board Member Attendance: 1.3

Administrative Attendance: Regina Houchin. Board President Stuart Packard, Superintendent <u>P</u> P Richard Garcia, Board Clerk P Hiedi Witcher, Assistant <u>P</u> Megan Lucas, Board Trustee

Superintendent/Principal P Maria De La Rosa, Board Trustee

Courtesy to Visitors 2.0

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 Approve Minutes from March 21, 2022, Special Board Meeting. 3.4 Pg. 14-15 Governing board to approve Williams Uniform Complaint Report with no findings for 3.5

Quarter 3 (Jan 1-Mar 31). Pq. 16

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

4.0 Communications

4.1 Upcoming calendar events

Reports 5.0

Superintendent: Discussion of Universal Transitional Kindergarten, Expanded Learning 5.1 Opportunities Program, graduation, CCSPP Pq. 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: <u>5</u> Noes: <u>0</u>

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 3rd 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.

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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: <u>5</u> Noes: <u>0</u>

6.9 Governing board to approve out of county field trip for a single day to Camp Keep,
Thursday, the 28th of April for 44 students, and 33 to attend on Friday, the 29th 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 <u>Leann Cook.</u> **Pg. 40-45**

Motion: Megan Lucas Second: Maria DeLa Rosa Ayes: <u>5</u> Noes: <u>0</u>

6.11 Governing board to discuss and potentially approve the district to hold Summer School.

Motion: Richard Garcia Second: Maria DeLa Rosa Ayes: 5 Noes: 0

6.12 Governing board to consider and potentially approve the contract with San Joaquin County Office of Education for "Beyond SST" program.

Pg. 46

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

6.13 Governing board to discuss and potentially approve the contract with Explore Learning to continue our Reflex licensing for math support.

Pg. 47

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

6.14 Governing board to discuss Sunshine Proposal from Buttonwillow Union School District.

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6.15 Governing board to discuss tobacco classes.
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7.0 Closed Session

7.1 Negotiation discussions.

Open: <u>7:17 pm</u> Closed: <u>7:24 pm</u>

Action taken in closed session, if any:_____

8.0 Adjournment

After no further business, Regina Houchin will call the meeting to adjourn at: 7:25 pm

The next regularly scheduled Board Meeting will be held on May 9, 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.