

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

Minutes

DATE: May 9, 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: 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 Trustee
 - Mariela Ruiz, 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 Consent Items

- 3.1 Approve Bill Warrants for April 2022 in the amount of \$70,628.56. **Pg. 1-15**
- 3.2 Approve Payroll for April 2022 in the amount of \$241,370.17.
- 3.3 Approve Minutes from April 11, 2022, Regular Board Meeting. **Pg. 16-18**
- 3.4 Approve Minutes from April 28, 2022, Special Board Meeting. **Pg. 19**
- 3.5 Approve quarterly Williams Update from KCSOS with no findings. **Pg. 20-22**

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

4.0 Communications

- 4.1 Upcoming calendar events
 - 4.1.1 Color Run
 - 4.1.2 Ag Day
 - 4.1.3 Student Counsel
- 4.2 Letter from the Kern Council of Governments **Pg. 23**

5.0 Reports

- 5.1 Superintendent: Contracts and acronyms
- 5.2 Assistant Superintendent/Principal: Camp Keep, StemTaught, summer school, contracts and acronyms.
- 5.3 Maintenance and Operations: Summer projects.
- 5.4 Trustees: Track and field.

6.0 Discussion/Action

- 6.1 Items pulled from the Consent Agenda.
- 6.2 Review of the annual administrative review for First 5. **Pg. 24-25**
- 6.3 Governing board to approve resolution of authorization of Stuart Packard as the designee to sign all contract documents for Preschool for Fiscal Year 2022-2023. **Pg. 26**
- Motion: Maria DeLa Rosa Second: Megan Lucas Ayes: 4 Noes: 0
- 6.4 Governing board to consider the Vehicle Maintenance Agreement between BWUSD and TCSD for the 2022-2023 school year. **Pg. 27-28**
- Motion: Megan Lucas Second: Maria DeLa Rosa Ayes: 4 Noes: 0
- 6.5 Governing board to consider Food Service Agreement between BWUSD and WUSD for the 2022-2023 school year. **Pg. 29-31**
- Motion: Richard Garcia Second: Maria DeLa Rosa Ayes: 4 Noes: 0
- 6.6 Governing board to discuss the third round of the emergency connectivity fund, providing internet for the community.
- 6.7 Governing board to discuss and potentially approve the contracts with General Office Machine Co. for the 2022-2023 school year. **Pg. 32-40**
Tabled
- 6.8 Governing board to acknowledge the second interim report with a positive certification. **Pg. 41-44**
- 6.9 Construction update.

7.0 Closed Session

- 7.1 Discussion of negotiations.
No action taken

Open: 6:54

Closed: 7:47

No Action Taken

8.0 Adjournment

After no further business, Regina Houchin will call the meeting to adjourn at: 7:48

The next regularly scheduled Board Meeting will be held on
June 13, 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.