

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

**Minutes**

**DATE:** July 11, 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: Maria DeLa Rosa.
- 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
  - P Mariela Ruiz, Board Trustee – Arrived at 6:08Administrative Attendance:
  - Stuart Packard, Superintendent
  - 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 June 2022 in the amount of \$139,965.42 **Pg. 1-12**
- 3.2 Approve Payroll for June 2022 in the amount of \$93,582.73
- 3.3 Approve Minutes from June 13, 2022, Regular Board Meeting. **Pg.13-15**
- 3.4 Approve Minutes from June 15 2022, Special Board Meeting. **Pg.16**
- 3.5 Governing board to acknowledge the Williams Uniform Complaint Quarterly Report with no findings from April 1 – June 30, 2022. **Pg.17**

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

**4.0 Communications**

- 4.1 Update to mileage rate beginning July 1, 2022. **Pg. 18**

**5.0 Reports**

- 5.1 Maintenance and Operations:
- 5.2 Trustees:

**6.0 Discussion/Action**

- 6.1 Items pulled from the Consent Agenda.
- 6.2 Governing board to consider approval of the annual contracts between CSBA and the Buttonwillow Union School District for the 22-23 school year in the amount \$3,330.00

and \$5,118.

**Pg. 19-21**

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

- 6.3 Governing board to consider approval of the annual contract between Shasta Elevator Company and the Buttonwillow Union School District for the 22-23 school year in the amount of \$950.00.

**Pg. 22**

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

- 6.4 Governing board to consider approval of interdistrict transfer of BWUSD students to attend Discovery School in the Fruitvale District for the 2022-2023 school year.

**Pg. 23-25**

Motion: Maria DeLa Rosa Second: Mariela Ruiz Ayes: 5 Noes: 0

- 6.5 Governing board to consider approval of interdistrict transfer of BWUSD students to attend RBG for the 2022-2023 school year.

**Pg. 26**

Motion: Richard Garcia Second: Megan Lucas Ayes: 5 Noes: 0

## **7.0 Adjournment**

After no further business, Regina Houchin will call the meeting to adjourn at: 6:13 PM

The next regularly scheduled meeting will be held on  
**August 8, 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.*