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

#### **Minutes**

**DATE:** August 8, 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 6:02 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

Megan Lucas, Board TrusteeMaria 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 July 2022 in the amount of \$113,867.24 Pg. 1-12

3.2 Approve Payroll for July 2022 in the amount of \$169,617.51

3.3 Approve Minutes from July 11, 2022, Regular Board Meeting. Pg. 13-14

Motion: Richard Garcia Second: Megan Lucas Ayes: <u>3</u> Noes: <u>0</u>

#### 4.0 Communications

- 4.1 Calendar
  - 4.1.1 Student Enrollment Immunization Clinic on August 10, 2022.
  - 4.1.2 First day of school is a late start day on August 17, 2022.

## 5.0 Reports

- 5.1 Superintendent: Hazel/Immunizations to provide more access to immunizations.
  Athletics to be held after school primarily, to increase student time in classrooms.
  Community schools grant funding to pay for travel to meet with the US Secretary of Education to discuss small and rural schools. Expanded learning groups that allow the students to have expanded opportunities within the performing arts.
- 5.2 Assistant Superintendent: 16 people signed up for the immunizations over the next two days. There are multiple trainings planned for the teacher in services throughout the week. Reading intervention, starting with reading intervention early with a teacher that will be strictly focused on reading intervention as needed.

- 5.3 Maintenance and Operations: DG is progressing, and the backstops were removed. Crew is on track to be ready for the start of school.
- 5.4 Trustees: Resource center to provide updates and reports of how the resource center is progressing.

### 6.0 Discussion/Action

- 6.1 Items pulled from the Consent Agenda.
- 6.2 Governing board to consider approval of the initial quote from ESGI. Pg. 15

Motion: Megan Lucas Second: Richard Garcia Ayes: <u>3</u> Noes: <u>0</u>

6.3 Governing board to consider approval of Angela Andreotti's employment with Buttonwillow USD at Buttonwillow Elementary as a multiple subject teacher in a 6<sup>th</sup> grade classroom on a Provisional Internship Permit.

Motion: Megan Lucas Second: Richard Garcia Ayes: <u>3</u> Noes: <u>0</u>

6.4 Governing board to consider approval of Susana Espinoza's employment with Buttonwillow USD at Buttonwillow Elementary as a multiple subject teacher in a 3<sup>rd</sup> grade classroom on a Variable Term Waiver.

Motion: Megan Lucas Second: Richard Garcia Ayes: 3 Noes: 0

6.5 Governing board to consider approval of interdistrict transfer for TK and 1<sup>st</sup> grade students to Rio Bravo-Greeley for the 22-23 school year. **Pg. 16-17** 

Motion: Richard Garcia Second: Megan Lucas Ayes: <u>3</u> Noes: <u>0</u>

6.6 Governing board to consider approval of interdistrict transfer for K student to Maricopa Unified for the 22-23 school year.

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Motion: Richard Garcia Second: Megan Lucas Ayes: 3 Noes: 0

6.7 Governing board to consider approval of interdistrict transfer for 3<sup>rd</sup> and 8<sup>th</sup> grade students to Lost Hills for the 22-23 school year. **Pg. 19** 

Motion: Richard Garcia Second: Megan Lucas Ayes: <u>3</u> Noes: <u>0</u>

6.8 Governing board to consider approval of agreement between Buttonwillow Union School District and KCSOS to continue participating as a Kern County Consortium SELPA district.

Pg. 20-25

Motion: Megan Lucas Second: Richard Garcia Ayes: 3 Noes: 0

6.9 Governing board to consider approval of agreement between Buttonwillow Union School District and Komin Medical Group. **Pg. 26-35** 

Motion: Megan Lucas Second: Richard Garcia Ayes: <u>3</u> Noes: <u>0</u>

#### 7.0 Closed Session

## 7.1 Negotiation discussions.

Open: 7:04 PM Closed: 7:35 PM

\*No action taken in closed session.\*

# 8.0 Adjournment

After no further business, Regina Houchin will call the meeting to adjourn at: 7:36 PM

The next regularly scheduled meeting will be held on **September 12, 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.