

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

**Minutes**

**DATE:** September 12, 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: 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

Administrative Attendance:

- Stuart Packard, Superintendent  
P Hiedi Witcher, Assistant  
Superintendent/Principal

**2.0 Closed Session**

2.1 Negotiation discussions.

Open: 6:01 PM

Closed: 6:10 PM

No action taken in closed session.

**3.0 Courtesy to Visitors**

3.1 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.

**4.0 Consent Items**

4.1 Approve Bill Warrants for August 2022 in the amount of \$376,198.63

**Pg. 1-27**

4.2 Approve Payroll for August 2022 in the amount of \$237,585.23

4.3 Approve Minutes from August 8, 2022 Regular Board Meeting.

**Pg. 28-30**

4.4 Approve Minutes from August 12, 2022 Special Board Meeting.

**Pg. 31-32**

4.5 Approve the 2022-2023 Consolidated Application for funding.

**Pg. 33-34**

4.6 Personnel:

4.6.1 Governing board to approve the resignation of Ruben Ramirez.

**Pg. 35**

Motion: Richard Garcia

Second: Maria DeLa Rosa Ayes: 5

Noes: 0

**5.0 Reports**

5.1 Assistant Superintendent: Expanded learning groups, credentials, residency grant proposal, bills, community schools grant, after school programs.

**Pg. 36-37**

5.2 Maintenance and Operations: Field, sprinklers, grass, Tel-Tec

## 6.0 Discussion/Action

- 6.1 No items pulled from the Consent Agenda.
- 6.2 Governing board to discuss CalKIDS program. **Pg. 36-37**
- 6.3 Governing board to discuss Hazel Health program.
- 6.4 Public hearing regarding resolution #23-0003, the sufficiency of instructional materials in accordance with education code section 60119. **Pg. 38-39**

OPEN:6:33 PM

CLOSE:6:34 PM

- 6.5 Governing board to consider approval of resolution #23-0003 as required by education code section 60119 regarding the sufficiency of instructional materials. **Pg. 38-39**

Motion: Megan Lucas      Second: Maria DeLa Rosa

Roll Call Vote:

Regina Houchin: Y Richard Garcia: Y Megan Lucas: Y Maria De La Rosa: Y Mariela Ruiz: Y

- 6.6 Public hearing (government code section 3547.5): AB 1200 report and disclosure of terms of proposed collective bargaining agreement with exclusive representative for the following bargaining unit: Buttonwillow Teacher's Association.

OPEN:6:35 PM

CLOSE: 6:36 PM

- 6.7 Governing board to consider and potentially approve the tentative agreement between the Buttonwillow Teacher's Association and Buttonwillow Union School District.

**Pg. 40-45**

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

- 6.8 Governing board to consider and potentially approve the 9% increase for classified hourly rate, as well as \$1500 increase for health and welfare benefits, as approved in the provided AB 1200. **Pg. 46-51**

Motion: Megan Lucas      Second: Mariela Ruiz      Ayes: 5      Noes: 0

- 6.9 Governing board to review and consider approval of the unaudited actuals for 2022 2023.

Motion: Megan Lucas      Second: Mariela Ruiz      Ayes: 5      Noes: 0

- 6.10 Governing board to consider approval of Tel-Tec upgrades. **Pg. 52-55**

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

- 6.11 Governing board to consider approval of interdistrict transfer request for 2<sup>nd</sup> and 5<sup>th</sup> grade students to attend Taft City School District. **Pg. 56**

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

## 7.0 Adjournment

After no further business, Regina Houchin will call the meeting to adjourn at: **6:44 PM.**

The next regularly scheduled meeting will be held on  
**October 10, 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.*