

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

Minutes

DATE: November 14, 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
P Megan Lucas, Board Trustee
- Maria De La Rosa, Board Trustee
P 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 September 2022 in the amount of \$109,987.15 **Pg. 1-7**

3.2 Approve Payroll for September 2022 in the amount of \$306,267.05

3.3 Approve Minutes from October 10, 2022 Regular Board Meeting. **Pg. 8-9**

3.4 Personnel:

3.4.1 Governing board to approve the resignation of Superintendent Stuart Packard. **Pg. 10**

Motion: Megan Lucas Second: Mariela Ruiz Ayes: 4 Noes: 0

4.0 Communications:

4.1 Calendar Events: Reviewed Online Calendar

5.0 Reports

5.1 Superintendent: new construction, 2022 Community Meeting and Holiday Dinner invitation, Ed Partners Filming and peer observations, Hazel health update **Pg. 11**

5.2 Assistant Superintendent: test scores presentation

5.3 Maintenance and Operations: CHP Visit, Removing Old Technology from Classrooms, Outdoor lights

5.4 Resource Center Presentation

5.5 Trustees: Regina-recognition of receipt of Stuart's letter; Richard-reestablish community meetings;

6.0 Discussion/Action

6.1 Items pulled from the Consent Agenda.

6.2 Governing board to discuss new construction.

6.3 Governing board to discuss the library.

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6.4 Governing board to consider approving Juneteenth as a classified holiday.

Motion: Regina Houchin Second: Megan Lucas Ayes: 3 Noes: 0

6.5 Governing board to review and potentially approve MOU between Buttonwillow Union School District and Western Governor's University.

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

7.0 Adjournment

After no further business, Regina Houchin will call the meeting to adjourn at: 7:05 pm

The next regularly scheduled meeting will be held on
December 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.