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

Minutes

DATE: December 7, 2022

TIME: 7:00 AM

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 7:00 AM.
- 1.2 Flag Salute will be led by: Mariela Ruiz
- 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 Discussion

2.1 Governing board to consider approving \$2,245,000.00 bid from JTS for preschool and community resource center construction.

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

3.0 Adjournment

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

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.