

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

**Agenda**

**DATE:**        **October 11, 2021**  
**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: Marie Parsons.
  - 1.3 Board Member Attendance:
    - Regina Houchin, Board President
    - Richard Garcia, Board Clerk
    - Marie Parsons, Board Trustee
    - Megan Lucas, Board Trustee
    - Maria De La Rosa, Board Trustee
- Administrative 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 Approval of Minutes for Regular Board Meeting held on September 13, 2021. **Pg. 1-4**
- 3.2 Approve Bill Warrants for September 2021 in the amount of \$154,137.46. **Pg. 5-30**
- 3.3 Approve Payroll for September 2021 in the amount of \$235,812.78.
- 3.4 Consider approval of Facilities Use Application Permit for the Buttonwillow Chamber. **Pg. 31**
- 3.5 Approve Angela Andreotti as temporary classified employee for the 2021-2022 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_ Noes: \_\_

**4.0 Communications**

- 4.1 Upcoming calendar events

**5.0 Reports**

- 5.1 Verkada to present via Zoom about video surveillance equipment and potential proposal options for Buttonwillow Union School District.
- 5.2 Superintendent: Kajeet, overall start to school, e-rate connectivity fund
- 5.3 Assistant Superintendent/Principal: Presentation on Behavior, ESSER III overview. **Pg. 32-47**
- 5.4 Maintenance and Operations: Verkada implementation, bids
- 5.5 Trustees:

**6.0 Discussion/Action**

6.1 Items pulled from the Consent Agenda.

6.2 Governing board to consider approval of the ESSER III plan for funding. **Pg. 32-47**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_ Noes: \_\_

6.3 Governing board to consider approval of our Kajeet services for student connectivity for 2021-2022 funded with resources provided by COVID-19 supplemental funding. **Pg. 48**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_ Noes: \_\_

6.4 Governing board to select a date between December 10<sup>th</sup> and December 24<sup>th</sup> 2021 for the annual organizational meeting of the Buttonwillow Union School Board.

Date selected: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_ Noes: \_\_

6.5 Governing board to consider approval of KCSOS AGT# 22-0677 Transportation Services Agreement for between Buttonwillow Union School District and KCSOS for the 2021-2022 school year. **Pg. 49-54**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_ Noes: \_\_

**7.0 Closed Session**

Closed Session Opened at: \_\_\_\_\_

7.1 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)  
Agency Designated Representative: Regina Houchin  
Unrepresented Position: Superintendent

7.2 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)  
Agency Designated Representative: J. Stuart Packard  
Unrepresented Position: Assistant Superintendent

Returned to open session at: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_ Noes: \_\_

Report of actions taken in closed session: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**8.0 Return to Open Session**

8.1 APPROVAL OF AMENDMENT TO EMPLOYMENT CONTRACT (Superintendent)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_ Noes: \_\_

8.2 APPROVAL OF REVISED SALARY SCHEDULE (Assistant Superintendent)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_ Noes: \_\_

8.3 Approval of off schedule stipend for superintendent and assistant superintendent equal to that of all staff.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_ Noes: \_\_

**9.0 Adjournment**

After no further business, Regina Houchin will call the meeting to adjourn at: \_\_\_\_\_

The next regularly scheduled Board Meeting will be held on  
November 8, 2021 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.*