

REVISED for verbiage in 2.1.1.
BUTTONWILLOW UNION SCHOOL DISTRICT
42600 Highway 58
Buttonwillow, CA 93206
Regular Board Meeting

Minutes

DATE: September 13, 2021
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 6:00 PM.

1.2 Flag Salute will be led by: Marie Parsons.

1.3 Board Member Attendance:

P Regina Houchin, Board President

P Richard Garcia, Board Clerk

P Marie Parsons, Board Trustee

A Megan Lucas, Board Trustee

P Maria De La Rosa, 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.

2.1.1 Antonia Carranza – Parent Speaker

Richard Garcia requests a summary of basic complaint.

Basic complaint: Mr. Packard is not doing his job correctly, in her point of view.

Board President states that the board cannot take any action because it is not on the agenda but that the feedback is appreciated, and in the future, there may be items on the agenda pertaining to relevant issues.

3.0 Consent Items

3.1 Approval of Minutes for Regular Board Meeting held on August 9, 2021. **Pg. 1-4**

3.2 Approve Bill Warrants for August 2021 in the amount of \$122,894.64. **Pg. 5-17**

3.3 Approve Payroll for August 2021 in the amount of \$235,105.86.

3.4 Governing board to complete the resolution with the CDE for providing childcare and development services and authorize the designated personnel to sign contract documents for the 2021-2022 Fiscal Year. **Pg. 18**

Motion: Marie Parsons Second: Maria DeLa Rosa Ayes: 4 Noes: 0

4.0 Communications

4.1 Upcoming calendar events

5.0 Reports

5.1 Presentation by Alexander Tindell regarding Eagle Scout Project Proposal.

5.1.1 Tindell proposes providing building and assistance in organizing and redesigning the interior of the sea train.

- 5.2 Superintendent: Introduction of new teachers – Ruth Verduzco, Interim School Psychologist – unable to be present. Theresa Erro, 7th Grade; Jesus Villalpando, PE TK-8; Orquidea Ocampo, 1st Grade; Magda Lopez, 2nd Grade; Cindy Clinton, 4th Grade; Rebecca Peckfelder, K. COVID Update and numbers of staff vaccinations and student positive cases and exposures. Discussion of how contact tracing is working within the school and update based on the new rapid testing available to the school district. Sports programs: there are a few schools who are interested in playing sports against our team. The PE teacher and Superintendent would like to request advisement based on what the board would like to see as it pertains to after-school sports. Volleyball and football are suggested and there are approximately 4 schools interested in playing against us. There will be a future discussion about winter and spring sports. PowerPoint presentation of unaudited actuals. P3CC is now becoming a statewide initiative. Positive comments are coming in from around the state regarding P3CC and what the district has been doing.
- 5.3 Assistant Superintendent/Principal: Independent Study updates, part of the P3CC discussion was what the staff and core team are envisioning for grading as we continue to work towards the students becoming more successful.
- 5.4 Maintenance and Operations: Maranatha quotes for the sprinkler project and the lawn in the field, it was suggested that we hydroseed it and we need the boards opinion of what they would like under the solar panels, because of the complications that may arise with sprinklers and other necessities to continue grass underneath the solar panels. Painting of the duct work on the gym is slated to start tomorrow, Williams' act walk went nicely and complimented our school.
- 5.5 Trustees: Camp KEEP – Maria De La Rosa requested to know if we would be able to send 7th and 8th instead of 6th and 7th. Superintendent acknowledged the request but explained that the camp was not interested in allowing older students to attend. Marie Parsons – requested to know if there were issues with fights on campus among the 8th grade after school.

6.0 Discussion/Action

- 6.1 Items pulled from the Consent Agenda.
- 6.2 Governing board to discuss potential architects and potentially consider approval of architect for resource center/preschool building. The governing board ultimately decided to approve Melby Ortiz as supported by the following vote.

Motion: Maria DeLa Rosa Second: Richard Garcia Ayes: 4 Noes: 0

- 6.3 Governing board to discuss and potentially approve resolution #21-0005 to close Fund 35, which is the County Schools Facilities Fund. Closure is being requested due to lack of activity for the past few years. The balance is \$773. This money would be moved to the general fund. **Pg. 19-20**

Motion: Richard Garcia Second: Marie Parsons Ayes: 4 Noes: 0

- 6.4 Governing board to hold public hearing regarding resolution #21-0003, the sufficiency of instructional materials in accordance with education code section 60119. **Pg. 21-22**

Open: 7:47

Close: 7:48

- 6.5 Governing board to consider approval of resolution #21-0003 as required by education code 60119 regarding the sufficiency of instructional materials. **Pg. 21-22**

Motion: Marie Parsons Second: Maria DeLa Rosa Ayes: 4 Noes: 0

- 6.6 Governing board to review and consider approval of Kern Asphalt Paving & Sealing Co. to initiate paving project. **Pg. 23**

Tabled for comparable bid to be offered

- 6.7 Governing board to consider approval of interdistrict transfer of 1st grade students to attend Fruitvale School District. **Pg. 24**

Motion: Richard Garcia Second: Marie Parsons Ayes: 4 Noes: 0

- 6.8 Governing board to consider approval APPOINTMENT OF LABOR NEGOTIATOR (Government Code section 54957.6)

The Board will consider and possibly take action to appoint a labor negotiator to represent the Board in discussing salary and benefits with an unrepresented employee position (assistant superintendent). The Board will identify in open session any representatives designated. Proposed negotiator: J. Stuart Packard

Motion: Maria DeLa Rosa Second: Richard Garcia Ayes: 4 Noes: 0

- 6.9 Governing board to hold a public hearing regarding BP 6158 and AR 6158 regarding Independent Study. **Pg. 25-47**

Open:8:00

Close:8:01

- 6.10 Governing board to consider approval of BP 6158 and AR 6158 regarding Independent Study. **Pg. 25-47**

Motion: Maria DeLa Rosa Second: Richard Garcia Ayes: 4 Noes: 0

- 6.11 Governing board to consider approval of resolution #21-0004 establishing appropriations limit under government code section 7900. **Pg. 48-49**

Motion: Richard Garcia Second: Maria DeLa Rosa Ayes: 4 Noes: 0

- 6.12 Governing board to review the unaudited actuals for 2021-2022.

- 6.13 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 EMPLOYEE BARGAINING UNIT: BUTTONWILLOW TEACHER'S ASSOCIATION. **Pg. 50-62**

Open: 8:02

Close: 8:03

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

Pg. 63-67

Motion: Richard Garcia Second: Marie Parsons Ayes: 4 Noes: 0

- 6.15 Governing board to consider and potentially approve the 4% increase for classified hourly rate, as well as \$1000 increase for health and welfare benefits, and \$1500 off schedule payment, as approved in the provided AB 1200.

Motion: Richard Garcia Second: Maria DeLa Rosa Ayes: 4 Noes: 0

- 6.16 Governing board to consider and potentially approve raising substitute teacher rates from \$135 to \$170, and \$160 to \$200, respectively; with \$220 as a special rate for COVID impacted classrooms.

Motion: Marie Parsons Second: Richard Garcia Ayes: 4 Noes: 0

- 6.17 Governing board to consider and potentially approve the agreement between Buttonwillow Union School District and Kern County Superintendent of Schools for the Hoonuit Custom Services TM Reimbursement Agreement 2021-2022, AGT# 22-0527 not to exceed 100 (Hours) or Total \$15,000. **Pg. 68-69**

Motion: Richard Garcia Second: Maria DeLa Rosa Ayes: 4 Noes: 0

7.0 Closed Session

- 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: As designated in prior open session
Unrepresented Position: Assistant Superintendent

Motion: Marie Parsons Second: Maria DeLa Rosa Ayes: 4 Noes: 0

Closed session entered at: 8:15 Return to open session at: 8:21

Actions taken in closed session: No action taken.

8.0 Adjournment

After no further business, Regina Houchin will call the meeting to adjourn at: 8:22.

The next regularly scheduled Board Meeting will be held on
October 11, 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.