

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

Agenda

DATE: November 8, 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: Megan Lucas.
- 1.3 Board Member Attendance:

<u>P</u> Regina Houchin, Board President	Administrative Attendance:
<u>P</u> Richard Garcia, Board Clerk	<u>P</u> Stuart Packard, Superintendent
<u>P</u> Marie Parsons, Board Trustee	<u>P</u> Hiedi Witcher, Assistant
<u>P</u> Megan Lucas, Board Trustee	Superintendent/Principal
<u>P</u> Maria De La Rosa, Board Trustee	

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.
- 2.2 Parent Martha Zamora to address the board regarding her student's conflict issues in the junior high. *Her daughter is having an issue with another student, spoke to Mr. Packard, no response. Support for solution, asking for help with solution. Regina stated can hear complaint, but cannot respond to non-agendized item.*
- 2.3 *Tony Gracia-trying to get quotes to replace fence, not able to get itemized receipt. Wanting to split cost. Stuart: will need to talk to lawyers or Woody Colvard from KCSOS.*

3.0 Consent Items

- 3.1 Approval of Minutes for Regular Board Meeting held on October 11, 2021. **Pg. 1-3**
- 3.2 Approval of Minutes for Special Board Meeting held on October 26, 2021. **Pg. 4**
- 3.3 Approve Bill Warrants for September 2021 in the amount of \$157,527.40. **Pg. 5-11**
- 3.4 Approve Payroll for September 2021 in the amount of \$265,757.89.

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

4.0 Communications

- 4.1 Upcoming calendar events

5.0 Reports

- 5.1 Superintendent: Review of architect meeting, Funding Sources Update, UCSF Early Literacy Program; TK/Early Education Updates, Rual Educators Presentation
- 5.2 Assistant Superintendent/Principal: Educator Effectiveness Block Grant, AVID Conference (all approved)

- 5.3 Maintenance and Operations: *Electric bus grant-met criteria, including replacing bus with more than 10,000 miles within a year and 1997 or older (1988); quotes for gravel under solar panels (Kern Sprinklers 25,000, Maranatha 24,000); Bus Evacuation drills for CHP finished; looking at Yard Equipment Grant to replace old, Steven getting quotes for new equipment; PLC coming out next week to service HVAC units; Paul Linder for backflow testing on 11/11*
- 5.4 Trustees:
- 5.5 *Richard-kindergarten fence*
- 5.6 *Megan-website updated (calendar), communication with parents;*

6.0 Discussion/Action

- 6.1 Items pulled from the Consent Agenda.
- 6.2 Governing board to review and acknowledge receipt of Kern County Superintendent of Schools data for the Williams Settlement Quarterly Report. **Pg. 12**
- 6.3 Governing board to formally approve December 13, 2021, as the annual reorganizational meeting for the Buttonwillow Union School District School Board.
 - Motion: Megan Lucas Second: Maria DeLa Rosa Ayes: 5 Noes:
- 6.4 Governing board to consider approval of 2022 proposed board meeting dates. **Pg. 13**
 - Move Feb 14 to 4:00 pm
 - Motion: Megan Lucas Second: Marie Parsons Ayes: 5 Noes:
- 6.5 Governing board to hold public hearing regarding Educator Effectiveness Block Grant. **Pg. 14 - 23**
 - Open: 6:58 Close: 6:59
- 6.6 Governing board to discuss the vaccine protocols for contracted employees. **Pg. 24 - 42**
- 6.7 Governing board to consider approval of Resolution #21-0006, Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation. **Pg. 43 - 47**

Role Call Vote: All

- Motion: Marie Parsons Second: Maria DeLa Rosa Ayes: 5 Noes:
- 6.8 Governing board to consider approval of MJP Quotes for Verkada cameras, sensors, and service. **Pg. 48 - 49**
 - Motion: Megan Lucas Second: Maria DeLa Rosa Ayes: 5 Noes:

7.0 Adjournment

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

The next regularly scheduled Board Meeting will be held on
 December 13, 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.