



BUTTONWILLOW UNION SCHOOL DISTRICT
42600 Highway 58
Buttonwillow, CA 93206

**Minutes of Regular Board Meeting
Held on July 9, 2018**

Members Present:

Regina Houchin, President
Megan Lucas
Marie Parsons
Richard Garcia
Maria De La Rosa

Administrators Present:

Hiedi Witcher, Assistant Superintendent/Principal

Administrators Absent:

Stuart Packard, Superintendent

1.0 Convene Open Session

1.1 The meeting was called to order at 6:02 p.m. by
President, Regina Houchin.

2.0 Courtesy to Visitors

2.1 There were no visitors present.

3.0 Consent Items

3.1-3.5

Motion: Parsons

AYES: 5

NOES: 0

Second: Lucas

Absent: 0

4.0 Communications

4.1 Mrs. Witcher announced calendar events.

5.0 Reports

5.1 Superintendent: In Mr. Packard's absence, Mrs. Witcher introduced Mr. Chris Burger, Attorney from Schools Legal Service to discuss the process of selling school real property.

5.2 Assistant Superintendent: There was no report.

5.3 M&O Report: Mr. Santillan discussed maintenance and operations activities.

5.4 Trustees Report: Mrs. Parsons complimented the appearance of the grounds for the 3rd of July celebration and thanked the maintenance crew for their assistance.

6.0 Discussion/Action

- 6.1 No items were pulled from the Consent Agenda.
- 6.2 Approval of Agreement with KCSOS Division of Special Education and Kern County Consortium SEL[A to conduct special education programs and classes for pupils eligible and specified in the pupil's Individualized Education Program.
Motion: Lucas Second: De La Rosa
AYES: 5 NOES: 0
- 6.3 Approval of Agreement with Total Compensation Systems, Inc. to conduct GASB Statement 75.
Motion: Parsons Second: De La Rosa
AYES: 5 NOES: 0
- 6.4 Adoption of Resolution No. 19-0001 Certifying the Governing Board to Provide Child Care and Development Services and to Authorize Designated Personnel to Sign Contract Document, FY 2018-2019
Motion: Garcia Second: Lucas
AYES: 5 NOES: 0
- 6.5 Approval of Local Agreement for Child Development Services, FY 2018-2019
Motion: Lucas Second: De La Rosa
AYES: 5 NOES: 0
- 6.6 Resolution No. 19-0002 Removed from Agenda for further research.
- 6.7 Acknowledgement of Quarterly Report on Williams Uniform Complaint, with no complaints filed from April 1, 2018 – June 30, 2018.

7.0 Adjournment

- 7.1 Having no further business, President Regina Houchin adjourned the meeting at 7:10 p.m.

6.2 6.4 6.5a 6.5b 6.6a

6.6b 6.7