



BUTTONWILLOW UNION SCHOOL DISTRICT
42600 Highway 58
Buttonwillow, CA 93206

Minutes of Regular Board Meeting Held on August 13, 2018

Members Present:

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

Administrators Present:

Stuart Packard, Superintendent
Hiedi Witcher, Assistant Superintendent/Principal

1.0 Convene Open Session

- 1.1 The meeting was called to order at 6:07 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: Garcia
AYES: 5

Second: Lucas
NOES: 0

4.0 Communications

- 4.1 Mr. Packard announced calendar events.

5.0 Reports

- 5.1 Superintendent: Mr. Packard discussed
- New staff at September meeting;
 - Board email;
 - District keys;
 - Transportation concerns;
 - Book focus of the year – The Energy Bus;
 - New Grant Program for Girls in grades 4-6; and
 - AB 1754
- 5.2 Assistant Superintendent: Mrs. Witcher discussed
- August Professional Growth activities
- 5.3 M&O Report: Mr. Santillan discussed
- maintenance and operations activities.

5.4 Trustees Report: There was no Trustee report.

6.0 Discussion/Action

6.1 No items were pulled from the Consent Agenda.

6.2 Approval of Interdistrict Attendance Agreement Request from parent of Pre-K student who live in Rio Bravo Greeley School District; student to maintain 95% attendance and provide own transportation.

Motion: Parsons Second: De La Rosa
AYES: 5 NOES: 0

6.3 Approval of temporary aide assistance 3-hours per day to address parent communication and student attendance.

Motion: De La Rosa Second: Lucas
AYES: 5 NOES: 0

6.4 Adoption of Resolution No. 19-0002 In Re Intention to Sell Real Property to General Public.

Motion: Lucas Second: De La Rosa
AYES: 5 NOES: 0

6.5 Approval of agreements with KCSOS:

a. Nursing Services

b. Professional Development in ELD Standards, 8-9-18

Motion: Lucas Second: De La Rosa
AYES: 5 NOES: 0

6.6 Approval of agreements with:

a. Elk Hills School District for School Psychologist services;

b. Pond School District for School Psychologist

Motion: De La Rosa Second: Lucas
AYES: 5 NOES: 0

6.7 Approval of contract with Elk Hills School District for teacher advisory of Special Education Teacher with Autism certification.

Motion: Garcia Second: Lucas
AYES: 5 NOES: 0

7.0 Adjournment

7.1 Having no further business, President Regina Houchin adjourned the meeting at 7:08 p.m.