

### Minutes of Regular Board Meeting Held on September 10, 2018

### Members Present:

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

# Members Absent:

Marie Parsons

### Administrators Present:

Stuart Packard, Superintendent Hiedi Witcher, Assistant Superintendent/Principal

### 1.0 Convene Open Session

1.1 The meeting was called to order at 6:00 p.m. by President, Regina Houchin. The flag salute was led by Megan Lucas.

#### 2.0 Courtesy to Visitors

2.1 There were no visitors present.

#### 3.0 Consent Items

#### 3.1-3.5

Motion: Garcia		Second: Lucas	
AYES: 4	NOES: 0	ABSENT: 1	

3.6 Personnel matter was moved for further discussion and approval to Discussion/Action Item No. 6.1

# 4.0 Communications

- 4.1 Mr. Packard announced calendar events.
- 4.2 Mr. Packard introduced new staff members.
- 4.3 Members did not have nominations for CSBA Directors-At-Large Asian/Pacific Islander and Hispanic

# 5.0 Reports

- 5.1 Superintendent: Mr. Packard discussed
  - a. Start of the year and enrollment
  - b. SB 328 School Start Time bill
  - c. Energy Management
  - d. Hoonuit
  - e. Data Warehouse Agreement
  - f. STEM Grant
- 5.2 Assistant Superintendent: Mrs. Witcher discussed
  - a. Log in information for Board Members
  - b. Preliminary test data
  - c. Grade Level meetings
  - d. Go Guardian software
  - e. Social Studies and Science Adoption
- 5.3 M&O Report: Mr. Santillan discussed
  - a. School Bus Replacement Program
- 5.4 Trustees Report: There was no Trustee report.

### 6.0 Discussion/Action

6.1	Consider Approval: Personnel: Lorena Mendoza, Physical Education Teacher, Grades Preschool-8 <sup>th</sup> , Provisional Internship Permit					
	Femili			n Darrich Crassial		
	Clinton Parrish, Special					
	Education Teacher, Grades 6-8, Short Term Staff Permit					
	Motion: Garcia			Second: Lucas		
	AYES: 4	NOES: 0		ABSENT: 1		
6.2	Open sealed bids, call for oral bids, and consider possible action on					
	any bids for purchase of district property located at 168 Dunford					
	Street, Buttonwillow	v, CA.				
	No bids received.					
6.3	of 6 <sup>th</sup> grade student to attend Buttonwillow School.					
	Motion: Garcia			Second: Lucas		
	AYES: 4	NOES:	0	ABSENT: 1		
6.4	Approval of Interdistrict Attendance Agreement Request of parent					
	of Kindergarten, 3 <sup>rd</sup> and 5 <sup>th</sup> grade students to attend Buttonwillow					
	Union School Distr	ict.				
	Motion: Lucas			Second: De La Rosa		
	AYES: 4	NOES:	0	ABSENT: 1		
6.5	5 Approval of Interdistrict Attendance Agreement Request of pa					
	of 2 <sup>nd</sup> grade student to attend Buttonwillow Union School District.					
	Motion: Lucas	S		Second: De La Rosa		
	AYES: 4	NOES:	0	ABSENT: 1		
6.6	Approval of Interdistrict Attendance Agreement Request of parent					
	of 6 <sup>th</sup> grade student to attend Rio Bravo Greeley Union School					
	District.					
	Motion: Lucas			Second: Garcia		
	AYES: 4	NOES:	0	ABSENT: 1		

- 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: 4 NOES: 0 ABSENT: 1
- 6.8 Adoption of Resolution No. 19-0003 Establishing Appropriations Limit Under Government Code Section 7900, Et. Seq. Motion: Lucas Second: De La Rosa AYES: 4 NOES: 0 ABSENT: 1
- 6.9 Public Hearing on Sufficiency of Textbooks and Instructional Materials. No comments from the public.
- 6.10 Adoption of Resolution Number 19-0004 certifying that the District provides each pupil with sufficient textbooks and instructional materials in the core subjects consistent with the cycles and content of state curriculum frameworks and is in compliance with Education Code section 60119. Motion: Lucas Second: De La Rosa AYES: 4 NOES: 0 ABSENT: 1
- 6.11 Approval of Unaudited Actual Financial Report for 2017-2018. Motion: Lucas Second: De La Rosa AYES: 4 NOES: 0 ABSENT: 1

# 7.0 Convene to Closed Session

7.1 President Regina Houchin adjourned the meeting at 7:43 p.m. to Closed Session.

# 8.0 Reconvene to Open Session

8.1 The meeting reconvened at 8:55 p.m. President Regina Houchin reported no action had been taken.

# 9.0 Adjournment

9.1 Having no further business, the meeting was adjourned at 8:55 p.m.