



## 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  
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, CA.  
No bids received.
- 6.3 Approval of Interdistrict Attendance Agreement Request of parent 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 District.  
Motion: Lucas Second: De La Rosa  
AYES: 4 NOES: 0 ABSENT: 1
- 6.5 Approval of Interdistrict Attendance Agreement Request of parent of 2<sup>nd</sup> grade student to attend Buttonwillow Union School District.  
Motion: Lucas 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.