BUTTONWILLOW UNION SCHOOL DISTRICT
42600 Highway 58
Buttonwillow, CA 93206

Minutes of Special Board Meeting
Held on September 20, 2018

Members Present:
Regina Houchin, President
Megan Lucas
Richard Garcia
Maria Del 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 7:45 a.m. by President, Regina Houchin.

1.2 The flag salute was led by Maria De La Rosa.

2.0 Courtesy to Visitors

2.1 There were no visitors present.

3.0 Discussion/Action

3.1 Adoption of Resolution No. 19-0005 Regarding Authorization of Individual to Apply for and Administer the School Bus Replacement Program
Motion: Lucas Second: De La Rosa
AYES: 4 NOES: 0 Absent: 1

3.2 Approval of Minutes of Regular Board Meeting, dated September 10, 2018.
Motion: De La Rosa Second: Lucas
AYES: 4 NOES: 0 Absent: 1

4.0 Adjournment

4.1 Having no further business, President Regina Houchin adjourned the Special Meeting at 7:48 a.m.