

Minutes of Regular Board Meeting Held on October 8, 2018

Members Present:

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

Members Absent:

None

Administrators Present:

Stuart Packard, Superintendent Hiedi Witcher, Assistant Superintendent/Principal

1.0 Convene Open Session

1.1 The meeting was called to order at 6:02 p.m. by President, Regina Houchin. The flag salute was led by Marie Parsons.

2.0 Courtesy to Visitors

2.1 There were no visitors present.

3.0 Consent Items

3.1-3.4

Motion: Parsons		Second: Lucas
AYES: 5	NOES: 0	ABSENT: 0

4.0 Communications

- 4.1 Board member mail was distributed.
- 4.2 Mr. Packard discussed calendar events.
- 4.3 Members were invited to the annual School Trustees Fall Dinner Meeting.

5.0 Reports

- 5.1 Superintendent: Mr. Packard
 - a. Introduced 8th grade students, accompanied by their teachers, Mrs. Lopez and Mrs. Turpin. Students shared events of their trip to Washington, D.C.
 - b. Discussed the Teacher Residency Program
 - c. Updated members on the process of updating board policies; final draft should be completed by end of 2018.
- 5.2 Assistant Superintendent: Mrs. Witcher discussed a. Cal Ed Partners
- 5.3 M&O Report: Mr. Santillan discussed
 - a. Activities within the department
- 5.4 Trustees Report:
 - a. The board agreed to set November 16 as the date to formally recognize Donna Tracy's resignation from the Board.
 - b. Trustee Parsons informed the board that the Buttonwillow Parks and Recreation will sponsor the circus on April 25, 2019.

6.0 Discussion/Action

6.1 There were no items pulled from the Consent Agenda.

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6.2	Approval of Interdistrict Attendance Agreement Request of parent				
	of Kindergarten student to attend Buttonwillow School.				
	Motion: De La F			Second: Lucas	
	AYES: 5	NOES:	0	ABSENT: 0	
6.3	Letter dated September 15, 2018 confirming District's ability to				
	meet financial obligations for the current year and two subsequent				
	years was acknowledged.				
6.4		0	10. 201	8 for Annual Organizational	
	Meeting.	5	,	5	
	Motion: Lucas			Second: De La Rosa	
	AYES: 5	NOES:	0	ABSENT: 0	
6.5	Acknowledge Final Program Bill-back 2017-2018, Special				
	Education costs.				
6.6	Approval of Buttonwillow Union School District Transportation				
	Safety Plan.			·	
	Motion: Garcia			Second: Parsons	
	AYES: 5	NOES:	0	ABSENT: 0	
6.7	Acknowledged consideration of Application and Funding Criteria for				
	the Full-Day Kindergarten Facilities Grant Program.				
6.8	Approval of attendance to the SSDA Board of Trustees training in				
	Visalia, Saturday, January 19, 2019.				
	Motion: Garcia			Second: Parsons	
	AYES: 5	NOES: 0		ABSENT: 0	
6.9	Consider approval of Energy Management Services Agreement.				

6.9 Consider approval of Energy Management Services Agreement. Mr. Packard recommended no vote as cost savings was minimal.

- 6.10 Discussion of Eco Green Energy Audit.
- 6.11Approval of commitment to Kern Pledge.
Motion:De La RosaSecond: Parsons
ASENT: 0AYES: 5NOES: 0ABSENT: 0
- 6.12 Discussion of pest infestation
- 6.13 Discussion of long term facility improvements/replacements.
- 6.14 Discussion of sale of school property.
- 6.15 Discussion of District becoming School of Choice.

7.0 Convene to Closed Session

7.1 President Regina Houchin adjourned the meeting at 7:12 p.m. to Closed Session.

8.0 Reconvene to Open Session

8.1 The meeting reconvened at 7:42 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 7:45 p.m.