



BUTTONWILLOW UNION SCHOOL DISTRICT
42600 Highway 58
Buttonwillow, CA 93206

**Minutes of Regular Board Meeting
Held on January 14, 2019**

Members Present:

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

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 6:03 p.m. by President, Regina Houchin. The flag salute was led by Maria De La Rosa.

2.0 Courtesy to Visitors

- 2.1 No visitors were present

3.0 Consent Items

3.1-3.5

Motion: Lucas

AYES: 5

NOES: 0

Second: De La Rosa

ABSENT: 0

4.0 Communications

Preschool Teacher, Karen Ehinger was invited to present her informative discussion regarding the preschool program ahead of (5) Reports

- 4.1 Board member mail was distributed.
4.2 Mr. Packard discussed calendar events and reminded Board members of the upcoming training on January 19, 2019.

- 6.7 Approval of revised Independent Study contract.
Motion: Garcia Second: Lucas
AYES: 5 NOES: 0 ABSENT: 0
- 6.8 Approval of superintendent to attend out-of-state teacher recruitment Job Fair at Texas Tech University, in Lubbock, Texas.
Motion: Garcia Second: De La Rosa
AYES: 5 NOES: 0 ABSENT: 0
- 6.9 Consider approval of out of county field trip to University of California, Los Angeles for 8th grade students.
Motion: Garcia Second: Parsons
AYES: 5 NOES: 0 ABSENT: 0

7.0 Convene to Closed Session

- 7.1 President Regina Houchin adjourned the meeting at 7:26 p.m. to Closed Session.

8.0 Reconvene to Open Session

- 8.1 The meeting reconvened at 8:18 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 8:20 p.m.