

# 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 Second: De La Rosa

AYES: 5 NOES: 0 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.

## 5.0 Reports

- 5.1 Superintendent: Mr. Packard discussed
  - a. Mrs. Witcher's selection to serve on SSDA state committee
  - b. Discussion with Lost Hills School District to enroll 3-4 special education students from their district
  - c. Condition of portable classrooms
  - d. Update of participation in California Ed Partners
  - e. Preschool comments from the public
  - f. Invitation to participate in Legislative Action Day sponsored by ACSA, April 8, Sacramento
- 5.2 Assistant Superintendent: Mrs. Witcher discussed
  - a. History-Social Science adoption this year; Science next
  - b. Dashboard
  - c. Ed Partners-further explanation

Not on Agenda, but added to Reports

Maintenance and Operations

- a. Gym floor
- Repairs at rental house: stucco, paint, smoke detectors/CO detectors
- c. Recent break in at maintenance yard; discussion of camera surveillance
- 5.3 Trustees Report:
  - a. No report

#### 6.0 Discussion/Action Items

- 6.1 There were no items pulled from the Consent Agenda.
- 6.2 Adoption of Resolution No. 19-007 regarding annual accounting o development fees, Fund 25.

Motion: De La Rosa Second: Lucas AYES: 5 NOES: 0 ABSENT: 0

- 6.3 Discussion of Annual District Audit for year ending June 30, 2018, with no findings.
- 6.4 Acknowledge Quarterly Report (10/1/2018-12/31/2018) on Williams Uniform Complaints with no complaints filed.
- 6.5 Approval of new Mileage Rate for 2019 increasing rate from 54.5 cents per mile to 58.0 cents per mile.

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

6.6 Approval of Agreement with Teen Health Associates to provide health instruction to grades 7 and 8.

Motion: Lucas Second: De La Rosa

AYES: 5 NOES: 0 ABSENT: 0

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 8<sup>th</sup> 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.