



BUTTONWILLOW UNION SCHOOL DISTRICT
42600 Highway 58
Buttonwillow, CA 93206

**Minutes of Regular Board Meeting
Held on April 8, 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 6:02 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 Approval of Items 3.1-3.5.

Motion: Lucas

AYES: 5

NOES: 0

Second: Garcia

ABSENT: 0

4.0 Communications

- 4.1 Mr. Packard discussed calendar events.

5.0 Reports

- 5.1 Superintendent: Mr. Packard discussed:
- School meals
 - Taco Night
 - Bond maturity dates

6.8 Approved of three-year Audit Contract with Scott Erwin, CPA, to provide an audit of the books and accounts of the district for the years 2019-2021.

Motion: Garcia

Second: Lucas

AYES: 5

NOES: 0

ABSENT: 0

6.9 Acknowledged Williams Uniform Complaint for third quarter with no complaints filed during January – March 2019.

7.0 Adjournment

7.1 Having no further business President Regina Houchin adjourned the meeting at 6:45 p.m.