

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

4.0 Communications

4.1 Mr. Packard discussed calendar events.

5.0 Reports

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

- 5.2 Assistant Superintendent/Principal: Mrs. Witcher discussed:
 - a. Parent Survey
 - b. STEM program
- 5.3 Maintenance and Operations: Steven Santillan discussed:
 - a. Activities in maintenance and operations departments
- 5.4 Trustees:

No report

Discussion of delivery of board packets

6.0 Discussion/Action Items

- 6.1 There were no items pulled from the Consent Agenda.
- 6.2 Approved Interdistrict Attendance Agreement Request of parents of 2nd, 4th, and 5th grade students to attend Buttonwillow School for the 2018-19 school year.

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

6.3 Approved Interdistrict Attendance Agreement Request of parent of 7th grade student to attend Buttonwillow Union School District for the 2018-2019 school year.

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

6.4 Approved Interdistrict Transfer Agreement Request of 1st grade student to attend Rosedale Union School District for the 2019-2020 school year.

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

6.5 Approved Interdistrict Transfer Agreement Request of Kindergarten student to attend Rio Bravo Greeley Union School District for the 2019-2020 school year.

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

6.6 Approved 403(b) Plan Adoption Agreement for Buttonwillow Union School District with National Benefit Services, effective January, 2011.

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

6.7 Approved Joinder Agreement (Data Use Agreement) with Buttonwillow Union School District, effective April 9, 2019.

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

0

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.