

Minutes of Regular Board Meeting Held on May 13, 2019

Members Present:

Regina Houchin, President Richard Garcia Marie Parsons Maria DeLa Rosa

Members Absent:

Megan Lucas

Administrators Present:

Stuart Packard, Superintendent Hiedi Witcher, Assistant Superintendent/Principal

1.0 Convene Open Session

1.1 The meeting was called to order at 6:01 p.m. by President, Regina Houchin. The flag salute was led by Maria DeLa Rosa.

2.0 Courtesy to Visitors

2.1 Eighth Grade students invited Board Members to the 8th Grade Graduation scheduled for May 30, 2019.

3.0 Consent Items

3.1 Approval of Items 3.1-3.4. Motion: Parsons Second: DeLa Rosa AYES: 4 NOES: 0 ABSENT: 1

4.0 Communications

4.1 Mr. Packard discussed calendar events.

5.0 Reports

- 5.1 Superintendent: Mr. Packard discussed:
 - a. Anticipated Preschool funding award
 - b. Attendance, Discipline, Suspensions
 - c. Discussion of changes to sports program schedule
 - d. Special Board meeting, June 22, 2019, 8:00 a.m.
 - e. Future of Special Education program
 - f. Announcement of Retirement Dinner for Penny Caulfield and Sharon Ghilarducci, May 21, Willow Ranch
- 5.2 Assistant Superintendent/Principal: Mrs. Witcher discussed:
 - a. Summer School schedule, June 4-27; 4 days per week. Preschool will be added this year. Semi Tropic will not

participate. Transportation will be provided. Curriculum focus will be math acceleration.

- b. Upcoming Teacher training schedule AVID July
- c. West Side Institute July
- 5.3 Maintenance and Operations: Steven Santillan discussed:
 - a. Activities in maintenance and operations departments
 - b. Roof inspection and discussion with pest abatement company
 - c. Water rate increase
- 5.4 Trustees:
 - a. Marie Parsons will not be available for June meeting.
 - b. Board members discussed moving July Board meeting due to Superintendent and Assistant Superintendent attendance at the AVID workshop.

6.0 Discussion/Action Items

6.1 There were no items pulled from the Consent Agenda.

0.1	mere were no items pulled nom the Consent Agenda.					
6.2	.2 Approved Interdistrict Attendance Agreement Request of pare					
	8 th , and 2nd grade students to attend Rio Bravo Greeley Union					
	School for the 2019-2020 school year.					
	Motion: DeLa Ros		-	nd: Garcia		
	AYES: 4	NOES:	0	ABSENT:	1	
6.3	Approved Interdist	rict Attendanc	e Aare	ement Reque	st of parent of	
	7 th grade student to continue to attend Rio Bravo Greeley Union					
	School District for the 2019-2020 school year.					
	Motion: Lucas			nd: DeLa Ros	sa	
	AYES: 4	NOES:	0	ABSENT:	1	
6.4	Approved Interdist	rict Transfer A	areem	ent Request o	of 7th grade	
	student to continue to attend Rio Bravo Greeley Union School					
	District for the 2019-2020 school year.					
	Motion: Garcia			nd: DeLa Ros	sa	
	AYES: 4	NOES:	0	ABSENT:	1	
6.5	Approved Interdistrict Transfer Agreement Request of 1 st grade					
	student to attend Rio Bravo Greeley Union School District for the					
	2019-2020 school		2			
	Motion: Parsons		Seco	nd: DeLa Ros	sa	
	AYES: 4	NOES:	0	ABSENT:	1	
6.6	6.6 Approved parent request for Kindergarten student to attend Buttonwillow Union School District, 2019-2020.				attend	
	Motion: Garcia		Second: DeLa Rosa			
	AYES: 4	NOES:	0	ABSENT:	1	
6.7	Approved Summer	r School, Cam	p Blas	t, and Summe	er Bridge	
	session, June 4-27, from 8:30 a.m. – 12:30 p.m., Monday through					
	Thursday; lunch and transportation provided.					
	Motion: Lucas	•	Seco	nd: Parsons		
	AYES: 4	NOES:	0	ABSENT:	1	
6.8	Approved 8 th grade field trip to Six Flags Magic Mountain on					
	May 22, 2019.					
	Motion: Garcia		Second: Lucas			
	AYES: 5	NOES:	0	ABSENT:	0	
	-	-				

6.9	2019-2020 and approved the filing of the Declaration with the				
	California Commission on Teacher Credentialing and with Kern				
	County Superintendent of Schools. Motion: DeLa Rosa Second: Parsons				
	AYES: 4 NOES: 0 ABSENT: 1				
6.10					
0.10	Company.				
	Motion: Garcia Second: Parsons				
	AYES: 4 NOES: 0 ABSENT: 1				
6.11					
0.11	Motion: Parsons Second: DeLa Rosa				
	AYES: 4 NOES: 0 ABSENT: 1				
6.12					
0.12	Motion: Parsons Second: DeLa Rosa				
	AYES: 4 NOES: 0 ABSENT: 1				
6.13					
	Motion: Garcia Second: DeLa Rosa				
	AYES: 4 NOES: 0 ABSENT: 1				
6.14	Approved Intern Agreement between Buttonwillow Union School				
	District and California State University, Bakersfield.				
	Motion: Garcia Second: DeLa Rosa				
	AYES: 4 NOES: 0 ABSENT: 1				
6.15	Approved Vehicle Maintenance Agreement with Taft City School				
	District, with an increase from \$67 per hour to \$69 per hour.				
	Motion: Parsons Second: DeLa Rosa				
	AYES: 4 NOES: 0 ABSENT: 1				
6.16	Approved Classified Personnel Holidays, 2019-2020.				
	Motion: Garcia Second: Parsons				
	AYES: 4 NOES: 0 ABSENT: 1				
6.17	Approved raise of district substitute rates beginning July 1, 2019:				
	\$135 per day; after 21 st day of substitute work with Buttonwillow				
	District, rate is increased to \$160 per day for remainder of school				
	year. Long term rate (after 21 st consecutive day in one classroom)				
	is \$220 per day.				
	Motion: Parsons Second: DeLa Rosa				
0.40	AYES: 4 NOES: 0 ABSENT: 1				
6.18	Discussion of Title 1 Annual Update and Local Control				
6 1 0	Accountability Plan (LCAP) survey results. Discussion of sale of school property and estimate for replacement				
6.19	of roof.				
Adia					

7.0

Adjournment
7.1 Having no further business President Regina Houchin adjourned the meeting at 8:00 p.m.