



BUTTONWILLOW UNION SCHOOL DISTRICT
42600 Highway 58
Buttonwillow, CA 93206

**Minutes of Regular Board Meeting
Held on February 11, 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 6:05p.m. by President, Regina Houchin. The flag salute was led by Megan Lucas.

2.0 Courtesy to Visitors

- 2.1 No visitors were present

3.0 Consent Items

3.1-3.5

Motion: De La Rosa

Second: Lucas

AYES: 5

NOES: 0

ABSENT: 0

4.0 Communications

- 4.1 Board member mail was distributed.
4.2 Mr. Packard discussed calendar events and reminded Board members of the upcoming Trustee dinner meeting on February 25, 2019.
4.3 Board members discussed the ballot for 2019 CSBA Delegate Assembly Election and directed the Superintendent to vote for the incumbents named.

8.0 Reconvene to Open Session

8.1 The meeting reconvened at 7:33 p.m. President Regina Houchin announced that with regard to the Salary Schedule of Assistant Superintendent/Principal Step 8 will be added at one year and Step 10 and 12 will be added at two year increments. Further, Assistant Superintendent/Principal will be placed on Step 10, Year 1 (\$124,277) retroactive to July 1, 2018. The work calendar will be 225 days per year, with up to five (5) days allowed for extra work assignments, calculated at the appropriate daily rate.

Motion: Lucas

Second: De La Rosa

AYES: 5

NOES: 0

ABSENT: 0

9.0 Adjournment

9.1 Having no further business, the meeting was adjourned at 7:35 p.m.