

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.

5.0 Reports

- 5.1 Superintendent: Mr. Packard discussed
 - a. Suspensions/Attendance
 - b. CALSA meeting
 - c. California Educational Partners
 - d. STEM Academy
- 5.2 Assistant Superintendent: Mrs. Witcher discussed
 - a. ESSA (Every Student Succeeds Act) Buttonwillow School is **not** listed on the list of 750 of the lowest achieving schools
 - b. Participated on a panel as representative of 640 small school district to continue improvements on the state Dashboard
 - c. Grade level meetings
 - d. Teen Health classes for 7th and 8th grade students
- 5.3 Maintenance and Operations
 - a. Repairs to rental house
- 5.3 Trustees Report:
 - a. Inquiry of new vendor for cafeteria meals, 2019-2020

6.0 Discussion/Action Items

- 6.1 There were no items pulled from the Consent Agenda.
- 6.2 Acknowledgement of letter of concurrence of positive certification for district for First Interim from KCSOS, dated January 15, 2019.
- 6.3 Approval of Student Attendance Calendar, 2019-2020.

Motion: Lucas Second: De La Rosa

AYES: 5 NOES: 0 ABSENT: 0

6.4 Adoption of Resolution No. 19-0008, in regards to the Retirement Incentive Program (CalSTRS "Golden Handshake").

Motion: Garcia Second: Parsons

AYES: 5 NOES: 0 ABSENT: 0

- 6.5 Discussion of Eco Green Energy Audit.
- 6.6 Discussion of future facility needs.

7.0 Convene to Closed Session

7.1 President Regina Houchin adjourned the meeting at 7:03 p.m. to Closed Session.

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.