

BUTTONWILLOW UNION SCHOOL DISTRICT 42600 Highway 58 Buttonwillow, CA 93206

Minutes of Regular Board Meeting Held on March 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 6:02 p.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

Trustee Parsons requested the Minutes of the meeting of February 11, 2019 be edited to correct the <u>Second</u> to Approve, Item 8.1, to Parsons.

3.1-3.5

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

4.0 Communications

- 4.1 6th Grade students from Mr. Arreola's and Mrs. Younger's classes presented a sample of their reports on Egyptian historical figures.
- 4.2 Mr. Packard discussed calendar events.
- 4.3 Annual Form 700 was distributed for approval and signature.

5.0 Reports

- 5.1 Assistant Superintendent/Principal: Mrs. Witcher
 - a. Distributed Important Education Acronyms
 - b. Discussed Safe School Plan
- 5.2 Superintendent: Mr. Packard discussed
 - a. Enrollment
 - b. ERATE
 - c. STEM etiquette workshop, lunch at Café 1600
 - d. AVID program and working with CSUB in school year 2019-2020 with tutor/students in grades K-6
 - e. Special Education/future of program
 - f. Participation in assessment for TK and Kindergarten as part of Kern Pledge
 - g. MediCal Administrative activities
 - h. Distribution of CSBA annual report
 - i. SSDA Conference: discussion of Board policy workshop
- 5.3 Maintenance and Operations
 - a. General maintenance activities
- 5.4 Buttonwillow Resource Center: Presentation by Susan Watkins, Coordinator, of the responsibilities, events and activities throughout the year.

6.0 Discussion/Action Items

- 6.1 There were no items pulled from the Consent Agenda.
- 6.2 Discussed future of First 5, presented by Roland Maier, Executive Director
- 6.3 Approved Interdistrict Attendance Agreement Request of parent of Kindergarten and 2nd grade students to attend Rio Bravo Elementary School District for the 2019-2020 school year.

 Motion: Garcia Second: Lucas

AYES: 5 NOES: 0 ABSENT: 0

- 6.4 Discussed revocation of Interdistrict Transfer Agreement of Kindergarten student.
- 6.5 Approved of out of county educational field trip to Valley Trails Ranch with 3rd grade students on March 26, 2019.

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

6.6 Approved Kern County Consortium SELPA's Local Plan, effective 2019-2020 school year.

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

6.7 Approved agreement with School Innovations and Achievement, effective July 1, 2019.

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

- 6.8 Discussion of revisions of the Safe School Plan.
- 6.9 Acknowledged Positive Certification of Second Interim Report.
- 6.10 Scheduled date of second Board meeting in June to June 17, 2019 at 7:30 a.m.

In the absence of "Trustees' Report" in Section 5, Member Lucas stated she had received a call from a community member about the locked gates to the athletic field. President Houchin reminded the members and audience that the agreement was to keep the gates open for public access. Mr. Santillan will remove the lock.

7.0 Convene to Closed Session

7.1 President Regina Houchin adjourned the meeting at 8:24 p.m. to Closed Session.

8.0 Reconvene to Open Session

8.1 The meeting was reconvened at 9:09 p.m. President Houchin announced no action had been taken.

9.0 Adjournment

9.1 Having no further business, the meeting was adjourned at 9:10 p.m.