



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 Second 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.

- 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.