

# BUTTONWILLOW UNION SCHOOL DISTRICT 42600 Highway 58 Buttonwillow, CA 93206

# Minutes of Regular Board Meeting Held on December 10, 2018

## **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 Marie Parsons.

# 2.0 Courtesy to Visitors

2.1 The Fourth and Fifth grade students and teachers presented their research reports and projects related to famous explorers.

## 3.0 Oath of Office

3.1 Mr. Packard administered the Oath of Office to Marie Parsons, Richard Garcia, Regina Houchin, and Maria De La Rosa.

### 4.0 Consent Items

4.1-4.4

Motion: Parsons

Second: Lucas

AYES: 5

NOES: 0

ABSENT:

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## 5.0 Communications

- 5.1 Board member mail was distributed.
- 5.2 Mr. Packard discussed calendar events.

#### 6.0 Reports

- 6.1 Superintendent: Mr. Packard discussed
  - a. Upcoming Trustee training, January 19, 2019, Visalia
  - b. ERATE update
  - c. Maintenance & Operations report
- 6.2 Assistant Superintendent: Mrs. Witcher discussed
  - a. P.E. Assessment scores
  - b. California dashboard
- 6.3 Trustees Report:
  - a. Mrs. Houchin thanked the district staff for their participation in the annual Christmas Parade and Tree Lighting ceremony.

#### 7.0 **Closed Session**

The meeting convened to Closed Session to discuss Negotiations at 6:47 p.m. Dana Baugh, Administrative Assistant was invited to attend.

#### 8.0 **Reconvene to Open Session**

7.1 The meeting reconvened at 7:26 p.m. President Regina Houchin announced no action had been taken.

#### 9.0 **Discussion/Action Items**

- There were no items pulled from the Consent Agenda. 9.1
- 9.2 Approval of dates of Regular Board meetings for 2019.

Motion: Garcia

Second: Lucas

AYES: 5

NOES:

ABSENT: 0

0

#### 9.3 Annual Organization of the Board

The Board elected Regina Houchin as President; Richard a. Garcia, as Clerk

Motion:

De La Rosa

Second: Garcia

AYES: 5

NOES:

ABSENT:

0

Megan Lucas was selected Repsentative to the County Committee on School District Organization; Maria De La Rosa was selected as Alternate.

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Motion: Parsons

Second: Garcia

AYES: 5

NOES:

0 ABSENT: 0

- Signature Cards were completed. C.
- Dates and times of Regular Board meetings were confirmed. d.

- .9.4 Discussion of First Interim Report and the positive certification that projections indicate the District's ability to meet its financial obligations for the current year and two subsequent years.
- 9.5 Review and discussion of Resolution No. 19-007 regarding Annual Accounting of Development Fees for 2017-18. Adoption to be considered at the January Regular Board meeting.
- 9.6 Approval of confirmation authorizing Superintendent to apply for expansion funds for the California State Preschool.
   Motion: Garcia Second: Lucas

AYES: 5 NOES: 0 ABSENT: 0

9.7 Approval of revised Data Warehousing Agreements with District and Universities listed.

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

9.8 Ratify District's ability to meet the costs of Collective Bargaining Agreement, AB 1200 Certification Nos. 1 and 2..

Motion: Garcia Second: De La Rosa

AYES: 5 NOES: 0 ABSENT: 0

9.9 Approval of Certificated Resignation Incentive, 2018-2019.

Motion: Lucas Second: De La Rosa

AYES: 5 NOES: 0 ABSENT: 0
9.10 Approval of Certificated Early Retirement Incentive, 2018-2019.
Motion: Lucas Second: De La Rosa

AYES: 5 NOES: 0 ABSENT: 0

# 10.0 Adjournment

10.1 Having no further business, the meeting was adjourned at 7:47 p.m.