



**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

AYES: 5

NOES: 0

Second: Lucas

ABSENT: 0

**5.0 Communications**

5.1 Board member mail was distributed.

5.2 Mr. Packard discussed calendar events.



- 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.