

BUTTONWILLOW UNION SCHOOL DISTRICT 42600 Highway 58 Buttonwillow, CA 93206

Minutes of Regular Board Meeting Held on June 10, 2019

Members Present:

Regina Houchin, President Richard Garcia Megan Lucas Maria DeLa Rosa

Members Absent:

Marie Parsons

Administrators Present:

Stuart Packard, Superintendent
Hiedi Witcher, Assistant Superintendent/Principal

1.0 Convene Open Session

1.1 The meeting was called to order at 6:03 p.m. by President, Regina Houchin. The flag salute was led by Maria DeLa Rosa.

2.0 Courtesy to Visitors

2.1 No visitors.

3.0 Consent Items

3.1 Approval of Items 3.1-3.4.

Motion: Garcia Second: Lucas AYES: 4 NOES: 0 ABSENT: 1

4.0 Communications

4.1 Mr. Packard discussed calendar events.

5.0 Reports

- 5.1 Superintendent: Mr. Packard discussed:
 - a. Preschool funding award
 - b. Summary Report of Attendance, Discipline, Suspensions
 - c. Reminder of Special Board meeting, June 22, 2019, 8:00 a.m.
- 5.2 Assistant Superintendent/Principal: Mrs. Witcher discussed:
 - a. Report of preliminary test scores
 - b. Survey results

6.0 Discussion/Action Items

- 6.1 There were no items pulled from the Consent Agenda.
- 6.2 Approved Interdistrict Attendance Agreement Request of parents of 2nd, 4th, and 8th grade students to attend Rio Bravo Greeley Union School for the 2019-2020 school year.

Motion: Lucas Second: DeLa Rosa AYES: 4 NOES: 0 ABSENT: 1

6.3	Approved Interdistrict Attendance Agreement Request of parent of TK student to attend Rio Bravo Greeley Union School District for	
	the 2019-2020 school year.	o Greeney Grilleri Gerieer Bleanet for
	Motion: Lucas	Second: DeLa Rosa
	AYES: 4 NOES:	0 ABSENT: 1
6.4		Agreement Request of Kindergarten
0. 1	student to attend Rio Bravo Greeley Union School District for the	
	2019-2020 school year.	coley emen content bistrict for the
	Motion: DeLa Rosa	Second: Lucas
	AYES: 4 NOES:	0 ABSENT: 1
6.5	Acknowledgement of Award in	
0.0	2019-2020 State Preschool Program Expansion Funds.	
6.6		-0009 Certifying the Governing Board
0.0	•	relopment Services and to Authorize
		Contract Document, FY 2019-2020
	Motion: Lucas	Second: DeLa Rosa
	AYES: 4 NOES:	0 ABSENT: 1
6.7		fication Clauses under the laws of the
0	State of California in relation to the operation of the State Preschool	
	Program.	
6.8	3	Child Development Services, CsPP-
	9120, effective July 1, 2019.	,
	Motion: Lucas	Second: Garcia
	AYES: 4 NOES:	0 ABSENT: 1
6.9	Adoption of Resolution No. 19-	-0010 Establish Education Protection
	Account, as approved in Propo	osition 30 on November 6, 2012.
	Motion: Garcia	Second: DeLa Rosa
	AYES: 4 NOES:	0 ABSENT: 1
6.10	Approved Agreement with Med	dical Billing Technologies.
	Motion: DeLa Rosa	Second: Lucas
	AYES: 4 NOES:	0 ABSENT: 1
6.11	Approved District External Acc	
	Motion: DeLa Rosa	Second: Lucas
	AYES: 4 NOES:	0 ABSENT: 1
6.12	Approved Memorandum of Un	
		ools-Teacher Induction Program and
	Participating School District.	_
	Motion: Garcia	Second: Lucas
	AYES: 4 NOES:	0 ABSENT: 1
6.13	Approved continuance of Food Service Agreement with Wasco Union School District, 2019-2020.	
	Motion: Garcia	Second: Lucas
	AYES: 4 NOES:	0 ABSENT: 1
6.14	Approved revision as approved by the School Site Council in March	
	2019, of the Comprehensive Safe School Plan.	
	Motion: DeLa Rosa	Second: Lucas
	AYES: 4 NOES:	0 ABSENT: 1
6.15	Approved agreement with Illun	ninate Education Data System, 2019-
	2020.	

Motion: Garcia Second: Lucas AYES: 4 NOES: 0 ABSENT: 1

6.16 Approved 2019-2020 Consolidated Application and Report System (CARS)

Motion: Lucas Second: DeLa Rosa AYES: 4 NOES: 0 ABSENT: 1

6.17 Approved Local Control Accountability Plan Federal Addendum, 2019-2020.

Motion: DeLa Rosa Second: Lucas AYES: 4 NOES: 0 ABSENT: 1

- 6.18 Held Public Hearing to receive public comment regarding annual update of Local Control Accountability Plan.
- 6.19 Closed Public Hearing and set date for approval of the Local Control Accountability Plan for June 17, 2019.
- 6.20 Held Public Hearing to receive public comment regarding Proposed Budget for 2019-2020.
- 6.21 Closed Public Hearing and set date for adoption of Single Budge Adoption for 2019-2020 for June 17, 2019.
- 6.22 Approval and directed Superintendent to hire Preschool Teacher.

 Motion: Garcia Second: DeLa Rosa

 AYES: 4 NOES: 0 ABSENT: 1
- 6.23 Approved moving Regular Board meeting from July 8, 2019 to July 11, 2019 at 6:00 p.m.

Motion: Garcia Second: DeLa Rosa AYES: 4 NOES: 0 ABSENT: 1

- 6.24 Discuss sale of school property.
- 6.25 Adoption of Retirement Incentive Program, Resolution No. 190011, to permit members of the California State Teachers' Retirement System.

Motion: Garcia Second: Lucas AYES: 4 NOES: 0 ABSENT: 1

7.0 Adjournment

7.1 Having no further business, President Regina Houchin adjourned the meeting at 8:35 p.m.