



BUTTONWILLOW UNION SCHOOL DISTRICT
42600 Highway 58
Buttonwillow, CA 93206

**Minutes of Regular Board Meeting
Held on August 12, 2019**

Members Present:

Regina Houchin, President
Megan Lucas
Richard Garcia
Maria De La 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 6:02 p.m. by
President, Regina Houchin.

2.0 Courtesy to Visitors

- 2.1 Chad Ramay addressed the Board with a letter of request to add a
bus stop.

3.0 Consent Items

3.1-3.5

Motion: Lucas

AYES: 4

NOES: 0

Second: DeLa Rosa

ABSENT: 1

4.0 Communications

- 4.1 Mr. Packard announced calendar events.

5.0 Reports

- 5.1 Superintendent: Mr. Packard discussed
- a. Staffing
 - b. Preschool afternoon enrollment at 10
 - c. EdPartners meeting
 - d. Facilities Needs
 - e. Rental-Costs

- 5.2 Assistant Superintendent: Mrs. Witcher discussed
 - a. Training-focus on Language Arts/basic reading instruction
 - b. Change of P.E. schedule to ensure uninterrupted teaching block; upper grades moved to mornings; primary moved to afternoon
- 5.3 M&O Report: Mr. Santillan discussed
 - a. maintenance and operations activities.
- 5.4 Trustees Report: There was no Trustee report.

6.0 Discussion/Action

- 6.1 No items were pulled from the Consent Agenda.
- 6.2 Approval of Interdistrict Attendance Agreement Request from parent of 7th grade student to continue to attend Buttonwillow Union School District; student to maintain 95% attendance and provide own transportation.
Motion: Garcia Second: DeLa Rosa
AYES: 4 NOES: 0 ABSENT: 1
- 6.3 Approval of Interdistrict Attendance Agreement Request from parent of Pre-K student to attend Buttonwillow Union School District; student to maintain 95% attendance and provide own transportation.
Motion: De La Rosa Second: Lucas
AYES: 4 NOES: 0 ABSENT: 1
- 6.4 Approval of Interdistrict Attendance Agreement Request from parent of Pre-K student to attend Buttonwillow Union School District; student to maintain 95% attendance and provide own transportation.
Motion: Garcia Second: Lucas
AYES: 4 NOES: 0 ABSENT: 1
- 6.5 Approval of agreements with KCSOS:
 - a. Nursing Services
 - b. KCSOS-SELPAMotion: DeLa Rosa Second: Lucas
AYES: 4 NOES: 0 ABSENT: 1

7.0 Adjournment

- 7.1 Having no further business, President Regina Houchin adjourned the meeting at 6:46 p.m.