

BUTTONWILLOW UNION SCHOOL DISTRICT 42600 Highway 58 Buttonwillow, CA 93206

Minutes of Regular Board Meeting Held on February 13, 2017

Members Present:

Regina Houchin, President Richard Garcia Megan Lucas Marie Parsons

Absent:

Donna Tracy

Administrators Present:

Stuart Packard, Superintendent
Hiedi Witcher, Assistant Superintendent/Principal

1.0 Convene Open Session

- 1.1 The meeting was called to order at 6:06 p.m. by President, Regina Houchin.
- 1.2 The flag salute was led by Megan Lucas.

2.0 Courtesy to Visitors

No visitors.

3.0 Consent Items

3.1-3.5

Approval of Consent Items.

Motion: Garcia

Second: Lucas

AYES: 4

NOES: 0

Absent: 1

4.0 Communications

- 4.1 Mr. Packard discussed upcoming events.
- 4.2 Mail was distributed.

5.0 Reports

- 5.1 Assistant Superintendent/Principal: Mrs. Witcher
 - a. Saturday inservice, Reading strategies, assessment, modified Rtl program
 - b. Illuminate conference
 - c. Progress of after-school programs
- 5.2 Superintendent: Mr. Packard
 - a. Reducing the amount of truancies to be emphasized 17-18
 - b. Kern Rural Teacher Residency Program will continue 17-18
 - c. Increased interest in District website
 - d. Ongoing progress in the development of the Preschool Program
 - e. DIR requirements are being modified
 - f. Comments about recent CRC Field Trip

6.0 Discussion/Action

- 6.1 No items were pulled from the Consent Agenda.
- 6.2 Acknowledgement of KCSOS's letter of concurrence of Positive Certification for District at First Interim
- 6.3 Approval of request for Interdistrict Attendance Agreement from parent of Kindergarten student to attend Rio Bravo Elementary School for the 17-18 school year.

Motion: Parsons

Second: Lucas

AYES:

6.4

4 NOES:

0 ABSENT:

Approval of 5th grade education field trip to California Science

Center in Los Angeles, CA on March 30, 2017

Motion: Parsons

4

Second: Garcia

AYES:

NOES:

0 ABSENT:

1

Approval of decrease in mileage rate from 54.0 cents per mile to 53.5 cents per mile effective January 1, 2017.

Motion: Lucas

Second: Parsons

AYES:

NOES:

0 ABSENT:

: 1

6.6 Adoption and approval of Resolution No. 17-006 regarding Impoundment of Local Tax Revenues in Anticipation of Pending Claims and/or Litigation.

Motion: Garcia

Second: Lucas

AYES:

4 NOES:

0 ABSENT:

1

6.7 Discussion of letter from ACLU regarding Ed Code 5130 (Sex Education).

6.8 Adoption of Board Policy 6142.1 and Administrative Regulation AR 6142.1 regarding Sexual Health and HIV/AIDS Prevention Instruction.

Motion: Parsons

Second: Garcia

AYES:

4

NOES:

0 ABSENT:

1

6.9 Discussion: Solar panels

- 6.10 Discussion: School property, title search still in progress
- 6.11 Countywide Environmental Impact Study

7.0 Closed Session

7.1 President Regina Houchin convened the meeting to Closed Session at 6:04 p.m. to discuss labor negotiations.

8.0 Reconvene to Open Session

8.1 President Regina Houchin reconvened the meeting to Open Session at 7:22 p.m. and announced no action had been taken.

9.0 Adjournment

9.1 Having no further business, President Regina Houchin adjourned the meeting at 7:22 p.m.