

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

# Minutes of Regular Board Meeting Held on October 14, 2019

### **Members Present:**

Regina Houchin, President Megan Lucas Richard Garcia Maria De La Rosa 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.

## 2.0 Courtesy to Visitors

2.1 No visitors addressed the board.

#### 3.0 Consent Items

3.1-3.4

Motion: Garcia Second: Lucas AYES: 5 NOES: 0 ABSENT: 0

#### 4.0 Communications

4.1 Mr. Packard announced calendar events.

#### 5.0 Reports

- 5.1 Superintendent: Mr. Packard discussed
  - a. Enrollment/Attendance
  - b. State directive to move start time to 8:30 a.m.
  - c. StopIt
  - d. TechSmart Grant offered through UC Davis; designed for rural schools; offers coding instruction to staff; Buttonwillow is 1 of 21 schools to receive grant;
  - e. SSDA offers free board policy binder, plus updates to members
  - f. Data from Hoonuit, enrollment, absences, etc.
- 5.2 Assistant Superintendent: Mrs. Witcher discussed
  - a. Piloting ELPAC, 2-8 grades transitioning from paper to computer

- b. After school programs
- 5.3 M&O Report: Mr. Santillan discussed
  - a. maintenance and operations activities.
- 5.4 Trustees Report: Trustee Parsons commended the office staff for their friendly and helpful attitude toward parents and community members.

#### 6.0 Discussion/Action

- 6.1 No items were pulled from the Consent Agenda.
- 6.2 Acknowledgement of letter dated September 16, 2019 confirming District's ability to meet financial obligations for the current year and two subsequent fiscal years.
- 6.3 Ratify Memorandum of Understanding with Pond School District for School Psychologist Services beginning July 1, 2019 through June 30, 2020.

Motion: DeLa Rosa Second: Garcia AYES: 5 NOES: 0 ABSENT: 0

6.4 Approval of Memorandum of Understanding with Elk Hills School District for services of School Psychologist and Special Education Teacher, beginning October 1, 2019 through June 30, 2020.

Motion: Lucas Second: DeLa Rosa

AYES: 5 NOES: 0 ABSENT: 0

6.5 Ratify Memorandum of Understanding for Speech Pathologist Services with Rei-Bravo Greeley Union School District, effective July 1, 2019 through June 30, 2020.

Motion: Parsons Second: Lucas AYES: 5 NOES: 0 ABSENT: 0

- 6.6 Date of Annual Organizational Meeting tabled; to be announced at a later date.
- 6.7 Regular School Board meeting to be held November 11, 2019, as scheduled.
- 6.8 Approval of the California School Dashboard Local Indicators.

  Motion: DeLa Rosa Second: Parsons

AYES: 5 NOES: 0 ABSENT: 0

# 7.0 Adjournment

7.1 Having no further business, President Regina Houchin adjourned the meeting at 7:03 p.m.