

BUTTONWILLOW UNION SCHOOL DISTRICT 42600 Highway 58 Buttonwillow, CA 93206

Minutes of Regular Board Meeting Held on November 11, 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 6:02 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: Lucas Second: Parsons AYES: 5 NOES: 0 ABSENT: 0

4.0 Communications

- 4.1-4 The Board acknowledged:
 - a. Marie Parsons' 25 years of service as a Board member;
 - b. Letter from community member to Susan Watkins and Resource Center staff
 - c. Thank you note from Gloria Merlo
- 4.5 Mr. Packard discussed calendar events.

5.0 Reports

- 5.1 Superintendent: Mr. Packard discussed
 - a. Enrollment/Attendance
 - b. Date of organizational meeting

- 5.2 Assistant Superintendent: Mrs. Witcher discussed
 - a. Cell Phone Policy
- 5.3 M&O Report: Mr. Santillan discussed
 - a. Maintenance and operations activities.
- 5.4 Trustees Report:
 - a. Requested a quarterly billing report for School Psychologist's work at Pond School District
 - b. Requested a follow up to the invitations received late to Shafter Principal Partners' Day

6.0 Discussion/Action

- 6.1 No items were pulled from the Consent Agenda.
- 6.2 Approval of Resolution No. 20-004 authorizing Superintendent to Determine Amount and Request Release of Impounded Monies in Settlement of Pending Litigation.

Motion: Lucas Second: DeLa Rosa

AYES: 5 NOES: 0 ABSENT: 0

6.3 Approval of Resolution No. 20-005 authorizing Individual To Make Application for and Administer the New Alternative Fuel Vehicle Purchase Program.

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

6.4 Acknowledge letter from First 5 Kern informing Mrs. Watkins of the recommendation to continue to fund the program for the coming five years.

7.0 Adjournment

7.1 Having no further business, President Regina Houchin adjourned the meeting at 6:30 p.m.