



BUTTONWILLOW UNION SCHOOL DISTRICT
42600 Highway 58
Buttonwillow, CA 93206

Minutes of Special Board Meeting Held on December 19, 2019

Members Present:

Regina Houchin, President
Richard Garcia, Clerk
Megan Lucas
Marie Parsons
Maria De La Rosa

Administrators Present:

Stuart Packard, Superintendent
Hiedi Witcher, Assistant Superintendent/Principal

1.0 Convene Open Session

- 1.1 The meeting was called to order at 7:31 a.m. by President, Regina Houchin.
- 1.2 Marie Parsons led the flag salute.

2.0 Courtesy to Visitors

- 2.1 There were no visitors present.

3.0 Discussion/Action

- 3.1 a. Regina Houchin as President and Richard Garcia as Clerk of the Board.
Motion: Lucas Second: Parsons
AYES: 5 NOES: 0 Absent: 0
- b. Approve Marie Parsons as Representative to the County Committee and Maria DeLa Rosa as Alternate.
Motion: Lucas Second: Garcia
AYES: 5 NOES: 0 Absent: 0
- c. Signature cards were completed.
- d. Dates and times of Regular Board meetings, previously approved, were confirmed.
- 3.2 Approval of Two Hundred Twenty-Five Thousand Dollars (\$225,000.00) as minimum bid for property located at 168 Dunford Street, Buttonwillow, California.
Motion: De La Rosa Second: Lucas
AYES: 5 NOES: 0 Absent: 0

4.0 Adjournment

- 4.1 Having no further business, President Regina Houchin adjourned the Special Meeting at 7:44 a.m.