



BUTTONWILLOW UNION SCHOOL DISTRICT
42600 Highway 58
Buttonwillow, CA 93206

Minutes of Regular Board Meeting
Held on January 13, 2020

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 6:05 p.m. by President, Regina Houchin. The flag salute was led by Megan Lucas.

2.0 Courtesy to Visitors

- 2.1 No visitors addressed the board.

3.0 Consent Items

- 3.1-3.5 Correction made to dates of Board Meetings: Regular Board Meeting was held on December 9, 2019; Special Board Meeting was held on December 19, 2019

Motion: Parsons

Second: Lucas

AYES: 5

NOES: 0

ABSENT: 0

4.0 Communications

- 4.1 Board member mail was distributed.
4.2 Mr. Packard discussed AVID recognition and calendar events.

5.0 Reports

- 5.1 Superintendent: Mr. Packard discussed and reported:
a. Enrollment/Attendance
b. School repairs, estimate of costs
c. Sale of house
d. Actuarial study

- 5.2 Assistant Superintendent: Mrs. Witcher discussed
 - a. California dashboard update
 - b. Buttonwillow received national recognition in magazine
- 5.3 M&O Report: Mr. Santillan discussed
 - a. Roof repair
 - b. Upcoming legislation regarding air quality in work spaces
- 5.4 Trustees Report:

6.0 Discussion/Action

- 6.1 No items were pulled from the Consent Agenda.
- 6.2 Approval of Interdistrict Transfer Request of parent of 3rd grade student to attend Buttonwillow School, 2019-2020.
Motion: Garcia Second: Lucas
AYES: 5 NOES: 0 ABSENT: 0
- 6.3 Adoption of Resolution No. 20-006 regarding Annual Accounting of Development Fees for 2018-2019.
Motion: Garcia Second: Parsons
AYES: 5 NOES: 0 ABSENT: 0
- 6.4 Approval of Mileage Rate 2020 from 58.0 cents per mile to 57.5 cents per mile.
Motion: Lucas Second: Garcia
AYES: 5 NOES: 0 ABSENT: 0
- 6.5 Approval of Per Diem Reimbursement Rate for 2020, increasing rate from \$51 per day to \$61 per day.
Motion: DeLa Rosa Second: Lucas
AYES: 5 NOES: 0 ABSENT: 0
- 6.6 Acknowledgement of Quarterly Report on Williams Uniform Complaints with no complaints filed during October 1, 2019 – December 31, 2019.
- 6.7 Approval of out of county field trip in February for 7th grade students to tour Cal State University; date, time and transportation to be determined.
Motion: Garcia Second: DeLa Rosa
AYES: 5 NOES: 0 ABSENT: 0

7.0 Adjournment

- 7.1 Having no further business, the meeting was adjourned at 7:10 p.m.