

BUTTONWILLOW UNION SCHOOL DISTRICT 42600 Highway 58 Buttonwillow, CA 93206

Minutes of Regular Board Meeting Held on July 13, 2020

Members Present:

Regina Houchin, President Marie Parsons Maria DeLa Rosa Megan Lucas Richard Garcia

Absent:

Hiedi Witcher, Assistant Superintendent/Principal

Administrators Present:

Stuart Packard, Superintendent

1.0 Convene Open Session

- 1.1 The meeting was called to order at 6:05 p.m. by President, Regina Houchin.
- 1.2 The flag salute was led by Megan Lucas.

2.0 Courtesy to Visitors

2.1 Tisa Fischer distributed and read an email from the certificated staff to members of the Board regarding the concerns of teachers to reopen school.

3.0 Consent Items

3.1 Approval of Items 3.1-3.4, correcting minutes to note Megan Lucas' positive comment about the condition of the track and field.

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

4.0 Communications

4.1 Mr. Packard discussed ongoing progression of plan to reopen school

5.0 Reports

- 5.1 Superintendent:
 - a. Update of stolen truck.
 - b. Parent/Teacher surveys
 - c. Report of daily contact with teachers regarding plans to re-open
- 5.2 Maintenance and Operations: Ongoing maintenance and operations activities
- 5.4 Trustees: No Foundation Report due to postponed Foundation meeting

6.0 Discussion/Action Items

- 6.1 There were no items pulled from the Consent Agenda.
- 6.2 The Board reviewed the bids for the sale of real property located at 168 Dunford Street, Buttonwillow, California.
- 6.3 Consider acceptance of highest bid of \$178,500 from Eduard and Stephanie Hernandez subject to terms specified in Resolution No. 200009, dated June 8, 2020.

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

6.4 Approval of Interdistrict Attendance Agreement Request of parent of 8th grade student residing in the Richland School District to continue to attend Buttonwillow Union School District for the 2020-2021 school year, with student maintaining 95% attendance.

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

Approval of Interdistrict Attendance Agreement Request of parent of 4th grade student residing in the Richland School District to attend the Buttonwillow Union School District, 2020-2021.
 Motion: Lucas Second: DeLa Rosa

AYES: 5 NOES: 0 ABSENT: 0

- 6.6 Acceptance of bids from Marantha Gardening & Landscaping, Inc. tabled for consideration of additional bid.
- 6.7 Consider approval of Memorandum of Understanding for County Level Educational Services for K-6 students.

 Motion: Lucas Second: DeLa Rosa

AYES: 5 NOES: 0 ABSENT: 0

6.8 Approval of Memorandum of Understanding between Buttonwillow Union School District and Elk Hills School District for services of School Psychologist not to exceed 20 regularly contracted hours.

Motion: Garcia Second: Lucas

AYES: 5 NOES: 0 ABSENT: 0

6.9 Approval of Memorandum of Understanding between Buttonwillow Union School District and Pond Union School District for services of School Psychologist, not to exceed the cap on hours agreed to by the parties.

Motion: Tabled

6.10 Approval of Memorandum of Understanding between Buttonwillow Union School District and Rio Bravo Union School District for services of Speech Pathologist, not to exceed the cap on hours agreed to by the parties.

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

6.11 Approval of Memorandum of Understanding between Buttonwillow Union School District and Rio Bravo Union School District for educational services provided in the moderate to severe special education classroom.

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

6.12 Adoption of Resolution No 210001 regarding the Education Protection Account.

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

6.13 Acknowledge Quarterly Report on Williams Uniform Complaint, with no complaints filed from April 1, 2020 through June 30, 2020.

7.0 Adjournment

7.1 Having no further business President Regina Houchin adjourned the meeting.