



BUTTONWILLOW UNION SCHOOL DISTRICT
42600 Highway 58
Buttonwillow, CA 93206

Minutes of Regular Board Meeting
Held on August 10, 2020

Members Present:

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

Administrators Present:

Stuart Packard, Superintendent
Hiedi Witcher, Assistant Superintendent/Principal

1.0 Convene Open Session

- 1.1 The meeting was called to order at 6:00 p.m. by President, Regina Houchin.
- 1.2 The flag salute was led by Maria DeLa Rosa.

2.0 Courtesy to Visitors

- 1.1

3.0 Consent Items

- 3.1 Approval of Minutes for Regular Board Meeting held on July 13, 2020. – **Tabled**
- 3.2 Approve Payroll for June 2020 in the amount of \$85,888.98
- 3.3 Approve Bill Warrants for June 2020 in the amount \$130,208.92
- 3.4 Approve Minutes of Special Board Meeting held on July 22, 2020
- 3.5 Approve Minutes of Special Board Meeting held on July 29, 2020
- 3.6 Approve the following mandated Board Policies and Administration Regulations:
 - a. AR 4030(a) Nondiscrimination in Employment
 - b. BP 4119.11(a); 4219.11; 4319.11 Sexual Harassment
 - c. AR 4119.11(a); 4219.11; 4319.11 Sexual Harassment
 - d. AR 4119.12(a); 4219.12; 4319.12 Title IX Harassment Complaint Procedures
 - e. AR 5145.3(a) Nondiscrimination/Harassment
 - f. BP 5145.6(a) Parental Notifications
 - g. Exhibit 5145.6(a) Parental Notifications
 - h. BP 5145.7(a) Sexual Harassment
 - i. AR 5145.7(b) Sexual Harassment

- j. AR 5145.7(a) Sexual Harassment
- k. BP 0410
- l. BP 5022 Student Family Privacy Rights
- m. BP/AR 5111 Admission of Students
- n. N. BP/AR 5111.1 District of Residency
- o. BP 5125 Student Records
- p. AR/E 5125.1 Release of Directory Information
- q. BP/AR 5145.13 Response to Immigration Enforcement

3.7 Personnel

Certificated:

Amy Younger, One School-Year Leave of Absence
 Alexis Maldonado, Medical Request to Temporarily
 Work from Home
 Chris LaFever, Medical Request to Temporarily Work
 from Home

Classified:

Resignation, Belinda Ponce, Attendance and Special
 Ed Secretary

Motion: Parsons

Second: DeLa Rosa

AYES: 5

NOES:

0

ABSENT: 0

4.0 Communications

4.1 Upcoming Calendar Events

5.0 Reports

5.1 Superintendent:

- a. General Election; Megan Lucas and Maria De La Rosa. Reminder to submit necessary paperwork.
- b. Medical Leaves
- c. School Start-Up
- d. Update on Sale of Real Property

5.2 Assistant Superintendent/Principal:

- a. Resource Center Update
- b. Computer Numbers
- c. Aides

5.3 Maintenance and Operations

5.4 Trustees: Megan Lucas commented on the cases on the computers, and Maria DeLa Rosa would like to see the students have earphones.

6.0 Discussion/Action Items

6.1 There were no items pulled from the Consent Agenda.

6.2 Approval of Interdistrict Attendance Agreement Request of parent of 2nd grade student to attend Rio Bravo-Greeley Union School District, 2020-2021.

Motion: Parsons

Second: Lucas

- AYES: 5 NOES: 0 ABSENT: 0
- 6.3 Approval of Interdistrict Attendance Agreement Request of parent of 8th grade and 2nd grade student to attend Rio Bravo-Greeley Union School District, 2020-2021.
 Motion: DeLaRosa Second: Lucas
 AYES: 5 NOES: 0 ABSENT: 0
- 6.4 Approval of Interdistrict Attendance Agreement Request of parent of 4th grade student to attend Buttonwillow Union School District, 2020-2021.
 Motion: Lucas Second: DeLa Rosa
 AYES: 5 NOES: 0 ABSENT: 0
- 6.5 Approval of all or part of the estimate from Marantha Gardening & Landscaping, Inc. for improvement of parking area located adjacent to 168 Dunford Street, Buttonwillow; approved for up to \$5,000.
 Motion: Parsons Second: DeLa Rosa
 AYES: 5 NOES: 0 ABSENT: 0
- 6.6 Consider approval of District External Accounting Services – KCSOS AGT #21-0072, 2020-2021.
 Motion: DeLaRosa Second: Lucas
 AYES: 5 NOES: 0 ABSENT: 0
- 6.7 Consider approval of Amendment to Interagency Agreement Regarding Kern County Data Warehouse Agreement.
 Motion: DeLa Rosa Second: Lucas
 AYES: 5 NOES: 0 ABSENT: 0
- 6.8 Consider approval of 3-year Project Attachment #0510-FY2021A with Infinity Communications and Consulting.
 Motion: DeLa Rosa Second: Lucas
 AYES: 5 NOES: 0 ABSENT: 0
- 6.9 Consider revision to Distance Learning MOU, Exhibit A.
 Motion: Parsons Second: DeLa Rosa
 AYES: 5 NOES: 0 ABSENT: 0
- 6.10 Consider approval of 2020-2021 Consolidated Application and Report System.
 Motion: Lucas Second: DeLa Rosa
 AYES: 5 NOES: 0 ABSENT: 0

7.0 Adjournment

- 7.1 Having no further business President Regina Houchin adjourned the meeting at 7:24PM.