



BUTTONWILLOW UNION SCHOOL DISTRICT
42600 Highway 58
Buttonwillow, CA 93206

Minutes of Special Board Meeting
Held on August 14, 2020; 7:30 a.m.

Members Present:

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

Absent:

Regina Houchin, President
Megan Lucas

Administrators Present:

Stuart Packard, Superintendent

1.0 Convene Open Session

1.1 The meeting was called to order at 7:35 a.m. by Richard Garcia

2.0 Courtesy to Visitors

2.1 Members of the audience may address the Board regarding non-agenda items. Comments and presentations shall be limited to three (3) minutes per person per topic. A maximum of thirty (30) minutes shall be allocated to this agenda topic.

3.0 Consent Items

3.1 Approval of Minutes for Regular Board Meeting held on July 13, 2020.

Motion: DeLa Rosa

Second: Parsons

AYES: 5

NOES: 0

ABSENT: 0

4.0 Discussion/Action

4.1 Consider adoption of Resolution No. 210002 regarding the Energy Efficiency Loan (Roll Call Vote)

Motion: DeLa Rosa

Second: Parsons

AYES: 5

NOES: 0

ABSENT: 0

5.0 Adjournment

5.1 Having no further business President Regina Houchin adjourned the meeting at 7:36 am.