

BUTTONWILLOW UNION SCHOOL DISTRICT
42600 Highway 58
Buttonwillow, CA 93206
Regular Board Meeting
Minutes

DATE: October 12, 2020
TIME: 6:00 p.m.
PLACE: Board Room, James D. Murphy Learning Center

1.0 Convene Open Session

- 1.1 Meeting will be called to order by: Regina Houchin at: 6:00pm.
- 1.2 Flag Salute will be led by: Megan Lucas
- 1.3 Board Member Attendance:
 - P Regina Houchin, Board President
 - P Richard Garcia, Board Clerk
 - P Marie Parsons, Board Trustee
 - P Megan Lucas, Board Trustee
 - P Maria DeLa Rosa, Board Trustee

Administrative Attendance:

- P Stuart Packard, Superintendent
- P Hiedi Witcher, Assistant Superintendent/Principal

2.0 Closed Session

- 2.1 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 potential case

Closed Session opened at 6:02, closed at 6:30 –
No action taken.

3.0 Courtesy to Visitors

- 3.1 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.

4.0 Consent Items

- 4.1 Approval of Minutes for Regular Board Meeting held on
September 14, 2020. **Pg. 1-3**
- 4.2 Approval of Minutes for the Special Board Meeting held on September 18, 2020. **Pg. 4**
- 4.3 Approve Payroll for September 2020 in the amount of \$217,032.41.
- 4.4 Approve Bill Warrants for September 2020 in the amount \$108,061.25 **Pg. 5-17**
- 4.5 Personnel: No hires or separations
Motion: Marie Parsons Second: Maria DeLa Rosa Ayes:5 Noes:0

5.0 Communications

- 5.1 Upcoming calendar events

- 5.2 Invitation to Annual School Trustees Fall Dinner Meeting, October 26, 2020, virtually held on Zoom from 6:00 p.m. to 7:30 p.m. If you would like to attend, please provide the email address you would like the Zoom meeting link sent to, so the district can register you. Mandatory sexual harassment and abusive conduct prevention training for school board members will be held from 5:30 p.m. to 7:30 p.m. via Zoom. **Pg. 18-19**

6.0 Reports

- 6.1 Superintendent:
- SPED Cohort on Campus
 - K-2 Survey to Return to School
 - Student Signs
 - House Closing Date
- 6.2 Assistant Superintendent/Principal:
- Resource Center Update
 - o Friday will be a food distribution, and Saturday there are free dental services available at the park for children, as well as in immunization clinic in November. Flyers will be distributed to the community during the food distribution. \$1000 grant received from the Wonderful Company for books and materials.
 - California Educational Partners Teams
 - o Preschool -3rd grade team for Math, working with Stanford and UCLA. 4th-8th grade team for Grades, because students who maintain poor grades in junior high are less likely to graduate from high school.
- 6.3 Maintenance and Operations: Steven Santillan
- 6.4 Trustees: Regina Houchin gave update of street sweeping on behalf of The Foundation. Maria DeLa Rosa addresses the importance of student mental health.

7.0 Discussion/Action

- 7.1 No items pulled from the Consent Agenda.
- 7.2 Consider approval of Interdistrict Attendance Agreement Request of parent of 6th and 1st grade students to attend Lost Hills School District, 2020-2021.

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Motion: Richard Garcia Second: Megan Lucas Ayes:5 Noes:0

- 7.3 Discussion of reopening processes for Buttonwillow Union School District.
- Discussion and PowerPoint presented by Hiedi Witcher. Open discussion, no action.
- 7.4 Consider approval of Resolution #210005 In the Matter of Reopening of Schools for In-Person Instruction.

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----- 8:21 PM Marie Parsons excused herself from the meeting-----

Motion: Maria DeLa Rosa Second: Megan Lucas Ayes:4 Noes:0

- 7.5 Acknowledge Notice of Intent to Reopen for In-Person Instruction.

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Motion: Megan Lucas Second: Maria DeLa Rosa Ayes:4 Noes:0

- 7.6 Discussion and consideration of approval for Buttonwillow Union School District to register for the District of Choice Program with the California Department of Education.

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Motion: Megan Lucas Second: Maria DeLa Rosa Ayes: 4 Noes: 0

- 7.7 Consider setting December 14, 2020 as the Annual Organizational Meeting.

Motion: Richard Garcia Second: Megan Lucas Ayes: 4 Noes: 0

- 7.8 Consider approval of Buttonwillow Union School District's School Plan (SPSA) 2020-2021.

Motion: Maria DeLa Rosa Second: Megan Lucas Ayes: 4 Noes: 0

- 7.9 Acknowledge receipt of letter dated September 15, 2020 confirming the District's ability to meet financial obligations for the current year and two subsequent fiscal years.

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- 7.10 Acknowledge receipt of Public Benefits Alternative Fuel Vehicle Grant.

8.0 Adjournment

After no further business, Regina Houchin will call the meeting to adjourn at: 8:35 PM.

The next regularly scheduled Board Meeting will be held on
November 9, 2020, at 6:00 p.m.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours:

42600 Highway 58, Buttonwillow, CA 93206.

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact the Superintendent at least two days before the meeting date.