



BUTTONWILLOW UNION SCHOOL DISTRICT
42600 Highway 58
Buttonwillow, CA 93206

**Minutes of Regular Board Meeting
Held on September 12, 2016**

Members Present:

Regina Houchin, President
Richard Garcia
Marie Parsons

Absent:

Carolyn Romanini
Donna Tracy

Administrators Present:

Stuart Packard, Superintendent
Hiedi Witcher, Assistant Superintendent/Principal

1.0 Convene Open Session

- 1.1 The meeting was called to order at 6:01 p.m. by President, Regina Houchin.
- 1.2 The flag salute was led by Marie Parsons.

2.0 Courtesy to Visitors

No visitors.

3.0 Consent Items

- 3.1 Approval of consent items, 3.1-3.5
Motion: Garcia Second: Parsons
AYES: 3 NOES: 0 ABSENT: 2

4.0 Communications

- 4.1 Mr. Packard discussed upcoming events.
- 4.2 New staff members were introduced.

5.0 Reports

- 5.1 Mr. Packard discussed:
District activities:
 - Teambuilding activity at CALM
 - Update of development of website, Twitter and Facebook accounts
 - Fresh Fruits and Vegetable Grant, Smarter Lunchroom Grant
 - Completion of district house renovation

- Announcement of Kern County School Board dinner, October 24th
- Request of county to utilize community library for English classes sponsored by Field Institute

BW Resource Ctr:

- Enrollment numbers: Little Roadrunners; application for preschool soon
- Monthly distribution of food through commodities and drought relief programs
- Operation School Bell served 60 families
- Nurturing Parents Program to begin each Wednesday
- Big Smiles Dental Program scheduled for October 11 and 12
- Additional professional growth for preschool teacher

- 5.2 Mrs. Witcher presented test scores results showing upward trend.
- 5.3 Mr. Garcia requested information from county and state regarding opinions of the upcoming elections.

6.0 Discussion/Action

- 6.1 Bill VanSike from A.C. Electric presented information regarding solar power.
- 6.2 No items were pulled from the Consent Agenda.
- 6.3 Approval of Interdistrict Attendance Agreement Request of parent of 1st grade student to attend Rio Bravo Greeley Union School District.
 Motion: Parsons Second: Romanini
 AYES: 3 NOES: 0 ABSENT: 2
- 6.4 Approval of Interdistrict Attendance Agreement Request of parent of 1st and 3rd grade students to attend Buttonwillow Union School District from Elk Hills School District.
 Motion: Parsons Second: Romanini
 AYES: 3 NOES: 0 ABSENT: 2
- 6.5 Adoption of Resolution No. 17-002 regarding tie breaking procedures of candidates in an election for board member.
 Motion: Garcia Second: Romanini
 AYES: 3 NOES: 0 ABSENT: 2
- 6.6 Adoption of Resolution No. 17-003 Establishing Appropriations Limit Under Government Code section 7900, Et. Seq.
 Motion: Garcia Second: Romanini
 AYES: 3 NOES: 0 ABSENT: 2
- 6.7 Approval of Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries.
 Motion: Romanini Second: Garcia
 AYES: 3 NOES: 0 ABSENT: 2
- 6.8 Approval of revision of School Cafeteria Meal Prices, 16-17, to increase the Staff/Guest Breakfast price from \$2.10 to \$2.15 to meet the state requirement that meals must be at least \$.50 higher than the district cost.
 Motion: Garcia Second: Parsons
 AYES: 3 NOES: 0 ABSENT: 2

- 6.9 Approval of the following Agreements:
- a. Teen Health Associates for Consultant Services
Motion: Garcia Second: Romanini
AYES: 3 NOES: 0 ABSENT: 2
 - b. Intern Program Agreement with CSUB;
Motion: Romanini Second: Parsons
AYES: 3 NOES: 0 ABSENT: 2
 - c. Nursing Services Agreement with KCSOS; and
Motion: Parsons Second: Romanini
AYES: 3 NOES: 0 ABSENT: 2
 - d. Document Tracking Services.
Motion: Romanini Second: Parsons
AYES: 3 NOES: 0 ABSENT: 2
- 6.10 The Board heard the presentation of Chris Bristow, I.E.S. representative regarding solar power.
- 6.11 Appointment of Stuart Packard as the representative of one or more labor negotiators to represent the Board in discussing certain salary and benefit options with the certificated bargaining unit and the unrepresented classified employee group.
Motion: Garcia Second: Romanini
AYES: 3 NOES: 0 ABSENT: 2
- 6.12 Approval of Unaudited Actual Financial Report for 15-16.
Motion: Parsons Second: Romanini
AYES: 3 NOES: 0 ABSENT: 2
- 6.13 Public Hearing opened at 8:20 p.m. for public comment on the Sufficiency of Textbooks and Instructional Materials.
- 6.14 No public comments heard, the Public Hearing was closed; adoption of Resolution Number 17-004 certifying that the District provides each pupil with sufficient textbooks and instructional materials in the core subjects and is in compliance with Education Code section 60119.
Motion: Romanini Second: Garcia
AYES: 3 NOES: 0 ABSENT: 2
- 6.15 Approval of students from St. Mary's Church to work for ten hours in an after school program, time to be announced.
Motion: Parsons Second: Romanini
AYES: 3 NOES: 0 ABSENT: 2 ABSTAIN: 1

7.0 Closed Session

- 7.1 President Regina Houchin convened the meeting to Closed Session at 8:43 p.m.

8.0 Reconvene to Open Session

- 8.1 President Regina Houchin reconvened the meeting to Open Session and announced that no action had been taken.

9.0 Adjournment

- 9.1 Having no further business, President Regina Houchin adjourned the meeting at 9:15 p.m.