



BUCKEYE UNION SCHOOL DISTRICT

MINUTES

**REGULAR MEETING OF THE
BOARD OF TRUSTEES**

DISTRICT VISION STATEMENT

Working together with families, the community, and a highly qualified staff, the Buckeye Union School District ensures that each student masters the knowledge and skills needed to maximize his/her academic and personal success in a global society.

Wednesday, March 20, 2019
Buckeye Union District Office Board Room
No Closed Session
Open Session - 7:00 p.m.

I. CALL TO ORDER

Brenda Hanson-Smith, Ph.D. called the meeting to order at 7:00 p.m.

II. FLAG SALUTE

Kirk Seal led the flag salute.

III. ROLL CALL

Present: Brenda Hanson-Smith, Ph.D.

Winston Pingrey

Kirk Seal

Jon Yoffie

Not Present: Gloria Silva

IV. APPROVAL OF AGENDA

Kirk Seal motioned to approve the agenda. Jon Yofie seconded the motion.
Motion carried 4-0.

V. REPORTS

1. Association Reports

• Buckeye Teacher Association (BTA)

BTA Vice President Amy Gargani reported that all is going well and the teachers are excited to start the 3rd trimester. Ms. Gargani also thanked the Board on behalf of BTA and all teachers for considering the IB program at Camerado Springs Middle School and Valley View Charter Montessori - Middle School. The Board's actions in this regard reflect

that the Board is listening to teachers and providing the support to the teachers needed to improve educational opportunities for all students- thank you.

- California School Employees Association (CSEA)
Not Present

2. Budget Update: Jackie McHaney
Ms. McHaney will be providing the budget update as part of the second interim presentation.
3. Enrollment Report: Jackie McHaney
Ms. McHaney reported that District enrollment is at 4732, an increase of 11 students.
4. California Montessori Project Charter School Report: Kim Zawilski
Not Present
5. Rising Sun Montessori Charter School Report: Karl Zierhut
Not Present
6. Clarksville Charter School Report: Julie Haycock
Julie Haycock reported to the Board that Clarksville has just started open enrollment for the 2019-2020 school year and are pleased to report at this time that they have approximately 897 students enrolled. Ms. Haycock reported that they are also in the process of hiring teachers and getting ready for the opening of the Cottonwood School which is a hybrid TK-8th independent study program and an in seat high school program.
7. Reports and Requests by Board Members
None
8. Superintendent's Report: David Roth, Ph.D.
Superintendent Roth reported that he has been busy meeting with students regarding LCAP which has been an enjoyable experience listening to students talk about school-wide programs. Dr. Roth also reported that he has met with members of BTA regarding the proposed LCAP today and has spent the last few nights meeting with the community of Blue Oak, Buckeye and Camerado to introduce the IB program for Camerado Springs Middle School. He has observed parents and PTA's reaction to be extremely positive as they are happy with the idea of IB coming to Camerado and Valley View. Dr. Roth also attended the Brooks Gala along with Barb Narez the interim principal. It was a nice event, the PTA is raising money for a shade structure at Brooks.

VI. PUBLIC COMMENTS

Bill Frame, Assistant Principal from Valley View invited the Board to the Buckeye Heritage Festival at Oak Meadow. Mr. Frame reported that it is a wonderful annual event that is always well presented and well-attended. This year he is anticipating that at a minimum there will be 12 countries/cultures represented at the Heritage Festival and should be a great deal of fun. Mr. Frame also reported that for the first time, students from our own Mandarin Immersion Charter School Program will be in attendance and putting on various displays and performances highlighting China. Dr. Roth complemented Mr. Frame on overseeing the District-wide EL program, including this event. Mr. Frame does a wonderful serving our students in this regard and putting on this event. It is always very nice to see families enjoying the event and various activities. Mr. Frame's efforts are greatly appreciated by all.

CONSENT AGENDA

1. Summary Report of Warrants
2. Personnel Update

Kirk Seal motioned to approve the Consent Agenda. Jon Yoffie seconded the motion. Motion carried 4-0.

VII. DISCUSSION/ACTION ITEMS

1. Authorize Camerado Springs Middle School and Valley View Charter Montessori to submit application for International Baccalaureate Middle Years Program candidacy status approval.

Superintendent, David Roth reported that he as well as Mr. Shupe, Ms. Spooner, Ms. Ball, Mr. Stewart and Mr. Frame have been meeting with parents at Camerado, Blue Oak, and Valley View regarding the proposed Middle School IB program. He is pleased to report that the feedback from these meetings has all been positive and in support of moving forward with IB. There are so many unique aspects in the program from design to the visual and performing arts that appeals to parents. Dr. Roth also reported that although Gloria Silva is not present this evening, she has authorized him to share with the Board her support and approval for moving forward with the IB program. Mr. Yoffie commented that he was in attendance at the last Camerado Springs parent information night and was impressed with Doug's presentation regarding the IB program. Brenda Hanson-Smith also commented that she was in attendance at the Valley View parent information night and how well Paul did in presenting to his parent community as well. Mr. Pingrey questioned if there were costs associated with the program short term and long term. Dr. Roth responded that adding new programs does cost money, but with adding students it is believed that the one-time costs and on-going costs will in the

long term offset the costs of the program. Dr. Roth also noted that in taking on these costs he is mindful that the District needs to always ensure that we resource programs equitably and provide similar types of programs at the other middle school. Dr. Roth complimented the teachers for taking on the IB program as it will require a substantial amount of work on their end, which the District has been very transparent regarding through this entire process.

Dr. Roth requested that the Board authorize Camerado Springs Middle School and Valley View Charter Montessori to submit an application for International Baccalaureate Middle Years Program candidacy status approval.

Kirk Seal motioned to authorize Camerado Springs Middle School and Valley View Charter Montessori to submit an application for the International Baccalaureate Middle Years Program candidacy status approval. Jon Yoffie seconded the motion. The motion carried 4-0.

2. Adoption of the Positive Certification of Fiscal Year 2018/2019 Second Interim Report for the Period Ending January 31, 2019, and Approval of Budget Revisions

Assistant Superintendent Jackie McHaney, presented the Second Interim Report.

Ms. McHaney requested the Board Adopt the Positive Certification for Fiscal Year 2018/2019 Second Interim Report for the Period Ending January 31, 2019, and Approve the of Budget Revisions.

Jon Yoffie Motion to approved the adoption of the Positive Certification of Fiscal Year 2018/2019 Second Interim Report for the Period Ending January 31, 2019, and Approval of Budget Revisions and Kirk Seal seconded the motion. The motion carried 4-0.

3. Approval of Temporary Athletic Team Coach Certification

Ms. McHaney requested the Board Approve the Temporary Athletic Team Coach Certification

Kirk Seal motioned to approve the Temporary Athletic Team Coach Certification and Winston Pingrey has seconded the motion. Motion carried 4-0.

4. Certificated Employee Request for Leave of Absence

Ms. McHaney presented to the Board a certificated employee's request for leave of absence for the 2019-2020 school year. The Board discussed the request and noted that consistent with past practice, the Board does approve this type of request. No motion was made to approve, as a result the request is denied.

5. Authorization to Award Contract for RFP 2019-1 Access Point Proposal E-Rate Year 22 (2019/2020)

Ms. McHaney is reporting for Brian McCahon, Director of Facilities. Ms. McHaney reported that AMS Net was the lowest proposal for the FP 2019-1 Access Point Proposal E-Rate Year 22 (2019/2020). The funding for E-Rate is paid 60% by Buckeye Union School District and 40% under the E-Rate program. The Project/Funding complete the District's wireless access points replacement project at Camerado, Blue Oak, Brooks and Oak Meadow.

Jon Yoffie motioned to Award Contract for RFP 2019-1 Access Point Proposal E-Rate Year 22 (2019/2020) to AMS Net. Winston Pingrey seconded the motion. Motion carried 4-0.

6. Approval of Resolution No. 19-05: Eliminating Classified Employee Services Effective June 30, 2019

Ms. McHaney requested the Board to approve Resolution No. 19-05: Eliminating Classified Employee Services Effective June 30, 2019.

Kirk Seal motioned to approve Resolution No. 19-05. Jon Yoffie seconded the motion. Motion carried 4-0.

VIII. NEXT MEETING

Wednesday, April 3, 2019, 7:00 P.M. District Office Board Room
5049 Robert J. Mathews Parkway, El Dorado Hills, CA 95762

IX. ADJOURNMENT

Kirk Seal motioned to adjourn. Winston Pingrey seconded the motion. Motion carried 4-0.

Any writings or documents that are public records and are provided to a majority of the governing board regarding a open session item on this agenda will be made available for public inspection in the District Office located at 5049 Robert J. Mathews Parkway, El Dorado Hills, CA 95762 during normal business hours. Individuals who require special accommodation (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent at least two days before the meeting date.