



BUCKEYE UNION SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES BUCKEYE UNION SCHOOL DISTRICT

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, August 15, 2018
Buckeye Union School District Board Room
5409 Robert J. Mathews Parkway
El Dorado Hills, CA 95762

Open House 5:30-6:45 p.m.
No Closed Session
Open Session: 7:00 p.m.

- I. CALL TO ORDER
Winston Pingrey called the meeting to order at 7:02 p.m.
- II. FLAG SALUTE
At 7:02 p.m. Winston Pingrey led the flag salute.
- III. ROLL CALL
Present: Winston Pingrey
Gloria Silva
Brenda Hanson-Smith, Ph.D.
Kirk Seal
Royce Gough
- IV. APPROVAL OF AGENDA
Kirk Seal made a motion to approve the agenda. Brenda Hanson-Smith, Ph.D. seconded the motion. The motion carried 5-0.

V. PUBLIC COMMENTS
No Public Comments

VI. REPORTS

1. California Montessori Project School Report: Kim Zawilski reported that this summer has been busy with campus improvements. She stated that they are up in enrollment this year. She said that they had their CMP in-service day, which mainly focused on the whole child. She also reported that she had coffee with the Principal on the first day of school with parents, and it was quite successful; this will be something that she will do in the coming years.
2. Rising Sun Montessori Charter School Report: Head of School Karl Zierhut reported that they started school on Friday. It was nice to welcome the children back. Mr. Zierhut said that this will be a big transition year with their special education joining the El Dorado County Selpa. Mr. Zierhut said that he attended a conference in Long Beach on Special Education that he found useful.
3. Clarksville Charter School Report: Julie Haycock- Not Present
4. Association Reports: BTA & CSEA
Vice President Amy Gargani reported the school year is off to a great start. The new science adoption is off and running and we are receiving very positive feedback. Looking forward to another great year.
5. Reports and Requests by Board Members
Brenda Hanson-Smith said that on August 24th, she and some of her friends will be on the Today show at 7:00 a.m., she will be in New York celebrating her 70th Birthday.
6. Superintendent's Report: David Roth, Ph.D.
School is off to a great start, the Back-to-School nights have been going on and it is nice to see the teachers and kids excited to be back in school. Superintendent Roth stated he is enjoying going through classrooms this past week to see what's going. He is seeing good things and is very impressed impressed with the work going on in the District.
7. Enrollment Report: Jackie McHaney
We have launched the school year with 4744 students, with an additional six NPS students, bring us to a total of 4750 which is slightly down from May. Gloria Silva requested to see what students are going to Rolling Hills, Camerado, and Valley View from Brooks.
8. Budget Update: Jackie McHaney
No budget report at this time.

VII. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda items.

Royce Gough made a motion to approve the following items on the Consent Agenda as Presented. Brenda Hanson-Smith seconded the motion. The Motion carried 5-0.

1. Summary Report of Warrants
2. Minutes of the Regular Meeting June 29, 2018
3. Personnel Update
4. Declaration of Surplus Items: Silva Valley, Rolling Hills
5. Investment Portfolio Report: Quarter Ended June 30, 2018
6. Overnight Field Trip Request from William Brooks Elementary, Alliance Redwoods, October 16-19, 2018.
7. Overnight Field Trip Request from Oak Meadow Elementary, Coloma Outdoor Discovery School, March 20-22, 2019
8. Schoolwork 2018/2019 Service Contract

VII. PRESENTATIONS

1. Update on Summer Projects
Director of Facilities, Brian McCahon, presented the Board with an update on the summer projects. The presentation is available on the District website under August 15th Agendas and Minutes. He reviewed two primary project namely, Valley View and the Blue Oak Modernization. Specifically, Brian reported on the completion and/or status of the following projects:
 - Valley View closures on the gates.
 - Valley View Building Addition Project;
 - Pocket Tables at Rolling Hills.
 - District wide phone replacement.
 - Blue Oak Modernization Phase 1.
 - ADA upgrades
 - Administration and classroom upgrades

VIII. ACTION ITEMS

1. Consider the Approval of Resolution No. 18-20: Eliminating Classified Employee Services Effective October 17, 2018

Assistant Superintendent Jackie McHaney is asking the Board to consider the approval of Resolution No. 18-20; Eliminating Classified Employee Services Effective October 17, 2018. Ms. McHaney explained to the Board that the District employs teacher associates for a variety of reasons and with different funding sources. Each year the District assesses its needs for teacher

associates and makes adjustments. The District has identified one site that is overstaffed and thus a reduction needs to be made. The one employee affected by this action, was offered another position at another site, but declined and requested to be laid off in lieu of a reassignment. Brenda Hanson-Smith made a motion to approve Resolution No. 18-20; Eliminating Classified Employee Services Effective October 17, 2018. and Gloria Silva seconded the motion. The motion carried 5-0.

2. First Reading of the Following California School Board Association (CSBA) recommended Board Policy (BP), Administrative Regulations (AR), and Exhibit (E).

BP 3541.1 Transportation for School Related Trips
AR 3541.1 Transportation for School Related Trips
E 3541.1 Transportation for School Related Trips

Superintendent Roth stated these are routine changes to our Board Policies to bring them in alignment with our practices; these policies are regarding transportation of children on field trips and/or other school related events. The District provides transportation to the field trip or school-related event. A parent may pick up their child and only their child from the field trip or school-related event. A parent/guardian cannot transport students who are not their own children. This policy does not apply to after school events or athletic events.

Kirk Seal moved to approve the First Reading of the Following California School Board Association (CSBA) recommended Board Policy (BP), Administrative Regulations (AR), and Exhibit and Brenda Hanson-Smith seconded the motion. The motion carried 5-0.

IX. NEXT MEETING

Wednesday, September 5, 2018

X. ADJOURNMENT

Kirk Seal made a motion to adjourn the meeting at 7:45 p.m. Royce Gough seconded the motion. The motion carried 5-0

Approval Date: _____

By: _____
Clerk, Brenda Hanson-Smith, Ph.D.

By: _____
Superintendent, David Roth, Ph.D.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 1665 Blackstone Pkwy, El Dorado Hills, CA 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.

Agenda/Reg.Mtg-Public Hearing/8.24.16