



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, October 16, 2019
District Office Board Room
5049 Robert J. Mathews Parkway
El Dorado Hills, CA 95762

Closed Session - 6:00 p.m.
Open Session - 7:00 p.m.

I. CALL TO ORDER

II. PUBLIC COMMENT

III. ADJOURN TO CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release (Govt. Code Section 54957) (Certificated)
2. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the Buckeye Teachers' Association (BTA) (Gov.Code 54957.6)
3. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the California School Employees Association (CSEA) (Gov.Code 54957.6)

IV. RECONVENE FROM CLOSED SESSION & FLAG SALUTE

Brenda Hanson-Smith reconvened the meeting at 7:00 p.m., and Student Michael Zhan led the flag salute. Closed Session Announcement: President Brenda Hanson-Smith announced that the Board voted 5-0 in closed session on Item III.1 Public Employee Discipline/Dismissal/Release (Govt. Code Section 54957) (Certificated).

V. ROLL CALL

Present: Brenda Hanson-Smith, Ph.D.
Gloria Silva
Kirk Seal
Jon Yoffie
Winston Pingrey

VI. APPROVAL OF AGENDA

Kirk Seal motioned to approve the agenda, and Winston Pingrey seconded the motion. The motion carried 5-0.

VII. PUBLIC COMMENTS

No public comments.

VIII. PRESENTATIONS/DISCUSSION

1. Rolling Hills Middle School Student Representatives: Riley Johnson, Michael Zhang and Karli Weisser reported together on the events that have occurred and are planned for future dates. The Student Representatives updated the Board on the status of the fundraisers completed to date, noting that they fell short of their funding goal. Two additional fundraising opportunities are now underway, such as the Olive Oil fundraiser. Weekly School spirit days are on Wednesdays. The 7th and 8th graders recently participated in the CORE program and overall the program was well received by the students. The Student Council went to Markham Middle school to meet all the other county student councils, reporting that it's a nice way to meet other kids in the county. Scott Pavlovich came to Rolling Hills and talked to students about making better leaders. Rolling Hills students appreciate all staff supporting them with the most recent focus being on Custodian Day. Students made bags of appreciation and handed them out to all of the custodians. The Rolling Hills Bengal Ninja Warrior event was held and was enjoyed by all, with the parent club handing out goodie bags for the winners. They have been busy designing their new t-shirt and will bring it back to share with the Board at their next report.

IX. REPORTS

1. Budget Update: Jackie McHaney
No Budget Update.
2. Association Reports: BTA/CSEA
BTA Representative Amy Gargani reported that on October 29th, negotiations will start they are looking forward to a very positive and productive year. Everyone has been very busy.
3. Enrollment Report:

Assistant Superintendent Jackie McHaney reported that the District is currently at 4662 enrolled as of October 8th. The District's enrollment has stabilized around this number for the 2019-2020 school year.

4. California Montessori Project Charter School Report: Kim Zawilski
Principal Kim Zawilski reported that Ed Manansala came to visit the campus. CMP experienced a power outage, with one of the campuses having power and the other one without power. Staff and students still managed to pull together great learning opportunities for students. Mrs. Zawilski also reported that CMP had their Parent Round-Up Fundraiser and their silent auction raised over \$30,000. The 8th-grade Girls Volleyball team took County finals - Yeah! Principal Zawilski reported that CMP's California Dashboard indicators have improved but they are looking for more improvement and have put together academic teams to help support students academic success.
5. Rising Sun Montessori Charter School Report: Karl Zierhut
None
6. Clarksville Charter School Report: Janell Sherman
Janell Sherman reported for Clarksville Charter School. Ms. Sherman said they are looking at the CAASPP scores, and are helping parents help their students in the areas needing improvement. They have hired support staff to help with the identification of EL students for ELPAC. On November 13th they will have an impact day, which will be the clean-up project at Folsom Lake. The students did a Wax Museum at the Foothill Church in Cameron Park.
7. Cottonwood Charter School Report: Jodiann Beeson
Principal Jodiann Beeson introduced Benjamin Clark, a student from Cottonwood. He reported what has been going on since school has started.
8. Reports and Requests by Board Members
Jon Yoffie thanked Patty Randolph, Director of Curriculum and Instruction for meeting with him earlier this week and doing an in-depth review of the District's curriculum and target collaboration protocol. Ms. Randolph shared the document and explained clearly how it works to support teachers -- very impressive. Mr. Yoffie reported that overall he has been and continues to be very impressed at work she has done for the District.
9. Superintendent's Report: Dr. David Roth
Buckeye survived the power outage. We had one school with no power. Dr. Roth reviewed the communication that was sent out regarding student attendance. Dr. Roth reported that he had a fabulous time at the County Cross Country Finals. It is also good to see the teachers as well who take on these teams. Dr. Roth has been busy visiting the schools meeting with the PTA/PTOs. Parents are very engaged with the science curriculum. Lots of good things are going on. Brenda Hanson-Smith complimented the

administration on making the decision not to shut down all of our schools. We can provide a safe environment.

X. 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.

1. Summary Report of Warrants
2. Personnel Update
3. Receipt of Donation from Follett School Solutions, Inc. for \$5000 to Valley View Charter Montessori

Gloria Silva motioned to approve the consent agenda as presented. Kirk Seal seconded the motion. The motion carried 5-0.

XI. ACTION ITEMS

1. Approve Tentative Agreement between Buckeye Union School District and the California School Employees Association and its Buckeye Union Chapter No.683, Summer Assistance Benefits for Classified Employees.

Assistant Superintendent Jackie McHaney reported that the State of California has set up Summer Assistance Benefits Program for Classified Employees. Ms. McHaney explained that there has been a significant change in the eligibility requirements from the prior year as the standards is now that an employee must work less than 11 months in a school year. We currently have no employee who meets the eligibility requirements; however, CSEA has notified me that they are attempting to get clarification of this language as they believe it is intended to apply to all school employees who do not otherwise work during summer. Ms. McHaney requested the Board Approve Tentative Agreement between Buckeye Union School District and the California School Employees Association and its Buckeye Union Chapter No.683, Summer Assistance Benefits for Classified Employees at this time, so in the event an employee would qualify or further clarification can be provided, the Agreement will be in place in a sufficient amount of time to allow the District to meet the notice deadlines.

Gloria Silva motioned to approve the Tentative Agreement between Buckeye Union School District and the California School Employees

Association and its Buckeye Union Chapter No.683, Summer Assistance Benefits for Classified Employees. Winston Pingrey seconded the motion. The motion carried 5-0.

- 2. First Reading of the Following California School Boards Association (CSBA) recommended Administrative Regulations (AR), Board Policies (BP), and Board By-Laws (BB)
 - BB9321/E9321- Closed Session
 - BP6179-Supplemental Instruction
 - AR6174/BP6174-Education for English Learners
 - AR3460/BP3460 Final Reports and Accountability
 - BB9323.2/E9323.2-Action By The Board
 - AR6145.2/BP6145.2-Athletic Competition

Kirk Seal approved the First Reading of the Following California School Boards Association (CSBA) recommended Administrative Regulations (AR), Board Policies (BP), Board By-Laws(BB). Jon Yoffie seconded the motion. The motion carried 5-0.

XII. NEXT MEETING

~ Wednesday, November 6, 2019, 7:00 p.m.

XIII. ADJOURNMENT

Meeting adjourned at 7:38 pm.

Approved By:

Gloria Silva, Clerk

David Roth, Ph.D., Secretary

Date: _____

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 5049 Robert J. Mathew Pkwy., 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.