

Buckeye Union School District Minutes

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.

**Regular Board of Trustees Meeting,
Closed Session: 6:00 p.m.
Open Session: 7:00 p.m.**

**Valley View Elementary School- MP Room
1665 Blackstone Parkway
El Dorado Hills, CA 95672**

**Wednesday, November 1, 2017
Valley View Elementary School; Library**

**Closed Session – 6:00 p.m.
Open Session – 7:00 p.m.**

I. CALL TO ORDER

The meeting was called to order by Gloria Silva at 6:10 p.m.

II. PUBLIC COMMENTS

None

III. ADJOURN TO CLOSED SESSION

1. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the Buckeye Teachers' Association (BTA)
2. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the California School Employees Association (CSEA)

IV. RECONVENE IN OPEN SESSION & FLAG SALUTE

The Board reconvened to open session at 7:02 p.m. with a motion from Dr. Brenda Hanson-Smith and seconded by Kirk Seal. The motion carried 4-0. Winston Pingrey led the flag salute.

V. CLOSED SESSION ANNOUNCEMENTS

None

VI. ROLL CALL

Present

Gloria Silva

Brenda Hanson-Smith

Winston Pingrey

Kirk Seal

Not Present

Royce Gough

VII. APPROVAL OF AGENDA

Gloria Silva made a motion to approve the agenda, and Kirk Seal seconded the motion. The motion carried 4-0.

VIII. PUBLIC COMMENTS

Kallie Wells, parent of a student at Buckeye Union Elementary School, presented information/questions to the Board regarding her child and the District's policy and practices regard student assessments.

IX. REPORTS

1. Reports and Requests by Board Members
None.
2. Superintendent's Report: Dr. David Roth
Dr. Roth attended Halloween parades put on by students and was pleased to see how creative the students were with their costumes - the costumes were amazing! The parades were well attended by parents as well and enjoyed by everyone. Jackie McHaney, Assistant Superintendent added that she went to the Senior Ball at Camerado. The event was well attended and enjoyed by all and we thank Ms. Fong and her leadership class for putting on this event each year.

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.

Kirk Seal made a motion to approve the following items on the consent agenda as presented. Dr. Brenda Hanson-Smith seconded the motion. The motion carried 4-0.

1. Approval of Minutes from Public Hearing/Regular Meeting Oct 18, 2017
2. Overnight Field Trip Request from William Brooks Elementary School, 5th grade to Alliance Redwoods Conference Grounds, February 20-23, 2018.
3. Quarterly Report on Williams Uniform Complaints October 2017
4. Declaration of Surplus Items from Rolling Hills Middle School

XI. ACTION ITEM

1. Consider and Approve Resolution No. 17-18 Finding the Purchase and Construction of Tenant Improvements re: Real Property located at 5049 Robert J. Matthews Parkway, El Dorado Hills, California is exempt from the California

Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption.

Director of Facilities Brian McCahon, asked the Board to approve Resolution No.17-18. Finding the Purchase and Construction of Tenant Improvements re: Real Property located at 5049 Robert J. Matthews Parkway, El Dorado Hills, California is exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice.

Dr. Brenda Hanson-Smith motioned to approve Resolution 17-18 and Kirk Seal seconded the motion. The motion passed 4-0.

2. Consider and Approve Resolution No. 17-19 Authorization to Purchase and Close Escrow on Real Property Located at 5049 Robert J. Matthews Parkway, El Dorado Hills, California to provide for permanent housing of the District's administrative offices and staff development center.

Director of Facilities, Brian McCahon, asked the Board to approve Resolution 17-19, Authorization to Purchase and Close Escrow on Real Property Located at 5049 Robert J. Matthews Parkway, El Dorado Hills, California to provide for permanent housing of the District's administrative offices and staff development center. Dr. Brenda Hanson-Smith motioned to approve Resolution 17-19 and Kirk Seal seconded the motion. The motion passed 4-0.

3. Consider and Approve Architectural Services Agreement between Buckeye Union School District and Kirk S. Brainerd, Architect, for Performance of Architectural Services for the tenant improvements project required to construct the new District Office.

Director of Facilities, Brian McCahon, asked the Board to approve the Architectural Service Agreement between Buckeye Union School District and Kirk Brainerd to perform the Architectural Services for the tenant improvements project to construct the new District Office.

Dr. Brenda Hanson-Smith motioned to approve the Architectural Service Agreement between Buckeye Union School District and Kirk Brainerd to perform the Architectural Services for the tenant improvements project to construct the new District Office and Gloria Silva seconded the motion. The motion passed 4-0.

4. Authorization to Post Bidding Documents for the District Office Tenant Improvements Construction project.

Director of Facilities, Brian McCahon, asked the Board to authorize staff to post bidding documents for the District Office Tenant Improvements Construction Project. Kirk Seal motioned to approved the Authorization to Post Bid Documents for the District Office Tenant improvements Construction Project. Dr. Brenda Hanson-Smith seconded the motion. The motion passed 4-0.

XII. NEXT MEETINGS

Wednesday, November 15, 2017
Valley View Charter School-Library

* Special Meeting: November 28, 2017 @5:30 p.m.
Valley View Library

XIII. ADJOURNMENT

Kirk Seal motioned to adjourn the meeting and Dr. Brenda Hanson-Smith seconded the motion. The motion passed 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 1665 Blackstone 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.