



# BUCKEYE UNION SCHOOL DISTRICT

## MINUTES

### **PUBLIC HEARING/REGULAR MEETING OF THE BOARD OF TRUSTEES BUCKEYE UNION SCHOOL DISTRICT**

#### DISTRICT VISION STATEMENT

Working together with families, the community, and 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, February 20, 2019**  
**Room: District Office Board Room**  
**(Please enter from back of building)**

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

- I. CALL TO ORDER  
Meeting was called to order at 6:04 p.m. by Jon Yoffie
- II. PUBLIC COMMENTS  
None
- III. ADJOURN TO CLOSED SESSION
  1. Public Employee Discipline/Dismissal/Release (Govt. Code Section 54957):  
Resolution No. 19-01
  2. Public Employee Discipline/Dismissal/Release (Govt. Code Section 54957):  
Resolution No. 19-02
  3. Public Employee employment, evaluation of performance, discipline or dismissal/release of pursuant to Government Code 54957
- IV. CLOSED SESSION ANNOUNCEMENTS  
Brenda Hanson-Smith, Ph.D. reported out that the Board approved Items III.1 and III.2 with a 4-0 vote in closed session.
- V. RECONVENE TO OPEN SESSION & FLAG SALUTE  
The Board reconvened to open session at 7:00 p.m., and Brenda Hanson-Smith, Ph.D. led the flag salute.
- VI. ROLL CALL

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

Not Present: Kirk Seal

VII. APPROVAL OF AGENDA

Gloria Silva motioned to approve the agenda. Winston Pingrey seconded the motion. The motion carried 4-0.

VIII. PUBLIC COMMENTS

None

IX. PRESENTATION

1. Camerado Springs School Student Representatives: Tyler Guthmiller and Sophia Fite  
Tyler Guthmiller and Sofia Fite reported that girls basketball has started up and the team is in 2nd place. The Ponderosa High School counselors came over to Camerado and visited the 8th graders about their 9th grade schedules. Before Winter break, students put on a play - The Christmas Carol, which was well done. They had a great performance. Also, they are sad to report that Mr. Marks, who is a holocaust survivor that frequently comes to their school to speak with students has passed away. They are very proud that they were able to hear his stories and he will be missed. Lastly, things are going great with our Ampily Science. The 8th graders are studying chemistry through Amplify, 7th grade is studying Volcanoes, and 6th grade been studying Hemophilia, Proteins. and Genes.

2. Silva Valley Elementary School: Principal Kathy Holliman

Ms. Holliman introduced Stacy Wright, Silva Valley's Library Associate as this year's Classified Employee of the Year. Ms. Holliman was pleased to honor Stacy as she is very passionate about reading and all things that go on in the Library. Ms. Holliman reported that she has the library dialed in -- stays on top of everything and at the same time remains flexible to ensure she is meeting the needs of all students and staff. Stacy is very thoughtful and considerate and always has the mindset of how best she can support everyone, including myself. We hold collaboration meetings in the Library and Stacy always make sure my computer is set up for the collaboration meeting. Mrs. Holliman love working with Stacy and thanked Stacy for everything she does for Silva Valley.

Dr. Roth presented Stacy with a certificate of appreciation and thanked her for all she does for students and all the support she gives to staff. Dr. Roth reported how proud he and the Board are of our libraries in general. Dr. Roth also noted the all Stacy does for the Silva Valley Book Fair - always an amazing event. In particular this year, he was pleased to see the focus to be all about the books and not all the toy gimmicks. Ms. Holliman added that they made the same amount of money and it was a great success.

2. Certificated Employee of the Year - Rande Panico

Ms. Holliman introduced Rande Panico as Silva Valley's Teacher of the Year. Ms. Holliman reported that Rande started at Silva Valley in 2013 as a Special Education

Teacher. Since that time to present she has been and remains a valuable member of her team. She works with students who are at times our most challenging and her passion, patience and dedication are on display at all times - she really loves her students. Rande also frequently supports the site as being the teacher-in-charge when she is not on site and she knows she can leave the site and all will be taken care of. Rande's colleagues were asked to describe her and in short they sum her up as a "Miracle Worker". Rande love kids, is dedicated to all her students and is really protective of those students who may be struggling.

Dr. Roth presented Rande with a Certificate of Appreciation and thanked Rande for her dedication to the children at Silva Valley. He knows that she puts her heart into her children and it is very clear she is good at her job as she takes very good care of our most vulnerable children.

Dr. Roth also took a moment to acknowledge that Kathy Holliman is retiring at the end of the school year. He thanked her for her service to the District. Over the last decade at Silva, Ms. Holliman has really built a positive learning environment and community at Silva Valley. On our leadership team, she has always been a positive contributor and team player. Ms. Holliman's experience and dedication to Silva Valley students and staff allows her to sleep well -- she runs her school site very well. Congratulations to Kathy and thank you!

#### X. REPORTS

1. Budget Update: Jackie McHaney  
None
2. Association Reports: BTA/CSEA  
None
3. California Montessori Project Charter School Report: Kim Zawilski  
Principal Kim Zawilski reported that they are finishing the Charter Petition Renewal Package and will be getting that over to Jackie in the near future. Principal Zawilski also reported that CMP has opened the and she been busy meeting and giving tours to new families. Ms. Zawilski said that their band gave a wonderful recitals and she is proud of the students. The Spelling Bee teams have been selected, and they are ready to compete in the County Spelling Bee. She also reported that they anticipate being able to expand its counseling program at the school and are excited to bring this opportunity to students. Ms. Zawilski thanked Kim Andreasen and Jackie for meeting with them on the new Charter School requires to meet the needs of free and reduced lunch. At this time, they are getting ready for their Annual Gala fundraiser. This year the fundraiser will be a roaring 20's theme where they all dress up in period costumes. This year it is at the District Church in El Dorado Hills.
4. Rising Sun Montessori Charter School Report: Karl Zierhut  
Head of School Karl Zierhut reported that the Middle school has been busy with field trips, and the lower grades are working on a new reading and writing program. They are preparing for their cultural fair, and have been busy looking for their new home for the school to relocate to next year.
5. Clarksville Charter School Report: Julie Haycock

Julie Haycock reported that they are in the middle of Physical Fitness Testing, along with preparing for SBAC. She said that they are looking at workshops and professional development ideas designed to support parents in their support of their students education. They are also planning for graduation and are starting the process of opening registration for 2019-20 school year. She thanked the District/Board for its continued support of the school.

6. Reports and Requests by Board Members  
None

7. Enrollment Report: Jackie McHaney

Enrollment was report at 4,727 students. This does not reflect a drop in enrollment since the last report but rather, is reflective of the fact that we are running a different report to capture this number that will exclude those students who are technically our students, but actually attending in a program outside of our District.

8. Superintendent's Report: Dr. David Roth

Dr. Roth reported that he had the opportunity to attend a focus meeting for the California Dashboard. This gave them the opportunity to provide feedback on the dashboard. Dr. Roth also attended the Superintendent Symposium. It provided the superintendents at the conference the opportunity to get a preview of the issues going on throughout the state. This morning Dr. Roth was able to honor a 5th grade student from Oak Meadow as the student of the year at the El Dorado Hills Rotary Club meeting. Each month they honor a student in El Dorado Hills schools. The student shared that she would not be comfortable speaking when the award is presented. She also shared her loved for dance. When Dr. Roth commented on this, she was asked to demonstrate the dance. Although the student was not comfortable speaking, she had her own dance move which she called the cheese stick. She was pleased to show the Rotary Club members and had all of them participate in doing the cheese stick dance. Dr. Roth provided a physical demonstration of the dance move. It was wonderful to see how through dance this Student finds her voice. It is also wonderful to see the parents take pride in their children at these events.

## XI. CONSENT AGENDA

All matters 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. Quarterly Investment Portfolio Report Ended December 31, 2018

Jon Yoffie motioned to approve the consent agenda as presented. Gloria Silva seconded the motion. The motion carried 4-0.

## XII. PUBLIC HEARING

1. Consideration of Material Revision to the Rising Sun Montessori Charter School Petition

The Buckeye Union School District Governing Board will hold a public hearing in accordance with Education Code section 47607 (a) (1) (2) to consider the level of support for the Material Revision of the Charter Petition for Rising Sun Montessori Charter School.

The Public Hearing was opened by at 7:36 p.m. by President Brenda Hanson-Smith.

a) Staff report and discussion;

Ms. McHaney provided the staff report on the Material Revision of the Charter Petition for Rising Sun Montessori Charter School. Rising Sun Montessori Charter School is requesting the Board approve a material revision to their charter to allow RSM to relocate to 4940 and 4958 Robert J. Mathews Parkway, El Dorado Hills, California and to bring the amended Petition current with any new requirement enacted into law after the charter was originally granted as set forth in the Resolution.

b) Public Testimony

None - but it was noted in the record that the students and their families are in support of the relocation of RSM as a facility must be acquired for the 2019-2020 school year.

c) Close the Public Hearing; closed the hearing the hearing at 7:44 p.m.

d) Board discussion and vote

None

XIII. REVIEW & ACTION ITEMS

1. Approve Resolution 19-03, Material Revision to the Rising Sun Montessori Charter School Petition

Jon Yoffie motioned to approve Resolution 19-03 Material Revision to the Rising Sun Montessori Charter School Petition. Winston Pingrey seconded the motion. The motion passed 4-0.

2. Job Shares/Reduce Workloads/50% Leave of Absence

Buckeye Teachers' Association Contract, Article 13, requires board approval for job share requests.

Ms. McHaney reported that the Buckeye Teachers' Association Contract, Article 13, requires board approval for job share requests. Attached is a listing of the job shares currently in place within the District.

Gloria Silva motioned to approve the Job Shares/Reduced Workloads Requests and the 50% Leaves of Absence. Winston Pingrey seconded the motion. The motion carried 4-0.

3. 2019 CSBA Delegate Assembly Election, Sub Region 6-C

Gloria Silva motioned to elect Suzanna George for the 2019 CSBA Delegate Assembly Election, Sub Region 6-C. Winston Pingrey seconded the motion. The motion carried 4-0.

XIV. NEXT MEETING

Wednesday, March 6, 2019

EDCSBA Annual Award Dinner Monday, March 4, 2019. The Board will be honoring Kirk Seal for the lifetime achievement award.

XV. ADJOURNMENT

Gloria Silva motioned to adjourn the meeting at 8:46 p.m. Jon Yoffie seconded the motion. The motion carried 4-0.

Approval Date: \_\_\_\_\_

By: \_\_\_\_\_  
Clerk, Gloria Silva

By: \_\_\_\_\_  
Secretary, 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 5049 Robert J. Mathews 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.*