



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, March 4, 2020
Buckeye Union School District Office
(Please enter Board room from the back of building)

No Closed Session
Open Session – 7:00 p.m.

I. CALL TO ORDER

II. FLAG SALUTE

Present: Brenda Hanson-Smith
Gloria Silva
Kirk Seal
Jon Yoffie
Winston Pingrey

III. ROLL CALL
All Present

V. APPROVAL OF AGENDA
Kirk Seal motioned to approve the agenda. Winston Pingrey seconded the motion. Motion carried 5-0.

VI. PUBLIC COMMENTS

VI. PRESENTATIONS

1. Valley View Charter Montessori Student Representative: Gianni Erdmann reported on behalf to the Valley View Middle School. Gianni reported that students have been planning dances, there have been try-outs for boys volleyball and students have been engaged in speech and debate club, oral interpretation, as well as other activities on site. Gianni reported that there is an upcoming boys and girls track

meet and she wanted to thank the awesome parent volunteers. Testing is coming up and students are starting to plan our first promotion ceremony for the 8th graders.

2. Valley View Charter Montessori: Principal Paul Stewart

- Classified Employee of the Year: Valerie Bustos

Principal Paul Stewart introduced Valerie Valley View's Classified Employee of the Year. Mr. Stewart remarked on what a great addition Valerie has been to the front office. Valerie's work ethic and pride in what she does is evident on every level. Valerie has a unique ability to interact with students, parents and staff, with a level of responsiveness and courtesy that is greatly appreciated by all. Some of the specific comments Valerie's colleagues have made is "she is a great person, an even better friend," "she always puts a smile on our face," "she goes the extra mile to help." Valerie made a smooth transition and works so well with the secretaries. He and Mr. Fram appreciates everything that she does. Superintendent Roth presented Valerie with a Certificate of Appreciation and remarked that he shares the same sentiments. Dr. Roth reminded the Board that Valerie has taken on some assignments at the District Office and he has had an opportunity to work with her directly on these and as she does at the site, her work ethic and work product has been great. He said that last year he gave her a task that was so tedious, but she took it on and and she did it with a smile. He thanked her for all she has done to assist at the District Office and what she does everyday at Valley View.

Certificated Employee of the Year: Tavis Danz

Principal Paul Stewart introduced Tavis Danz as Certificate Employee of the year. Mr. Stewart remarked at what a difference Tavis is making at Valley View. He inspires students, their families and his colleagues. Tavis has an exceptionally big heart and it shows - which is so appreciated by his students. Director of Curriculum Patty Randolph said that he pushes the envelope, which is a great thing for students. Mr. Stewart read some quotes from some of his colleagues: "Tavis is an amazing human being, very personable, great teacher and wonderful colleague," "willing to try anything for the benefit of the student," "inventor of his craft." Several students attended and provided remarks of praise for Tavis and the real impact he is having with them. Truly Tavis is doing some amazing things and they love and appreciate Mr. Danz.

Superintendent Roth presented Tavis with a Certificate of Appreciation and shared that he has watched Mr. Danz work with kids in the classroom, he pushes the envelope, which is very positive. As we know Tavis has a performing background and Mr. Danz paid the Superintendent the highest compliment after seeing the District video Mr. Shupe put together on I-Day. "You sold that video, you owned it" - was Tavis' review. Dr. Roth thanked Mr. Danz once again for he is doing for students.

VII. REPORTS

1. Reports and Requests by Board Members
Brenda Hanson-Smith remarked that she went to the administrative leadership meeting and presented the items she brought back from the conference. She believes it was well received as she able to entertain all. Jon Yoffie reported that we had a great turnout at the LCAP meeting and also noted that all the bond measures failed in the County commenting that this is the sign of the times.
2. Superintendent Report: Superintendent David Roth, Ph.D.
Superintendent Roth reported that the coronavirus scare is affecting our attendance, we are keeping a close eye and watching the attendance. We are monitoring this event. He and Director of Curriculum Patty Randolph are working on plans for the students should we do have to have a shelter in place event. The state assessments are coming up, and folks are very prepared. The end of the year will be here before we know it.

VIII. 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. Minutes of the Regular Meeting: 2/5/20 & 2/19/20
2. Overnight Field Trip Request- Camerado Springs Middle School Band to Anaheim

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

IX. ACTION ITEMS/DISCUSSION ITEMS

1. Approved Student Calendars for 2020/21 & 2021/22 School Years.

Kirk Seal motioned to approve the student calendars. Jon Yoffie seconded. Motion carried 5-0

2. Approve Authorization to Post Bidding Documents for the VVCM Middle School Lunch Area Project

Assistant Superintendent Jackie McHaney presented the item for Brian McCahon who was not able to be there tonight. Ms. McHaney reported that the plan is to have the Board authorize staff to post bidding documents for the Valley View Charter Montessori Middle School lunch area project. Once a bidder is identified through this process the matter will be brought back to the May 6, 2020 Board meeting to award the contract.

Winston Pingrey motioned to approve the Authorization to Post Bidding Documents for the VVCM Middle School Lunch Area Project. Gloria Silva seconded the motion. Motion carried 5-0.

3. Local Control Accountability Update

Dr. Roth presented the Local Control Accountability presentation, with LCAP updates, goals, and draft proposals, which is available under Agenda and Minutes and LCAP under the About Us tab/[LCAP update](#).

X. NEXT MEETING: Wednesday, March 18, 2020
District Office Board Room

SAVE THE DATE: EDCSBA Annual Awards Dinner, Monday, March 30, 2020

XI. ADJOURNMENT

Kirk Seal motioned to adjourn at 8:10 p.m. Winston Pingrey seconded the motion. Motion carried 5-0.

Date: _____

Approved:

By: _____
Gloria Silva, Clerk

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

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 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.