



Minutes

PUBLIC HEARINGS/REGULAR MEETING OF THE BOARD OF TRUSTEES

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, April 3, 2019

Room: District Office Board Room

5049 Robert J. Mathews Parkway, El Dorado Hills, CA 95762

(Park and Enter Board Room in back of building)

No Closed Session

Open Session - 7:00 p.m.

- I. CALL TO ORDER and Flag Salute
The meeting was called to order at 7:00 p.m. and Aku Deshmukh led the Flag Salute.

- I. ROLL CALL
Present:
Brenda Hanson-Smith
Kirk Seal
Jon Yoffie
Winston Pingrey
Not Present:
Gloria Silva

- II. APPROVAL OF AGENDA
Kirk Seal motioned to approve the agenda and Winston Pingrey seconded the motion. The motion carried 4-0.

- III. PRESENTATIONS
 1. Rolling Hills Student Representative: Tolia Mahe and Anavi Deshmukh

Anavi Deshmukh reported on the success of the Rolling Hills student body marketing projects for fundraising. Anavi also reported that the student body has made pinwheels to go up for every student after spring break, so every student will know that they are thought of. Anavi also

reported to the Board that the 6th grade won the friendly contest in the Penny for Patients fundraiser and estimated that the total raised was over \$5000. Anavi reminded the Board that on Friday, April 12th they will be having their school-wide talent show at Rolling Hills and they are looking forward to planning for the end of the year activities and promotion. Finally, Anavi advised the Board that Student Council elections are coming up, and the 7th graders are preparing for the student body elections for next year. Posters have gone up for elections. Scott Backovich will be coming to help the student council with revamping the student spirit days.

2. Oak Meadow Elementary School: Principal Tracy Linyard

Classified Employee of the Year – Lorelei McCusker.

Principal Tracy Linyard introduced Lorelei McCusker as Oak Meadow Elementary Classified Employee of the Year. Ms. Linyard shared that Ms. McCusker is one of her Secretaries and one of the kindest people you will ever meet in your life. Ms. Linyard shared that there are so many reasons for Lorelei's selection, but in particular she loves how how Lorelei cares for the children, our staff and our school - it is why Oak Meadow family loves her dearly. Ms. Linyard also recognized Lorelei's knowledge, skills and professionalism - noting that truly she could not do you job as well nor could the school run as well without Lorelei. Ms. Cusker stated that she is so grateful to be a part of the Oak Meadow family and to work with Ms. Linyard, whom she believes to be the best Principal ever. Lorelei emphasized that in Ms. Linyard what you see is what you get and that she has an amazing heart and cares deeply about her students and staff. Lorelei also mentioned she is thrilled to be working with Sharla aka her "partner in crime." Sharla, simply makes coming to work fun, she is hysterical. Staff at Oak Meadow is a family, and has welcomed Lorelei with opened arms and she so appreciates this. At Oak Meadow, we start the week with hugs and end with happy hours. In times of tragedy we have each other backs. Superintendent David Roth presented Lorelei with a Certificate of Appreciation and congratulated her. Dr. Roth noted that he is always greeted by Lorelei with a warm welcome and smile on her face. Dr. Roth thanked Lorelei for a job well done and expressed his appreciation for all she does for students and staff at Oak Meadow Elementary.

Certificated Employee of the Year- Jennifer Currie

Principal Tracy Linyard introduced Jennifer Currie as Oak Meadow Elementary Certificated Employee of the Year. Ms. Linyard shared that Ms. Currie is simply one of those teachers that is extraordinary in being able to engage kids and get them interested in the curriculum. Ms. Currie is highly competent, professional and can be counted on to make sure students and staff are appropriately supported. When you walk into her room you will find students are engaged and on-task and no child is left behind as Ms. Currie ensures to include all her kids in the classroom

activities. Ms. Currie stated that she is grateful and feels so lucky to be there at Oak Meadow. Superintendent David Roth, presented Ms. Currie with a Certificate of Appreciation and stated that he has always noted that Jennifer is one of those individuals that when you walk into the classroom she is so calm, students are highly engaged, the atmosphere is Zen like. It is remarkable. Dr. Roth thanked Jennifer for all she does and stated how much it is appreciated by all.

3. Rolling Hills Middle School: Principal Debra Bowers

Mrs. Debbie Bowers introduced Mr. Perkins. Mr. Perkins brought a selected a group of students to come present to the Board a presentation on the Gold Rush curriculum and their projects. The student's performed for the Board, which was enjoyed by all. Dr. Roth and the Board thanked Olivia, Austin, Brandon, and Ellie on their performance and congratulated them on a nice job presenting.

Classified Employee of the Year – Paul Minton.

Principal Debbie Bowers, introduced Paul Minton as Rolling Hills Classified Employee of the Year. Ms. Bowers stated that Mr. Minton is one of the happiest people she knows. Ms. Bowers also shared that there are so many reasons for Paul's selection, but in particular she loves how how he takes care of our school and staff. Mr. Minton's favorite quote is "It's not about perfect it's about effort" by Jillian Michaels. His favorite quote is "Do your Job!" The staff really appreciates him. Dr. Roth presented Mr. Minton with a Certificate of Appreciation and thanked him for a job well done and expressed his appreciation for all he does for students and staff at Rolling Hills and for him most recently for his help on I-day.

Certificated Employee of the Year- Jenny Ghio.

Principal Debbie Bowers introduced Jenny Ghio as the Rolling Hills Certificated Employee of the Year. Ms. Bowers shared that Ms. Ghio is simply an invaluable teacher. Ms. Ghio is one of those teachers that do a lot behind the scenes to make sure not only the needs of her students are met, but the needs of all students on campus are met - even to the extent of bringing in food and making sure her students who are hungry get breakfast. This is why the staff so appreciates Jenny and voted her Certificated Employee of the Year. Ms. Bowers also noted that Ms. Ghio is highly competent, professional and can be counted on to make sure students and staff are appropriately supported. Ms. Bowers told Ms. Ghio that the staff loves you and thanked her for everything she does. Ms. Ghio stated that it was a shock and honor to get this award, she really appreciates having her job, and everyone she works with at Rolling Hills. Ms. Ghio thanked everyone. Superintendent David Roth, presented Jenny with a Certificate of Appreciation and stated that he has always noted that Jenny is one of those individuals who is always smiling and has great energy and works so well with some of our most challenging students. Dr. Roth noted that he first met Jenny as an intervention

teacher at Brooks and was thrilled to see her pursue her special education credential and that we were able to utilize her talent in our program. Dr. Roth thanked Ms. Ghio for all she does and stated how much it is appreciated by all.

4. Introduction of Silva Valley Elementary Appointed Principal Brandon Beadle. Dr. Roth introduced Brandon Beadle as the new Principal of Silva Valley Elementary School commencing with the 2019-2020 school year. Dr. Roth stated that he first met Brandon Beadle at Ike Middle School when they were touring for the IB program and got to know him more through our recruitment process. He is pleased Mr. Beadle accepted the offer to be Silva Valley's next principal. Mr. Beadle briefly described his background and said he was honored to be here and serve at Silva Valley. He is excited to follow Kathy Holliman, he has already met with the administrative team and he noted how Silva Valley feels like a family atmosphere, and he is honored be here at Silva Valley and in the Buckeye Union School District.
5. Introduction of William Brooks Elementary Appointed Principal Amy Theberge. Dr. Roth introduced Amy Theberge as the new Principal at William Brooks Elementary School commencing with the 201-2020 school year. Dr. Roth stated that although Ms. Theberge is currently a parent in the community and at Brooks, previously she served as a Principal in Pleasanton and won the Administer of the Year Award during her tenure as Principal. Ms. Theberge thanked Dr. Roth for his words and stated that she has been in the community for two years and now that her oldest has started in Kindergarten she was going to have to be either PTA president or Principal again - she really wants to be involved in the schools again. Ms. Theberge stated that she is very excited to serve the community and feels very welcomed at Brooks and in the District. She added that she has already been able to meet some staff and has been receiving warm welcomes from administration.
6. I-day Update

Director of Curriculum, Patty Randolph, presented on I-Day outcomes. Ms. Randolph explained that all year the administration team has been working on Teacher Efficacy namely, .

- Collectively look at data as a team
- choose a target to focus on
- Dig into the depth of the stand and reflect on instructional practices.

The I-day professional development activities built on this and the feedback received from staff about this time was overwhelmingly positive.

V. REPORTS

1. Association Reports

Buckeye Teacher Association (BTA): Vice- President Amy Gargani recognized the amount of movement that is occurring as we staff for 2019-2020 and thanked Jackie for all her efforts and keeping the best interest of students and the teachers in mind. Ms. Gargani also thanked the Board and Dr.Roth for supporting the programs that support students and staff.

California School Employees Association (CSEA)

Not present

2. Budget Update: Jackie McHaney

No report

3. Enrollment Report: Jackie McHaney

Assistant Superintendent Jackie McHaney reported student enrollment remained steady at 4773, there was no change in enrollment since the last report.

4. California Montessori Project Charter School Report: Kim Zawilski

Kim Zawilski deferred her comments to the public hearing.

5. Rising Sun Montessori Report: Karl Zierhut

Head of School, Karl Zierhut reported that is has been challenging finishing up school this year and getting ready for next school year, which will involve a move to their new campus. Parents are excited, they have already had a campus cleanup day at the new school. Mr. Zierhut has also been busy getting the new school cleaned up as well. Rising Sun's cultural fair is coming up tomorrow evening and all are invited to attend. SBAC testing starting next week. Current enrollment is at 120 for March 2019.

6. Clarksville Charter Montessori Report: Julie Haycock

Not present

7. Reports and Requests by Board Members

None

8. Superintendent's Report: Dr. David Roth

Superintendent David Roth said he went to the Heritage Festival at Oak Meadow, and it was exciting to see parents happy to be at the festival. Dr. Roth also shared a video from Mrs. Ghilarducci classroom - her fish in the classroom project - which was enjoyed by all. Dr. Roth also shared

that he attended the 6th and 7th grade science fair at Valley View and was extremely impressed. Ms. Sideris' science classes presented over 60 science projects. Dr. Roth thanked Ms. Sideris for her work on the Science Fair and noted again how impressive the student presentations were.

IV. PUBLIC COMMENT
None

V. CONSENT AGENDA

1. Summary Report of Warrants
2. Minutes of the Regular Meeting March 6, 2019, and March 20, 2019
3. Personnel Update
4. Declaration of Surplus Items-Rolling Hills
5. Approval of Overnight Field Yosemite Trip-Valley View Charter School
6. IB Program Coordinator Job Description

Kirk Seal motioned to approve the consent agenda as presented and Winston Pingrey seconded the motion. The motion carried 4-0.

VI. PUBLIC HEARINGS

1. Charter Renewal of the California Montessori Project Shingle Springs Campus Charter School

The Board received the renewal petition from the California Montessori Project Shingle Springs Campus on March 7, 2019, and will receive public comments to consider the level of support for the petition by teachers employed by the Buckeye Union School District, other employees of the District, parents and community members.

Opened the Public Hearing 7:52 p.m.

Staff Report and Discussion

California Montessori Project is up for Charter Renewal. Kim introduced the following staff from CMP campus: James Hartley- Director of Student Services; Mary Pricceski- Data Coordinator; Chris Rogers - Dean of Students; Jennifer Rezentos - Serves on the CMP governing Board.

Kim Zawilski presented the Charter Renewal and shared a presentation on CMP which can be found on our website. Mrs. Zawilski thanked the Board for the support they have provided to CMP.

Public Testimony
None

Board Discussion and vote
None - this was a Public Hearing Only

Closed the Public Hearing at 8:10 p.m.

2. Charter Renewal of the Valley View Charter Montessori School

The Board received the renewal petition request from the Valley View Charter Montessori School on March 26, 2019, and will accept public comments to consider the level of support for the petition by teachers employed by the Buckeye Union School District, other employees of the District, parents and community members.

Opened the Public Hearing 8:12 p.m.

Staff Report and Discussion

Assistant Superintendent Jackie McHaney said tonight the first step in the renewal of the Valley View Charter School. The District will bring the matter back to the Board as an Action Item and at that time a final copy of the Charter Petition will be available noting the changes that were made to bring the Charter current with existing law and include the launching of the middle school IB program at the Charter school for the 2019/20 school year.

Public Testimony
None

Board Discussion and vote
None - this was a Public Hearing Only

Closed the Public Hearing at 8:15 p.m.

VII. DISCUSSION/ACTION ITEMS

1. Approval of Resolution No. 19-06: Closure of Fund 21

Assistant Superintendent Jackie McHaney reported that a separate fund is no longer required to accommodate the income and expenditures for Building Fund 21, as the final transaction was completed on or about March 15, 2019. Therefore the District is notifying the County Treasurer to close Fund 21.

Winston Pingrey motioned to close Fund 21, and Jon Yoffie seconded the motion. The motion carried 4-0.

Ayes: 4
Noes: 0
Absent: 1
Abstained: 0

2. Approval of Resolution No. 19-07: Closure of Fund 31
Assistant Superintendent Jackie McHaney reported that a separate fund is no longer required to accommodate the income and expenditures for Building Fund 31, as the final transaction was completed on or about March 15, 2019. Therefore the District is notifying the County Treasurer to close Fund 31.

Winston Pingrey motioned to close Fund 31, and Jon Yoffie seconded the motion. The motion carried 4-0.

Ayes: 4
Noes: 0
Absent: 1
Abstained: 0

3. Adopt Resolution No. 19-08: California Day of the Principal, May 1, 2019

Kirk Seal motioned to adopt Resolution No. 19-08, designating May 1, 2019, as California Day of the Principal. Jon Yoffie seconded the motion.

Ayes: 4
Noes: 0
Absent: 1
Abstained: 0

4. Adopt Resolution No. 19-09: California Day of the Teacher, May 7, 2019

Winston Pingrey motioned to adopt Resolution No. 19-09, designating May 7, 2019 as California Day of the Teacher. Jon Yoffie seconded the motion.

Ayes: 4
Noes: 0
Absent: 1
Abstained: 0

5. Adopt Resolution No. 19-10: Classified School Employees Week, May 19-25, 2019

Kirk Seal motioned to adopt Resolution No. 19-10, designating May 19-25, 2019 as Classified School Employee Week. Jon Yoffie seconded the motion.

Ayes: 4
Noes: 0
Absent: 1
Abstained: 0

6. Revised Job Shares/Reduced Workloads/50% Leave of Absences

Assistant Superintendent Jackie McHaney said we had received another request for revised reduced workload. We have made the revisions to include Ms. Charlesworth, a teacher at Camerado Springs Middle School.

Jon Yoffie motioned to approve the Revised Job Shares/Reduced Workloads/50% Leave of Absences to included Ms. Charlesworth. Winston Pingrey seconded the motion. The motion carried 4-0.

XIII. NEXT MEETING

Park and Enter Board Room from the Back of the Building.

Wednesday, May 1, 2019, 7:00 P.M. District Office Board Room
5049 Robert J. Mathews Parkway, El Dorado Hills, CA 95762

IX. ADJOURNMENT

Kirk Seal motioned to adjourn the meeting at 8:59 and Jon Yoffie seconded the motion. The motion carried 4-0.

Date: _____

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.