



BUCKEYE UNION SCHOOL DISTRICT

MINUTES

**PUBLIC HEARING/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, May 15, 2019

**Room: 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.**

CALL TO ORDER

Gloria Silva called to order at 6:00 p.m.

I. PUBLIC COMMENTS

None

II. ADJOURN TO CLOSED SESSION

1. Superintendent Evaluation

III. CLOSED SESSION ANNOUNCEMENTS

None

IV. RECONVENE TO OPEN SESSION & FLAG SALUTE

Gloria Silva called the meeting to order at 7:00 p.m. and led the flag salute.

V. ROLL CALL

Present: Gloria Silva

Kirk Seal

Jon Yoffie

Winston Pingrey

Not Present: Brenda Hanson-Smith, Ph.D.

VI. APPROVAL OF AGENDA

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

VII. PUBLIC COMMENTS

Superintendent David Roth introduced Joseph Pierce and his brother James. Joseph is a student at William Brooks who recently participated in the First Tee Program at Serrano. During that event, Joseph read a speech he had written about the importance of golf in his life and how much he has enjoyed the First Tee Program at his school. Dr. Roth invited Joseph to the Board meeting to also share his speech with the Board and community members as it was very inspirational.

Claudia Vidovic, Parent at Oak Meadow expressed her concerns against Costco being built in El Dorado Hills and in particular near Oak Meadow given the fact that it will bring a lot of traffic to the area and also have a gas location on site. Ms. Vidovic shared with the Board her research regarding her concerns and requested that the Board act to take formal action to oppose Costco being built on the vacant land located next to Oak Meadow Elementary.

VIII. PRESENTATIONS/DISCUSSION ITEMS

1. Camerado Springs Middle School Student Representatives- Tyler Guthmiller and Sophia Fite
The representatives from Camerado were not present but provided a video presentation for their report. They reported on the end of the year activities and gave special kudos to the retiring teachers, Mrs. Carney, and Mr. Cochran.
2. Classified Employee of the Year: Amy Case
Principal Doug Shupe introduced Amy Case as Camerado Springs Classified Employee of the Year. Mr. Shupe stated that Ms. Case is a paraprofessional aide at Camerado who works with some of our most challenging students primarily in 8th grade., Mr. Shupe reported that Ms. Case believes in her students and comes to work to make a huge difference in their lives so that they can reach their full potential - and she succeeds everyday! Mr. Shupe noted that Camerado, its teachers and students are extremely fortunate to have Amy on staff as an employee because she truly provides an exceptional experience for students and at times makes a teacher's job actually possible when at first glance it can be viewed as impossible. Dr. Roth presented Ms. Case with a Certificate of Appreciation echoing Mr. Shupe's comments about how well she works with students and thanked Amy for all she does.

Camerado Springs Middle School: Certificated Employee of the Year

Principal Doug Shupe reported that when all votes were counted -- for the first time in the history of Camerado, the Certificated Employee of the Year ended in a tie vote. Both Anne Carney and Don Cochran were voted in as Camerado Springs Middle School Certificated Employee of the Year.

Mr. Shupe first introduced Anne Carney, noting that she is one of Camerado Springs' 6th grade Language Arts teachers who will be retiring at the end of the 2018-2019 school year. Mr. Shupe shared that it is well-known that Ms. Carney teaches poetry in her classroom as part of the curriculum and it is enjoyed by all, including Ms. Carney. In keeping with her love of poetry, Mr. Shupe felt it would be appropriate to recognize and honor Ms. Carney this evening by creating her a poetry book called "Mrs. Carney's Poem Book" from the perspective of a 13-year old boy, for her retirement. Mr. Shupe read the Poetry Book to Ms. Carney and then presented Ms. Carney with the book and his gratitude for the many, many years of service she has provided to the students at Camerado. Mr. Shupe has only the greatest respect and appreciation for Ms. Carney and noted that she will be missed. Superintendent David Roth presented Ms. Carney with a Certificate of Appreciation and noted his greatest respect and appreciation for Ms. Carney and the program she runs, which he noted always appears to be dialed into meeting the unique needs of each of her students. Dr. Roth thanked Ms. Carney for her many years of service and wished her the best in retirement.

Mr. Shupe next introduced Don Cochran, noting that he is best known for his work in the workshop with students, but also performs assignments such as computer teacher and yearbook advisor. Mr. Shupe noted that Camerado, its teachers and students are extremely fortunate to have Don on staff as an employee because he truly provides an exceptional hands-on learning experience for students and is always willing to be of assistance to his colleagues. Students truly enjoy being in Mr. Cochran's classes. Mr. Shupe has only the greatest respect and appreciation for Mr. Cochran and noted that he will be missed. Superintendent David Roth presented Mr. Cochran with a Certificate of Appreciation and noted his greatest respect and appreciation for Don and the program he runs, in particular with respect to the guitar making classes. He has truly made his mark and has brought life to the woodshop class that holds meaning for students. Dr. Roth thanked Mr. Cochran for his many years of service and wished him the best in retirement.

3. Introduction of Director of Fiscal Services: Mike Henkel

Assistant Superintendent Jackie McHaney introduced Mike Henkel as the District's new Director of Fiscal Services. Prior to working for Buckeye, Mr. Henkel was the Chief Business Official for the Robla School District.

Mike Henkel expressed his appreciation for being given the opportunity to work for Buckeye USD, noting that Buckeye USD has a reputation for its fine schools and a great place to work. Mr. Henkel noted that not only is he an employee, but also a parent in the District. Prior to working with Robla, Mr. Henkel was an auditor with Goodall, Sanchez, and Bright and in that capacity had the opportunity to be a part of the audit team that performed the annual audit for Buckeye. Mr. Henkel again thanked the Board for giving him the opportunity to be of service to the District.

4. Review Draft Memorandum of Understanding between the El Dorado Schools Financing Authority and its member school districts, Buckeye Union School District, Rescue Union School District and the El Dorado Union High School District and the Serrano El Dorado Owners' Association regarding establishment of an end date regarding Community Facilities District No. 1 authorized and administered by the El Dorado Schools Financing Authority.

Discussion item only. Assistant Superintendent Jackie McHaney provided the Board with a brief refresher on the history of CFD No. 1 and the negotiations occurring between the El Dorado Schools Financing Authority JPA and the Serrano Owners' Association regarding the establishment of an end date for the collection of the special tax through CFD No. 1. Ms. McHaney also updated the Board regarding a tentative agreement having been reached with all material terms contained within the draft MOU that will be presented to the JPA for approval. Ms. McHaney reviewed the terms of the MOU and asked the Board for direction to be provided to its Board member who will be voting on the MOU as one of the members of the JPA Board. The Board gave direction to its member noting that the MOU meets its interests and as a result would recommend the JPA Board approve the MOU.

VI. PUBLIC HEARING

1. Material Revision to The Cottonwood School approved on November 15, 2017, to serve students in TK through 12th grade, for a term of five (5) years commencing on July 1, 2018, and ending on June 30, 2023.

The Board received a request for a Material Revision to The Cottonwood School in April 2019 requesting a Material Revision to the Charter approved on November 15, 2018, to allow the school to serve

students in transitional kindergarten through twelfth grade. The Board will receive public comments to consider the level of support for the Material Revision by Teachers employed by the Buckeye Union School District, other Employees of the District, Parents, and Community Members.

Conduct of Hearing: Open the hearing at 7:46 p.m.

a) Staff report and discussion

Assistant Superintendent Jackie McHaney reported that in April 2019, the Cottonwood School submitted a request for a Material Revision to the Charter approved on November 15, 2018 to essentially authorize the Cottonwood School to: (a) increase its projected enrollment for the First Year Planned Operation from 120 students - with a total 5 year capacity projected to be 475 to 1200 students with a projected 5 year capacity of 2027; and (b) to clarify that a Personalized Education Program may include delivery of online, textbook and custom designed pathways in addition to offering Montessori and non-Montessori course offerings, with PE being optional

b) Public Testimony

None. However, the Cottonwood School Principal spoke briefly to advise the Board that she was in attendance should they have any questions. In addition, Ms. McHaney noted for the Board that consistent with past practice, the District had advised Cottonwood that it would not be necessary to have a showing of parents in support of the revision as the Board will take notice that in the absence of opposition, the support exists.

c) Board Discussion

None

d) Close the public hearing at 7:47 p.m.

VII. REPORTS

1. Budget Report

Jackie McHaney said that the May Revise has come out but at first glance it appears that there has been very little change. She and Mr. Henkel will be attending the May Revise Conference put on by School Services of California. She will be reporting back to the Board in June with the proposed 2019-2020 budget report with full details.

2. Association Reports

- o BTA

Amy Gargani said that she met with Dr. Roth on the transportation costs and special education costs. She thanked Dr. Roth for keeping the BTA and CSEA informed of what is going on in the District that could affect teachers and staff.

- CSEA
None

3. California Montessori Project School Report: Kim Zawilski
Principal Kim Zawilski reported that CMP attended the County Spelling Bee. CMP has also been participating in the track and field competition at the County level. Both events have provided wonderful opportunities for our students. Ms. Zawilski introduced Stephanie Garrett and thanked her for all of her work in preparing for CMP's Charter Renewal. Ms. Garret is the individual at CMP that gathers all the information for the charter renewals and compiles it for presentation which is very laborious. Ms. Zawilski also acknowledged Gary Bowman and announced that Mr. Bowman is retiring at the end of the year. Mr. Bowman spoke briefly about the transition plan and thanked the Board and District for a great partnership, he said that Buckeye is an amazing District. Mr. Bowman has been the Superintendent of CMP for 15 years and this is his 3rd charter renewal with Buckeye USD. He looks forward to CMP continuing its partnership with Buckeye. Mr. Bowman also introduced Brett Barley, the new Superintendent of CMP.
4. Rising Sun Montessori Charter School Report: Karl Zierhut
Not Present
5. Clarksville Charter School Report: Julie Haycock
Julie Haycock reported that Clarksville's enrollment is current at 898 students. Ms. Haycock said they have been extremely busy with the final week of CAASP testing, wrapping up the school year and planning for the next year. Ms. Haycock noted that on May 31st they are having a showcase for their homeschool program in folsom.
6. Reports and Requests by Board Members
Winston Pingrey reported that he went to the Camerado Springs Concert. He thanked Mr. Sabado for a wonderful job he has done with the children in the band.
7. Superintendent Report
Dr. Roth noted that this is an extremely busy time of year, but also a time to celebrate as we end another successful school year in Buckeye. Dr. Roth reminded everyone of the May 22nd Budget Advisory Committee Meeting, the topics of discussion and the importance of attending the

meeting. Dr. Roth noted that Dr. Ed Manansala will be coming from EDCOE to discuss the very serious matter with Special Education transportation and other programs that will shift costs to Buckeye's Budget in the future and as a result have an adverse impact.

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 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 of Warrants
2. Minutes of the Regular Meeting April 3, 2019, and May 1, 2019
3. Personnel Update
4. Investment Portfolio Report-Quarter Ending March 31, 2019
5. Behavior Technician Position
6. Approval of Overnight Field Trip to Alliance Redwoods Conference Grounds. October 15-18, 2019 for William Brooks Elementary School. Nordquist, Allison, Keilar, and Miller.
7. Approval of Overnight Field Trip to Coloma Outdoor Discovery Center. March 31-April 2, 2020 for Oak Meadow Elementary School. Lopez, Lewandowski, Currie, and Savage.

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

IX. ACTION ITEMS

1. Approve Declaration of Need for Fully Qualified Educators for 2019/2020
Assistant Superintendent Jackie McHaney said this is an annual item we bring to the Board for approval to provide the District with flexibility in staffing, should the need arise.

Kirk Seal motioned to approve the Declaration of Need for Fully Qualified Educators for 2019/2020. Winston Pingrey seconded the motion.
The motion carried 4-0.

2. Certification by the Board of Trustees of the Verified Signatures of the Board Members and of the Persons Authorized to Sign Orders in Its Name

Superintendent David Roth reported that we had had a change of the authorizers to sign notices of employment, contracts, and orders drawn on the funds of the school district. He is recommending that Board Members sign an updated Certification of Signatures Form.

Winston Pingrey motioned to approve the Certification by the Board of Trustees of the Verified Signatures of the Board Members and of the Persons Authorized to Sign Orders in Its Name. Jon Yoffie seconded the motion.

The motion carried 4-0.

3. Resolution 19-11 to Approve the Petition to Renew the Charter of The California Montessori Project-Shingle Springs Campus Charter School

Assistant Superintendent Jackie McHaney, requested the Board approve Resolution 19-11, to approve the Petition to Renew the Charter of the California Montessori Project Shingle Springs Campus. CMP has met all of the requirements for renewal. It should also be noted that CMP is in its 18th year of successful operation, including twelve years under the supervisory oversight for Buckeye and consistently has a waitlist of students trying to enter its program.

Winston Pingrey motioned to approved Resolution 19-11 Approving the Petition to Renew the Charter of the California Montessori Project-Shingle Springs Campus Charter School. Kirk Seal seconded the motion. The motion carried 4-0.

Superintendent David Roth, Ph.D., congratulated CMP on their renewal and commended them on running such a successful program these last several years.

X. NEXT MEETING

Park and enter Board Room from the back of the building.

Wednesday, June 12, 2019, 7:00 P.M. District Office Board Room
5049 Robert J. Mathews Parkway, El Dorado Hills, CA 95762

XI. ADJOURNMENT

Kirk Seal motioned to adjourn the meeting. 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.