



MINUTES
PUBLIC HEARING/REGULAR MEETING
OF THE
BOARD OF TRUSTEES

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, June 12, 2019

Room: District Office Board Room

5049 Robert J. Mathews Parkway, El Dorado Hills, CA 95762
(Park and Enter Board Room in the Back of Building)

Closed Session-6:00 p.m.

Open Session - 7:00 p.m.

I. CALL TO ORDER

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

II. PUBLIC COMMENTS

None

III. ADJOURN TO CLOSED SESSION

1. Superintendent Evaluation

IV. RECONVENE TO OPEN SESSION AND FLAG SALUTE

Brenda Hanson-Smith, Ph.D. called the meeting to order and led the flag salute at 7:03 p.m.

V. ROLL CALL

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

VI. APPROVAL OF AGENDA

Kirk Seal motioned to approve the agenda. Jon Yoffie seconded the motion. The motion carried 5-0.

VII. PUBLIC COMMENTS

None

VIII. PRESENTATIONS

1. International Bachelorette Update: Amy Gargani
Amy Gargani gave an update on the IB conference. Ms. Gargani thanked the Board for sending her and others to the IB Tampa conference. Ms. Gargani reported that hands down it was the best conference she has ever attended. Ms. Gargani had the opportunity to meet with many teachers from around the world and collaborate with them during the conference time. It was an intensive conference, but a lot of good work and preparation for our own IB program was engaged in by all. Ms. Gargani also noted for the Board that the recently adopted Amplify curriculum is IB. Ms. Sideris was excited to learn that Amplify is already built around the unit requirements for an IB science curriculum. She also met with the design teachers from VV and they found that Amplify has a design unit built into it as well that they can utilize. It is nice to find out that what we have fits well into the IB framework. Board President asked how well we are doing as a District in preparing for IB? Ms. Gargani responded that the District is in a really good starting place at this time. We will need to invest a great deal in general collaboration and training time - but we are off to a great start. Board Member Silva asked that we have Amy Gargani update the Board on the IB program at future board meetings. Ms. Gargani said that she would be happy to give an IB update at the Board meetings.

VI. REPORTS

1. California Montessori Project Report: Kim Zawilski
Not Present
2. Rising Sun Montessori Charter School Report: Karl Zierhut
Not Present
3. Clarksville Charter School Report: Julie Haycock
Not Present
4. Cottonwood Charter School Report: Jodiann Beeson
Jodiann Beeson introduced herself as the new Principal of Cottonwood Charter. She will be at the meetings next school year reporting on behalf of Cottonwood.
5. Reports and Requests by Board Members
None
6. Superintendent Report
Superintendent David Roth said that it's "the end of the year"! Dr. Roth noted that as the 8th graders were promoting this year, he was reminded that they would have been in first grade in his first year as Superintendent. It has been wonderful being able to watch the students grow and achieve so many milestones in their lives.

VII. 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. Personal Report
2. Minutes of the Public Hearing/Regular Meeting May 15, 2019
3. Approval of Buckeye Elementary Overnight Field Trip to Alliance Redwoods, 10/14/19-10/16/19 for Gomez and Martin 5th grade classes.
4. Approval of Buckeye Elementary Overnight Field Trip to Coloma Outdoor Discovery School, 9/30/19-10/1/19 for Burns and Carter 4th grade classes.
5. Approval of Oak Meadow Elementary Overnight Field Trip to Alliance Redwoods 10/15/19-10/18/19 for Prah, Hopps, and Brennan 5th grade classes.
6. Title III Federal Addendum for 2019-2020 LCAP.

Kirk Seal motioned to approve the consent agenda as presented and Jon Yoffie seconded the motion. The motion carried 5-0.

VIII. PUBLIC HEARINGS

1. Local Control and Accountability Plan (LCAP) for Buckeye Union School District

(David Roth, Ph.D., Superintendent)

Per Education Code Section 52062(b) (1), the Governing Board of a school district shall hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the local control and accountability plan.

Conduct of Hearing: a) Staff report and discussion; b) Public Testimony; c) Close the public hearing; d) Board discussion - no action

Open the public hearing: Brenda Hanson-Smith opened the public hearing at 7:20 p.m. and asked that Dr. Roth present on all three LCAP's.

Staff report: Superintendent David Roth presented the staff report on the LCAP for the District. The LCAP's are posted on the District website. The LCAP has been updated and essentially keeps the current programs in place for students next year, with some improvements to the instructional programs, adding the IB at Camerado and Valley View, along with addressing working conditions for staff that will result in increased student achievement. The final draft of the LCAP will be presented at the June 26, 2019 board meeting for review and adoption.

Public Testimony: None

Closed the public Hearing at 7:22

Board discussion: none

2. Local Control and Accountability Plan (LCAP) for Charter Montessori, Valley View Campus

Per Education Code Section 52062(b) (1), the Governing Board of a school district shall hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the local control and accountability plan.

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Public Testimony: None

Closed the public Hearing at 7:22

Board discussion: none

3. Local Control and Accountability Plan (LCAP) for Buckeye Union Mandarin Immersion Charter School

Per Education Code Section 52062(b) (1), the Governing Board of a school district shall hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the local control and accountability plan.

Conduct of Hearing: a) Staff report and discussion; b) Public Testimony; c) Close the public hearing; d) Board discussion - no action

Open the public hearing: Brenda Hanson-Smith opened the public hearing at 7:20 p.m. and asked that Dr. Roth present on all three LCAP's.

Staff report: Superintendent David Roth presented the staff report on the LCAP for the District. The LCAP's are posted on the District website. The LCAP has been updated and essentially keeps the current programs in place for students next year, with some improvements to the instructional programs, adding the IB at Camerado and Valley View, along with addressing working conditions for staff that will result in increased student achievement. The final draft of the LCAP will be presented at the June 26, 2019 board meeting for review and adoption.

Public Testimony: None

Closed the public Hearing at 7:22

Board discussion: none

4. 2019/2020 Proposed Budget

Per California Education Code section 42127, on or before July 1 of each year the Governing Board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. This is a designated time for the public to ask questions or make comments concerning the 2019/2020 proposed district budget.

Open the public hearing at 7:23 p.m.

Staff report: Assistant Superintendent Jackie McHaney presented the staff report for the proposed budget for the General Fund. Ms. McHaney specifically noted for the Board the deficit spending identified in the multi-year projection and the financial impact of declining enrollment. For 2019-2020, the District is projecting a small deficit, but for 2020-2021, you will note in the LCFF revenue line a drop of almost a million dollars in revenue -- this is the financial impact of declining enrollment, which will result in a projected deficit of approximately \$636,665. The deficit must be addressed through increased enrollment or by bringing expenditures in alignment with revenue. Ms. McHaney also noted for the Board that the multi-year has no labor settlements reflected in the numbers as the District's bargaining contracts with BTA and CSEA are both open in their entirety next year. The multi-year projection included with the draft budget serves to assist the District in making the determination that it is able to meet the financial obligations for the current fiscal year.

RESERVES:

SB 858 requires that starting with the 2016-2017 adopted budgets, that school district must at the public hearing:

- Identify the minimum reserve level required in each year – minimum is 4%; the District projects that for 19-20 - will have a reserve of approximately 14%, but dropping to 11% in 20/21 and 10% in 21/22, but it is important to note that no labor settlements have been reached for 2019-2020, 2020-2021 or 2021-2022.
- The amount of assigned and unassigned end fund balances that exceeds the minimum in each year; and
- Reasons for reserves being greater than the minimum
 - The need to maintain class size averages at 26:1 in TK-3 or lower;
 - Increased STRS/PERS pension costs;
 - Increased labor costs i.e., differential leave, increase in minimum wage, sick leave accrual for part-time employees, Cadillac Tax on Health Care, etc;
 - Impacts of Affordable Care Act;
 - Significant impacts of Declining Enrollment;
 - Labor Relations;

- Unfunded facility needs and costs and special program needs and costs;
- Our experience from the most recent recession has clearly demonstrated that minimum levels of reserves are not sufficient to protect educational programs from severe disruption in an economic downturn – a 3% reserve in our District is approximately 2 weeks of payroll and benefits for our employees.
- Maintaining adequate reserves to allow for unanticipated circumstances and fiscal flexibility is critical to the financial solvency of the District.

Public Testimony: None

Closed the public Hearing at 7:25 p.m.

Board discussion: none

IX. DISCUSSION/ACTION ITEMS

1. Approve Resolution No. 19-12 Material Revision to The Cottonwood Charter School

Assistant Superintendent Jackie McHaney gave the Staff Report and recommended that the Board approve Resolution No. 19-12.

Jon Yoffie motioned to approve Resolution No. 19-12 Material Revision to The Cottonwood Charter School. Kirk Seal seconded the motion. The Motion carried 5-0.

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

2. Approve Resolution No. 19-13 to Renew the Charter of the Valley View Charter Montessori School for a term of 5 years (July 1, 2019 - June 30, 2024)

Assistant Superintendent, Jackie McHaney presented the Staff Report and recommended that the Board approve Resolution No. 19-13 to Renew the Charter Montessori - Valley View Campus Charter for a term of five (5) years commencing on July 1, 2019 and ending June 30, 2024.

Winston Pingrey motioned to approve Resolution No. 19-13 to Renew the Charter of the Valley View Charter Montessori School for a term of 5 years (July 1, 2019 - June 30, 2024). Kirk Seal seconded the motion. The motion carried 5-0.

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

3. Approve/Ratify Approval of the El Dorado Schools Financing Authority MOU by and between the El Dorado Schools Financing Authority and its member districts Buckeye Union School District, Rescue Union School District, and El Dorado Union High School District and the Serranos Owners' Association.

Assistant Superintendent Jackie McHaney requested the Board ratify the JPA adopted MOU and advised the Board that the parties will be meeting on July 18th to identify the process for the drafting of the final agreement.

Jon Yoffie motioned to approve the El Dorado Schools Financing Authority MOU by and between the El Dorado Schools Financing Authority and its member districts Buckeye Union School District, Rescue Union School District, and El Dorado Union High School District and the Serranos Owners' Association. Winston Pringrey seconded the motion. The motion carried 5-0

4. Approve Resolution No. 19-14 Eliminating Classified Employee Services Effective August 14, 2019

Assistant Superintendent Jackie McHaney requested the Board approve Resolution No. 19-14 Eliminating Classified Employee Services Effective August 14, 2019 - which will bring our nutrition service staffing in alignment with enrollment on our Blue Oak campus commencing with the 2019-2020 school year.

Jon Yoffie motioned to approve Resolution No. 19-14 Eliminating Classified Employee Services Effective August 14, 2019. Kirk Seal seconded the motion. The motion carried 5-0

Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

5. Approve Resolution No. 19-15 Amendment One to Buckeye Union School District Employer Plan 403(b) Plan ("the Plan").

Assistant Superintendent Jackie McHaney presented the staff report and requested that the Board approve Resolution No. 19-15.

Winston Pingrey motioned to approve Resolution No. 19-15 Amendment One to Buckeye Union School District Employer Plan 403(b) Plan. Kirk Seal seconded the motion. The motion carried 5-0

Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

6. Approve Resolution No. 19-16 Amendment One to the El Dorado County Office of Education Employer Paid 457(b) Plan ("the Plan")

Assistant Superintendent Jackie McHaney presented the staff report and requested that the Board approve Resolution No. 19-16.

Winston Pingrey motioned to approve Resolution 19-16 Amendment One to Buckeye Union School District Employer Pan 457(b) Plan. Kirk Seal seconded the motion. The motion carried 5-0

Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

IX. **NEXT MEETING**

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

Wednesday, June 26, 2019, 7:00 P.M. District Office Board Room
5049 Robert J. Mathews Parkway, El Dorado Hills, CA 95762

X. **ADJOURNMENT**

Kirk Seal motioned to approve, Jon Yoffie seconded the motion. The motion carried 5-0.

By: _____ Date: _____
Gloria Silva, Clerk

By: _____ Date: _____
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 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.