



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, September 18, 2019
5409 Robert J. Mathews Parkway
El Dorado Hills, CA 95762
Board Room

NO CLOSED SESSION

Open Session – 7:00 p.m.

- I. CALL TO ORDER
Brenda Hanson-Smith, Ph.D., called the meeting to order at 7:00 p.m.
- II. FLAG SALUTE
Erin Gardner, Camerado Springs Student Representative led the flag salute.
- III. ROLL CALL
Present: Brenda Hanson-Smith, ph.D.
Gloria Silva
Kirk Seal
Jon Yoffie
Winston Pingrey
- IV. APPROVAL OF AGENDA
Jon Yoffie motioned to approve the agenda. Winston Pingrey seconded the motion. The motion carried 5-0.
- V. PUBLIC COMMENTS
None

VI. REPORTS

1. Camerado Springs Middle School Student Representative: Crista Gomez, Student Body President and Erin Gardner, Student Body Vice President introduced themselves to the Board. Crista and Erin shared some activities that have been occurring at Camerado.
 - Welcome Back Aloha Dance: over 300 at the dance, this was the first time that 6th and 7th graders were able to attend - it was a great success.
 - The Student Council is up and running for the new year and they are off to a great start
 - The class colors were assigned, 6th graders are Green, 7th graders are Blue, and 8th graders are Pink.
 - The 8th graders have finished a mini unit on 9/11, learned a lot about this tragic event in the United States. Erin shared that they had a guest speaker, Mr. Cohen, who shared his experience with the 8th graders.
 - Staff is working on becoming an IB school, and the 8th graders are enjoying these classes as well.

2. Association Reports:
 - BTA : None
 - CSEA: None

3. California Montessori Project Charter School Report: Kim Zawilski Principal Kim Zawilski reported. District 4 Representative Lori Parlin visited CMP. Representative Parlin wanted to see all the classrooms. Ms. Zawilski said that she truly enjoyed giving her a tour of her school facilities. It provided a great opportunity to have the kids meet a local representative. Enrollment is slightly up with 24-25 kids per class at some grade levels. The Board approved their unaudited actuals for the 2018-2019 school year. Currently they are implementing a program named I-Ready, which kids are embracing.

4. Rising Sun Montessori Report: Karl Zierhut
Head of School Karl Zierhut, reported that they are finishing up their book fair. Mr. Zierhut reported that school is on a nice rhythm and they have completed their back to school night. Mr. Zierhut reported enrollment is currently approximately 140. They just finished their unaudited actuals and turned them into Ms. McHaney.

5. Clarksville Charter School Report: Julie Haycock
Julie Haycock introduced Janelle Sherman as the new Principal of the Clarksville Charter School. Ms. Haycock said that they have been working on a Community Connection team, this team helps children make

connections with other home school students. She said that they are planning an impact day and they have chosen to help clean up Folsom Lake.

6. Cottonwood Charter School Report: Jodi Beeson
Julie Haycock introduced herself and reported on behalf of Cottonwood. Ms. Haycock advised the Board that with respect to the in-seat portion of this charter, there are currently only five (5) high school students in attendance. The remainder of the enrollment is in the homeschool program. Cottonwood recognizes the issue this presents and is working on plans to improve their numbers. Ms. Haycock also reported that the Cottonwood families are transitioning well into the program.

Ms. Haycock reported that Cottonwood has already begun the WASC accreditation process with the filing of their application. The initial visit is set to occur in December 2019. She looks forward to working through this process and receiving the WASC accreditation. Ms. Haycock reported that they have never had a school not obtain WASC accreditation.

Ms. Haycock also advised the Board that until recently, Inspire was a dues paying member of the California Charter Schools Association. Recently, the CCSA issued a letter, to their surprise, notifying all authorizers of CCSA's concerns and their removal from this organization. Ms. Haycock reported that they voluntarily entered into an improvement process with CCSA and was working cooperatively with them on their recommendations - so this was surprising. Ms. Haycock shared that she had met with David and Jackie regarding this issue as well.

7. Reports and Requests by Board Members
Mr. Pingrey reported that he will be attending the county meeting and requested that people contact him if you would like him to bring any concerns or questions to the County Board.

8. Enrollment Report: Assistant Superintendent Jackie McHaney reported that the District is at 4067 students as of September 2019.

9. Superintendent's Report: Dr. David Roth

Dr. Roth said we are in full swing, cross country has started up. Patty and Nicole have been working with the special education staff on target collaboration strategies and needs. With respect to EL, our direct service providers will be going to a state training for ELPAC testing. Buckeye Foundation has once again generously agreed to fund an after-school drama program at the three middle schools - much appreciated.

Dr. Roth also reported that we held our first Wellness Committee meeting today, there was a great showing with several health officials in attendance. He added that there is a lot of good work going on now in the District.

VII. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the Board to be routine and will be acted 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- August 1, 2019-August 31, 2019
2. Minutes of the Regular Meeting August 14, 2019
3. Personnel Update
4. Receipt of Donation:
 - Mr. and Mrs. Beffa, Beffa Medical Group, \$500 to Oak Meadow
 - Brian and Margot St. Martin, \$300 to Oak Meadow
 - Fortuna BMC (Jack Smith), \$250 to Oak Meadow

Kirk Seal motioned to approve the consent agenda as presented. Winston Pingrey seconded the motion. The motion carried 5-0.

VIII. REVIEW/ACTION ITEMS

1. 2018-2019 District Goal and Objectives Progress Report

Superintendent David Roth said that prior to the LCAP, our District had a separate Goals and Objectives document that we provided to the Board. Once we moved to the LCAP, many of these goals are also included in that document, but we also wanted to report separately on these goals as well. Dr. Roth stated that the Goals themselves are what we work on everyday. Superintendent Roth reviewed the progress of the District on Goals and Objectives for 2018-2019. Some highlights are

- Parent app was postponed due to technical issues. We do have, however, many avenues available for parents to access student information.
- Brooks decided to move forward on PBIS - which is great.
- Silva Valley has also decided to move forward with PBIS and Mr. Beadles will be a great resource for this purpose - again, appreciated by all.
- MTSS is being implement in our schools and we have had teams attend the training.
- Camerado and VVCM are moving forward with IB.
- Trauma informed practice training is occurring in the District.

Dr. Roth added that the District is making great progress on all the Goals.

2. 2019-2020 District Goals and Objectives

Superintendent David Roth, Ph.D. presented the 2019-2020 District Goals and Objectives. The newly proposed Goals and Objectives are available on the District website. Dr. Roth reviewed the Goals and Objectives for 2019-2020. with the Board. Dr. Roth, Ph.D. asked the Board to approve the 2019-2020 District Goals and Objectives.

Gloria Silva motioned to approve the 2019-2020 District Goals and Objectives. Winston Pingrey seconded the motion. The motion carried 5-0.

3. Approve Resolution No. 19-22 Eliminating Classified Employee Services Effective November 22, 2019.

Assistant Superintendent Jackie McHaney reported that the District needs to eliminate a 6-hour instructional aide position due to the disenrollment of the student and the position is no longer required. It is required that the District gives a 60 day notice to the employee. Assistant Superintendent Jackie McHaney is asking the Board to approve Resolution No. 19-22 Eliminating Classified Employee Services Effective November 22, 2019 due to lack of work.

Winston Pingrey motioned to approve Approve Resolution No. 19-22 Eliminating Classified Employee Services Effective November 22, 2019. Jon Yoffie seconded. The motion carried 5-0.

4. First Reading of the Following California School Boards Association (CSBA) recommended Administrative Regulations (AR) Board Policies (BP), Board By-Laws (BB)

- AR5144.1 Suspension and Expulsion/Due Process
- BP 5144.1 Suspension and Expulsion/Due Process
- AR0460 Local Control and Accountability Plan
- BP0460 Local Control and Accountability Plan
- BP0450 Comprehensive Safety Plan
- AR0450 Comprehensive Safety Plan
- AR0420 School Plans/Site Councils
- BP0420 School Plans/Site Councils
- BP 4119.21 Professional Standards
- BP 4119.24 Maintaining Appropriate Adult-Student Interactions

Superintendent David Roth explained to the Board that these Board Policy changes are from new laws that have gone into effect. They do not have

a financial impact to the District. Dr. Roth is asking the Board to approve the first readings of the Following California School Boards Association (CSBA) recommended Administrative Regulations (AR) Board Policies (BP), Board By-Laws (BB)

Kirk Seal motioned to adopt the above-identified California School Boards Association (CSBA) recommended Administrative Regulations (AR) Board Policies (BP), Board By-Laws (BB). Gloria Silva seconded the motion. The motion carried 5-0.

IX. NEXT MEETING

Wednesday, October 2, 2019; 7:00 p.m.

X. ADJOURNMENT

Kirk Seal motioned to adjourn. Gloria Silva seconded the motion. The motion carried 5-0.

Date: _____

By : _____
Gloria Silva, Clerk

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