



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, June 26, 2019

District Office Board Room

5049 Robert J. Mathews Pkwy

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

Kirk Seal motioned to open the meeting at 6:00 p.m. Gloria Silva seconded the motion. The motion carried 5-0.

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 opened closed session and led the flag salute at 7:00 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. REPORTS

1. Reports and Requests by Board Members
Brenda Hanson-Smith reported that she will be attending the Jamboree for the Boy Scouts in Virginia in July for 3 weeks and is looking forward to this great event.

2. Superintendent's Report: Dr. David Roth
Superintendent David Roth reported that latest edition of the Buckeye Union School District has been published and sent out to all families. Dr. Roth noted that the Newsletter highlights the events of the school year and the accomplishments and contributions of our students, staff and parents all of which we greatly appreciate. We have had a great school year and are looking forward to the next.

IX. 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/Public Hearings June 12, 2019
2. Approve Legal Agreement with Lozano Smith
3. Declaration of Surplus Items-Rolling Hills
4. Declaration of Surplus Items-Camerado
5. Declaration of Surplus Items- Blue Oak
6. Approve 2019/2020 Rate Sheet with Growing Healthy Children
7. Approve 2019/2020 Rate Sheet with Capitol Elementary
8. Approve 2019/2020 Rate Sheet with It Takes the Village
9. Approve 2019/2020 Rate Sheet with New Horizons Child & Family Services
10. Approve 2019/2020 Rate Sheet with Maxim
11. Approve 2019/2020 Rate Sheet with Wellsprings Behavior Consulting, LLC
12. Approve 2019/2020 Rate Sheet with Aldar Academy

13. Approve 2019/2020 Rate Sheet with Placer Learning Center
14. Approve 2019/2020 Rate Sheet with Burger Physical Therapy Services
15. Approve 2019/2020 Rate Sheet with Odyssey Learning Center
16. Approve 2019/2020 Rate Sheet with American River Speech
17. Approve 2019/2020 Contract with Big West Distribution
18. Approve 2019/2020 Contact with Francis Distributing
19. Approve 2019/2020 Contract with Mission Linen Supply
20. Approve 2019/2020 Contract with Gold Star Foods
21. Approve 2019/2020 Contract with P&R Paper Supply

Gloria Silva motioned to approve the consent agenda as presented. Jon Yoffie seconded the motion. The motion carried 5-0.

X. DISCUSSION/ACTION ITEMS

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

Superintendent David Roth stated that on June 12, 2018 the public hearing for the LCAP was held and the document presented that evening is the same document presented tonight - there have been no changes to the LCAP. The LCAP plans for the District to move forward with the current education program established by the District. The final LCAP was presented for Board approval. Dr. Roth said that he will come back to the Board with updates regarding the chronic attendance report. Buckeye Union School District LCAP can be found on our website.

Board President Brenda Hanson-Smith asked the Board to allow Superintendent David Roth to present all three LCAP and then have the Board take action on all three LCAPs after being presented, as one Agenda Item. All members agreed and Dr. Roth presented the Local Control and Accountability Plan (LCAP) for Buckeye Union School District, Charter Montessori, and Mandarin Immersion Program and requested the Board approve the same.

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

Superintendent David Roth stated that on June 12, 2018 the public hearing for the LCAP was held and the document presented that evening is the same document presented tonight - there have been no changes to the LCAP. The LCAP plans for the District to move forward with the current education program established by the District. The final LCAP was presented for Board approval. Dr. Roth said that he will come back to the Board with updates regarding the chronic attendance report. Buckeye Union School District - Valley View Charter Montessori LCAP can be found on our website.

3. Approve Local Control and Accountability Plan (LCAP) for Mandarin Immersion Program

Superintendent David Roth stated that on June 12, 2018 the public hearing for the LCAP was held and the document presented that evening is the same document presented tonight - there have been no changes to the LCAP. The LCAP plans for the District to move forward with the current education program established by the District. The final LCAP was presented for Board approval. Dr. Roth said that he will come back to the Board with updates regarding the chronic attendance report. Buckeye Union School District - Mandarin Immersion LCAP can be found on our website.

Winston Pingrey motioned to approve the Local Control and Accountability Plan (LCAP) for Buckeye Union School District, Charter Montessori, and Mandarin Immersion Program. Kirk Seal seconded the motion. The motion carried 5-0.

4. Approve 2019/2020 Budget Adoption

Assistant Superintendent, Jackie McHaney advised the Board that estimates of the District's financial operation must be approved prior to spending money beginning July 1st. (Education Code §42127) If a budget is not adopted and submitted to the County Office of Education, no expenditures can be made or payroll processed. A Public Hearing on the draft 2019-2020 Proposed Budget was held on Wednesday, June 12, 2019, at which time all interested persons were given the opportunity to address the Board concerning the proposed budget and in compliance with SB 858 the district provided, at the public hearing, the following information:

- The minimum reserve level required in each year;
- 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

It is estimated that for the 2019-2020 fiscal year, the District will receive a total of \$40,411,016 in LCFF funding and \$46,204,906 in total funding from all revenue sources. The District's proposed budget has been built using the best information available at this time. The State revenues are based on the Governor's May 2019 revised proposed budget and all budget assumptions are identified in the Report.

A multi-year projection is included with the Adopted Budget and serves to assist the District in making the determination that it is able to meet the

financial obligations for the current fiscal year and the next two fiscal years. The multiyear budget projections show that the District will be able to maintain the minimum economic reserve of 3% and the additional Board reserve of 1% for the 2019-20, 2020-21 and 2021-22 budget years. Ms. McHaney noted, however, that the current year budget and multi-year projection does not include any labor settlements for any of the three fiscal years.

Ms. McHaney requested that the Board adopt the budget as presented for the 2019/2020 fiscal year.

Kirk Seal motioned to approve the 2019/2020 Budget as presented. Gloria Silva seconded the motion. The motion carried 5-0.

5. Adopt Resolution No.19-17: Determination of Use of Education Protection Account Funds for 2019/2020

Assistant Superintendent Jackie McHaney said that every year we need to adopt our EPA funds, Prop 30 Resolution. Prop 30 requires that the District governing Board make EPA spending determinations in an open session at a public meeting and that no funds budgeted for use for the salaries and benefits of administrators or any other administrative costs. The District has budgeted the use of its EPA funds solely for classroom instructional salaries. The District annually posts on its website an accounting of how much money was received and how that money is spent.

Total estimated EPA funding of 6,840,016 is to be expended in 2019-20 in functions 1000-7999 and will be used for instructional purposes. Ms. McHaney presented the staff report and requested that the Board adopt Resolution 19-17. No public comments were made.

Gloria Silva motioned to approve Resolution No.19-17: Determination of Use of Education Protection Account Funds for 2019/2020. Kirk Seal seconded the motion.

Ayes:5

Noes:0

Absent:0

Abstained: 0

6. Adopt Resolution No.19-18: Apportioning the Special Tax as Provided Therein for the Buckeye Union School District Community Facilities District No. 2007-1 (Valley View)

Director of Facilities, Brian McCahon, advised the Board that the District, as administrator of the Valley View CFD No. 2007-1, is required to prepare the annual tax roll to be submitted to the El Dorado County Controller by August 30, 2019. The Special tax levy and apportioning the special tax requires the adoption of Resolution No. 19-18. The collection of tax is estimated to be \$1,581,484.08 for the fiscal year 2019/20. No Public comments were made.

Winston Pingrey motioned to approve Resolution No.19-18: Apportioning the Special Tax as Provided Therein for the Buckeye Union School District Community Facilities District No. 2007-1 (Valley View). Kirk Seal seconded the motion.

Ayes:5

Noes:0

Absent:0

Abstained: 0

7. Statement of School Availability

Director of Facilities, Brian McCahon, presented the Statement of School Availability which is an annual requirement. Mr. McCahon said that legislation required that the District provide developers information regarding the availability of classroom seats. Mr. McCahon requested that the Board adopt the Statement of School Availability as presented.

Gloria Silva motioned to approve the Statement of School Availability. Kirk Seal seconded the motion. The motion carried 5-0.

8. 2019/2020 Addendum to Superintendent, Administrative Services Contract

Assistant Superintendent Jackie McHaney advised the Board that per the terms of the current Employment Agreement with Superintendent Roth, should he receive a satisfactory evaluation for the 2018-2019 school year, the Agreement extends for an additional year. Superintendent Roth did meet and exceed the expectations of the Board when he received his evaluation in closed session at the June 26, 2019 meeting. As a result, the proposed Addendum extends the Superintendent contract through June 30, 2022.

Jon Yoffie motioned to approve the 2019/2020 Addendum to Superintendent Contract. Kirk Seal seconded the motion. The motion carried 5-0.

9. 2019/2020 Addendum to Assistant Superintendent, Administrative Services Contract

Superintendent David Roth advised the Board that Jackie has had a very busy year. Jackie serves as our Chief Business Officer, Director of Human Resources, and at times legal counsel/advisor. As a result, the District has the ability to manage all aspects of its operation very effectively. This is reflective of the work that she does for our District. Assistant Superintendent Jackie McHaney has met and exceeded my expectations when she received her evaluation. As a result, the proposed Addendum to the Assistant Superintendent Employment Agreement extends her contract through June 30, 2021.

Gloria Silva motioned to approve the 2019/2020 Addendum to Assistant Superintendent, Administrative Services Contract. Jon Yoffie seconded the motion. The motion carried 5-0.

10. Approve Federal Addendum for Buckeye Union School District

Superintendent David Roth explained that in an effort to resolve the dispute between the State and Federal Government, we now have a new reporting requirement known as the ESSA Federal Addendum. Effective 2018 local educational agencies applying for Every Student Succeeds Act ESSA funds must complete the LCAP Federal Addendum as part of meeting the requirements for the ESSA LEA Plan. Dr. Roth presented the District's Federal Addendum and requested the Board approve the same.

Gloria Silva motioned to approve the Federal Addendum for Buckeye Union School District. Kirk Seal seconded the motion. The motion carried 5-0.

11. Review of Annual Parent Survey

Superintendent Roth reviewed the Annual Parent Survey, reviewed the survey results.

XI. NEXT MEETING

- There are no meetings scheduled in July
- Wednesday, August 14, 2019, Board Room at District Office

XII. ADJOURNMENT

Winston Pingrey motioned to adjourn. Jon Yoffie seconded the motion. The motion carried 5-0.

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.