



BUCKEYE UNION SCHOOL DISTRICT

MINUTES

PUBLIC HEARING/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, December 18, 2019
Buckeye Union School District- Board Room**

Closed Session – 6:00 p.m.

Open Session – 7:00 p.m.

- I. CALL TO ORDER
Meeting called to order at 6:21 p.m.
- II. PUBLIC COMMENTS
None
- III. ADJOURN TO CLOSED SESSION
 1. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the Buckeye Teachers' Association (BTA)
 2. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the California School Employees Association (CSEA)

IV. RECONVENE IN OPEN SESSION & FLAG SALUTE

The Board reconvened into open session at 7:00 p.m. Riley Johnson led the flag salute.

V. CLOSED SESSION ANNOUNCEMENTS

None

VI. ROLL CALL

Present: Brenda Hanson-Smith

Gloria Silva

Jon Yoffie

Winston Pingrey

Not Present: Kirk Seal

VII. APPROVAL OF AGENDA

Winston Pingrey motioned to approve the agenda as presented. Gloria Silva seconded the motion. The motion carried 4-0.

VIII. PUBLIC COMMENTS

Daniel Galloway gave public comment on an Afterschool Enrichment Centralized Registration Platform.

IX. PRESENTATIONS

1. Rolling Hills Middle School Student Representative: Riley Johnson Student Body President and Karli Weisser, Student Body Secretary, reported to the Board on what the student body has been doing over the last few months at Rolling Hills. Riley and Karli reported that due to first fundraiser not being as successful as they had planned, the decision was made to conduct a second fundraising event. At Rolling Hills, they started an Olive Oil fundraiser - a bottle of which can be purchased for \$20 each. Riley and Karli presented one bottle of the Olive Oil to the Board to showcase the fundraiser, which was quickly purchased. The fundraiser has been a big hit. In October students had Red Ribbon week and there were many activities in support of this event. Students have also hosted Club days to provide an opportunity to learn about what how to connect such as what afterschool clubs to join, and the students really enjoyed this event. Other activities that have been going on are at Rolling Hills are:
 - School Dance and the theme was Dance Thru the Decades;
 - Rally- Nov 22- Thanksgiving theme;
 - Dec 2- Dec 6 Hands for Hope;
 - Today was ugly sweater day;
 - Pennies for Patients theme is to Make Leukemia Disappear; and
 - Lastly they finalized the 8th grade shirt and shared with the Board as promised.
2. Transportation: Employee of the Year- Ken Harris. Director Nancy Ryan introduced Ken Harris as the Transportation Employee of the Year. Ms. Ryan shared with the Board how Ken is just one of those employees who always comes to work every day with a smile on his face and does his job

well. Ken's willingness to be flexible and team player work performance has literally rescued the transportation department in every way. Dr. Roth, presented Mr. Harris with a Certificate of Appreciation and stated that he has always noted that Ken is one of those individuals that when you walk into transportation he always has a smile on his face and is ready to safely transport students. It is remarkable. Dr. Roth thanked Ken for all he does and stated how much it is appreciated by all.

3. Oak Meadow Elementary School Single Plan for Student Achievement and the Mandarin Immersion Charter School Single Plan for Student Achievement: Principal Tracy Linyard presented the Single Plan for Student Achievement for the 2018/2019 state assessment results for both the Oak Meadow Elementary School as well as the Mandarin Immersion Charter School. A copy of Ms. Linyard's presentation is posted on the District website with the Agenda and Minutes.

Dr. Roth thanked Ms. Linyard for her presentation and leadership at the school. Dr. Roth stated he has a real appreciation for Tracy's understanding and use of data, noting immediately her attention to detail.

4. Rolling Hills Middle School Single Plan for Student Achievement: Principal Debbie Bowers and Vice-Principal Jennifer Hansen presented the Single Plan for Student Achievement for the 2018/2019 state assessment results for Rollings Hill Middle School. A copy of Ms. Bowers' and Ms. Hansen's presentation is posted on the District website with the Agenda and Minutes.

Dr. Roth thanked Ms. Bowers and Ms. Hansen for their presentation and leadership at the school. Dr. Roth stated that he is appreciative of all their efforts to engage students and improve student achievement.

5. Silva Valley Elementary School Single Plan for Student Achievement: Principal Brandon Beadle presented the Single Plan for Student Achievement for the 2018/2019 state assessment results for Silva Valley Elementary. A copy of Mr. Beadle's presentation is posted on the District website with the Agenda and Minutes.

Dr. Roth thanked Mr. Beadle for his presentation and leadership at the school, noting that although new this year to Silva Valley he can see that he has brought a lot of enthusiasm for this work to the site. Staff has been receptive to learning PBIS, etc. Dr. Roth stated that Mr. Beadle is doing a great job.

6. William Brooks Elementary School Single Plan for Student Achievement

Amy Theberge presented the Single Plan for Student Achievement for the

2018/2019 state assessment results for William Brooks Elementary. A copy of Ms. Theberge's presentation is posted on the District website with the Agenda and Minutes.

Dr. Roth thanked Ms. Theberge for her presentation and leadership at the school, really appreciating how she has raised the bar regarding teacher collaboration. Dr. Roth noted that staff has been very receptive to trying new things, which is amazing. Dr. Roth thanked Ms. Theberge and said she is doing a great job.

X. REPORTS

1. Budget Update: Jackie McHaney
Defer the budget update to Item XIII.1 - First Interim Report
2. Enrollment Report: Ms. McHaney reported that our current enrollment is 4687 students, which is three students less than from the prior monthly report. The District's enrollment is remaining stable.
3. Association Reports: BTA
Ms. Gargani briefly reported that all is going well, staff is looking forward to Winter Break - everyone is ready for a much needed and well-deserved break. Ms. Gargani wished all in attendance a happy holiday.
4. Association Report: CSEA
None
5. IB Update: Amy Gargani
Ms. Gargani was excited to report that as part of the IB program they need to put together four (4) specific policies. Our IB Programs are happy to report that have already have two (2) of the four (4) done and done well. Specifically, the Inclusion Policy is done and the Academic Honesty Policy. The policies are part of the application process. Ms. Gargani said they have also been developing advertising with the District office in preparation for enrollment opening up in January for the 2020-2021 school year. In addition, Camerado will be hosting a parent night on Jan 22nd. Dr. Roth thanked Ms. Gargani for all of her work with the IB program - truly amazing work. He is truly in awe of all the work being done and he can see that we are meeting the goals of alignment and IB best practices.
7. California Montessori Project Charter School Report: Principal Kim Zawilski handed out CMP's annual Holiday cards. Principal Zawilski reported that a lot is going on at CMP. She said they had their Clue Drama production and the kids did a fantastic job. The Boys Basketball team had tryouts and had a great showing. The band concert is tomorrow night, all are welcome to

attend. Ms. Zawilski was very pleased to report that on their California Dashboard all is in the Green. Tremendous work!

8. Rising Sun Montessori Charter School Report: Karl Zierhut
Karl Zierhut, head of school reported that Rising Sun started their Winter Break today. Open house was held in December. Rising Sun has held a number of community events and at this time is expecting an additional 8 students in January 2020.
9. Clarksville Charter School Report: Jennell Sherman
Not Present
10. Cottonwood Charter School Report: Julie Haycock
Not Present
11. Reports and Requests by Board Members
Jon Yoffie reported that Alan Priest, from CSD, called and said that they are in escrow on the property off Bass Lake Road and has invited him for An tour.

Brenda reported that she attended the CSBA conference and found it to be good. She enjoys having the opportunity to explore items that could be of benefit to our district - good conference.

Jon Yoffie, commented that in looking at the Dashboard, it is nice to know where we are and where we do not want to be.

Gloria asked about the issue of chronic absenteeism and the large school districts. Dr. Roth responded that it is large and small - everyone across the state needs to zero into this. Dr. Roth said people will align. Mr. Pingrey stated that he works for the SARB for the county and glad that Buckeye hasn't had to use him like other districts in the County.

12. Superintendent's Report: David Roth, Ph.D.
Superintendent Roth said this is an exciting time of the year. He and Winston attended the Buckeye and Blue Oak Band performances, which were excellent. He also had the opportunity to attend the performance of The Velveteen Rabbit, sponsored by the Buckeye Education Foundation. The Foundation has funded this opportunity for all three middle school programs in the district and the performances have been excellent. Dr. Roth advised the Board of the current state of enrollment and the challenges with declining not just in Buckeye but the entire county and state.

XI. CONSENT AGENDA

1. Summary Report of Warrants
2. Meeting Minutes, November 6, 2019
3. Personnel Update
4. 2018/2019 Single Plans for Student Achievement: Oak Meadow Elementary, Rolling Hills Middle School, Silva Valley Elementary, and William Brooks Elementary

Gloria motioned to approve the consent agenda, and Jon seconded the motion. The motion 4-0.

XII. DISCUSSION ITEM

1. Review Draft Final Settlement Agreement between the El Dorado Schools Financing Authority and Serrano El Dorado Owners' Association

Assistant Superintendent Jackie McHaney, reported that although it was anticipated we would have a final agreement by this meeting to present to the Board, the final document is not ready. Since the document is not ready, Ms. McHaney reviewed the terms of the Agreement and asked the Board to give direction to the Board Representative, Gloria Silva, regarding adoption of the Final Agreement. Ms. McHaney advised the Board that the only major revisions since last brought before them are specific to the high school only. President Brenda Hanson-Smith asked the Board for direction. Each Board gave Ms. Silva direction to support the Agreement.

XIII. REVIEW & ACTION ITEMS

1. Adoption of the Positive Certification of Fiscal Year 2019/2020 First Interim Report for the Period Ending October 31, 2019, and Approval of Budget Revisions

Assistant Superintendent Jackie McHaney presented the First Interim Report for the Period Ending October 31, 2019, and Approval of Budget Revisions noting that Buckeye Union School District will be filing a positive certification tonight. Ms. McHaney reviewed the material changes to the Budget. A copy of the Budget Presentation and Reports can be found at www.buckeyeusd.org/businessservices

Winston Pingrey moved to approve the First Interim Report as presented. Jon Yoffie seconded the motion. Motion carried 4-0.

2. Receive and File Community Facilities District (CFD) No. 2007-1 Fiscal Year 2019/2020 Annual Report

Director of Facilities, Brian McCahon, presented the Annual Report and requested that the Board approve filing of the Community Facilities District (CFD) No.2007-1 Fiscal Year 2019/2020 Annual Report.

Gloria Silva motioned to approve the filing of the Community Facilities District (CFD) No.2007-1 Fiscal Year 2019/2020 Annual Report. Jon Yoffie seconded the motion. The motion carried 4-0.

3. Authorization to Post RFP for Wide Area Network Services-E-Rate

Director of Facilities Brian McCahon is asking the Board for authorization to post RFP for Wide Area Network Services (E-Rate)

Motion to approve Jon Yoffie posting the RFP for Wide Area Network Services-E-Rate, and Winston Pingrey seconded the motion. The motion carried 4-0.

4. Blue Oak Modernization Final Accounting and Change Order Approval

Director of Facilities, Brian McCahon, shared with the Board a presentation on the final project closeout for the Blue Oak Modernization Project. Mr. McCahon requested the Board approve the final accounting and change orders as presented. Mr. Pingrey requested clarification regarding the upgrade to the fire alarm system, which was provided by Mr. McCahon.

Gloria Silva motioned to approve the Final Accounting and Approval of Change Order for the Blue Oak Modernization Project. Jon Yoffie seconded the motion. The motion carried 4-0.

5. Organization of the Board: Election of Officers, 19/20 Board Calendar Dates, Time, and Place of Board Meetings, Appointments to Committees

Election of Officers:

President: Gloria Silva nominated Brenda Hanson-Smith, Ph.D., as President. Jon Yoffie seconded the nomination. Nomination carried 4-0.

Clerk: Brenda Hanson Smith, Ph.D. nominated Gloria Silva to remain clerk, Jon Yoffie seconded the nomination. The nomination carried 4-0.

2020 Calendar Dates:

The Board Reviewed the calendar dates for the 2020 Board meetings and agreed on the presented calendar. Gloria Silva motioned to approve the calendar as presented. Winston Pingrey seconded the motion. The motion carried 4-0.

Establish the time and place of meetings for 2020:

Gloria Silva motioned that the Board of Trustees meet at 7:00 p.m. on the 1st and 3rd Wednesdays of the month in the Buckeye Union School District Board Room. Winston Pingrey seconded the motion. The motion carried 4-0.

Appointment to Committees

1. El Dorado County School Boards Association: Winston Pingrey
Alternate: Gloria Silva
 2. El Dorado County School Financing: Gloria Silva
Alternate: Brenda Hanson-Smith, Ph.D.
 3. LCAP Advisory Committee: Jon Yoffie
Alternate: Kirk Seal
 4. Budget Advisory Committee: Gloria Silva
Alternate: Jon Yoffie
 5. Wellness Committee: Brenda Hanson-Smith, Ph.D.
Alternate: Kirk Seal
6. 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 Roth requested the Board Sign the Document Authorizing Staff to sign orders and draws on district funds.
7. Nomination for CSBA Delegate Assembly
The Board did not have a nomination for the CSBA delegate assembly due to the terms for our regions are not up for nominations.

XIV. ADJOURNMENT

Jon Yoffie motioned to adjourn the meeting at 9:20 p.m. Winston Pingrey seconded the motion. The motion carried 4-0.

Next Meeting: January 15, 2020

Date: _____

Approved:

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.