



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, December 12, 2018
Buckeye Union School District- Board Room

Closed Session – 6:00 p.m.

Open Session – 7:00 p.m.

- I. CALL TO ORDER
The meeting was called to order by Kirk Seal at 6:20 p.m.
- II. PUBLIC COMMENTS
None
- III. ADJOURN TO CLOSED SESSION
 1. Anticipated Litigation - Conference with Counsel Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2).
- IV. RECONVENE IN OPEN SESSION & FLAG SALUTE
The Board reconvened at 7:00 p.m. and Winston Pingrey led the flag salute.
- V. ROLL CALL
Present: Winston Pingrey
Brenda Hanson-Smith, Ph.D.
Gloria Silva
Kirk Seal
Jon Yoffie
- VI. OATH OF OFFICE
Superintendent David Roth administered the oath of office to the three Board of Trustee members appointed to the Board from the November 2018 election:
Returning Board members Brenda Hanson-Smith, Ph.D. and Winston Pingrey,

and New Board Member Jonathan Yoffie.

VII. APPROVAL OF AGENDA

Dr. Roth advised the Board that Agenda Item 14.5 should be removed from the Agenda at this time due to the fact that the District has not received the documents required to complete this action as of the date and time of the Board meeting.

Kirk Seal moved to modify the Agenda to remove Item 14.5 and moved to approve the Agenda as modified. Brenda Hanson-Smith, Ph.D. seconded the motion. The motion passed 5-0.

VIII. PUBLIC COMMENTS

None

IX. PRESENTATIONS

1. Camerado Springs Middle School Representative: Tyler Guthmiller and Sofia Fite

Tyler Guthmiller and Sophia Fite reported for Camerado Springs Student Body. Here are the highlights from Camerado Springs:

- Students had their can Food Drive which benefits El Dorado County, they brought in over 2000 cans of food.
- Students helped the Camp Fire victims by raising \$2700 of cash and gift cards.
- Sports -Basketball team won the championship.
- Annual Dodgeball Tournament was a great success and Tyler's team won.

2. Rolling Hills Middle School Student Representative: Toalia Mahe and Anavi Deshmukh.

Anavi Deshmukh and Alexander Thompson, Treasurer, reported for the Rolling Hills Student Body. Here are the highlights from Rolling Hills:

- Students sold candy cane grams and raised \$250 for the Bays Family drive.
- Students started the Pennies for Patients fundraiser, to raise awareness about leukemia. Students have set the goal of \$6,000 to \$7,000 dollars and the Student/class that raises the most funds will get to do something unique to a staff member, such as duct taping them to the wall.

3. Transportation: Employee of the Year- Eric Larson

Director of Transportation, Nancy Ryan introduced Eric Larson as the Transportation Employee of the Year. Eric has been driving for the District for 19 years. He is one of the most reliable and safe drivers we have on staff. Ms. Ryan was also pleased to report that Eric was recently accepted into the drivers instruction academy and upon

completion will be appointed to fill this vacancy in the District. The training is an intensive three week long course. Superintendent Roth presented Eric with a Certificate and congratulated him on his selection as Employee of the Year. Dr. Roth shared with the Board how his path frequently crosses with Eric's and he is amazed how Eric is always happy and has a smile on his face, particularly given the daily challenges experienced by our bus drivers. Dr. Roth also shared his observations and appreciation of how attentive Eric is to the safety of the children and their needs. Finally, Dr. noted that Eric has a second job as a river raft guide on the river during the summer months.

4. School Works Demographics Study: Ken Reynolds
Ken Reynolds presented the Buckeye Union School District Demographic Study to the Board. The presentation is posted with the Agenda and Minutes.
5. Blue Oak Single Plan for Student Achievement: Rachelle Ball.
Principal Rachelle Ball presented Blue Oak's 2017/2018 state assessment results and the 2018/2019 Single Plan. A copy of Ms. Ball's presentation is posted with the Agenda and Minutes.
6. Buckeye Elementary Single Plan for Student Achievement: Kevin Cadden.
Principal Kevin Cadden presented Buckeye's 2017/2018 state assessment results and the 2018/2019 Single Plan. A copy of Mr. Cadden's presentation is posted with the Agenda and Minutes
7. Camerado Springs Middle School Single Plan for Student Achievement: Doug Shupe and Melinda Spooner.
Principal Doug Shupe and Assistant Principal Melinda Spooner presented Camerado Springs Middle School 2017/2018 state assessment results and the 2018/2019 Single Plan. A copy of Mr. Shupe's presentation is posted with the Agenda and Minutes
8. Valley View Charter School Single Plan for Student Achievement: Paul Stewart and Bill Frame.
Principal Paul Stewart and Assistant Principal Bill Frame presented the Valley View Charter Montessori's 2017/2018 state assessment results and the 2018/2019 Single Plan. A copy of Mr. Stewart's presentation is posted with the Agenda and Minutes.

X. DISCUSSION/ACTION ITEMS

1. Results from the International Baccalaureate Parent Survey
Superintendent David Roth shared the results from the Parent survey for the International Baccalaureate program in the Buckeye Union School District. Since the results indicate there is an interest, Dr. Roth sought direction from the Board to continue to work with staff and to engage with teachers and parents to further explore the IB program. Dr. Roth noted that has begun talking with the

PTA's about this topic and they too seemed very excited to have this educational opportunity in Buckeye. The Board thanked Dr. Roth for the information and directed him to continue to explore the opportunity of an IB program in Buckeye and to bring back information as it becomes available.

2. Results from EID Lead Testing for all Sites

Director of Facilities Brian McCahon reported that EID has completed testing of all school sites. The test results show that all school sites within the Buckeye Union School District are in compliance with current laws concerning this matter. Director of Facilities Brian McCahon asked that the Board approve and accepting the EID testing reports as presented.

Gloria Silva motioned to approve and accept the results from the EID Lead Testing for all sites, and Jon Yoffie seconded the motion. The motion carried 5-0.

XII. REPORTS

1. Budget Update: Jackie McHaney
Budget update will be presented with the Positive Certification of Fiscal Year 2018/2019 First Interim.
2. Enrollment Report: Assistant Superintendent Jackie McHaney reported that enrollment is at 4730 students, we are down 1 student from last month.
3. Association Reports: BTA/CSEA
Amy Gargani, BTA Vice-President, introduced herself to the Board. Ms. Gargani welcomed Mr. Yoffie and shared that she and BTA are excited to work with him and the Board in the coming years. Ms. Gargani also reported that BTA is very excited and pleased to hear that the District will be moving forward with the exploration of an IB program in the Buckeye Union School District. Finally, Ms. Gargani noted that she and BTA are very happy with the decisions made with respect to the Mandarin Immersion program and the growth of the Valley View Charter Montessori program.
4. California Montessori Project Charter School Report: Kim Zawilski
Principal Kim Zawilski handed out their annual Christmas card. Ms. Zawilski reported that CMP is looking at new science curriculum and is exploring Amplifi as one potential option. Ms. Zawilski also noted that they have been working on updating their Charter Petition as it is that time in our partnership again to consider renewal. The petition is currently out to their attorney to review but they should have it to the Board in January. Finally, Ms. Zawilski reported that they sent out Parent survey on their new calendar for the 19/20 school year.

5. Rising Sun Montessori Charter School Report: Karl Zierhut
Head of School Karl Zierhut reported that they are at the halfway point. Looking at starting on preparing for the SBAC. Mr. Zierhut said that they have had a great first half of the year.
6. Clarksville Charter School Report: Julie Haycock
Not Present
7. Reports and Requests by Board Members
Brenda Hanson-Smith read a poem recounting their adventures from the CSBA conference.
8. 2018/2019 Inter-District Transfer Attendance Report: David Roth, Ph.D.
Superintendent Roth, shared the Interdistrict Transfer Report. Dr. Roth noted that while some students do transfer out of Buckeye, the District is actually the beneficiary of more children transferring into the District than out.
9. Superintendent's Report: David Roth, Ph.D.
Superintendent Roth reported that he attended the elementary band concert at Camerado Springs. There are one hundred and twenty-four 4th and 5th grade students who participated in the band concert. In addition to these students, the 8th grade jazz band also performed with the 4th and 5th graders. It was a wonderful event, enjoyed by all.

Superintendent Roth also reported that he attended the drama performance of the Christmas Carol at Rolling Hills and it was very well done and enjoyed by all. Camerado Springs will also be holding a performance on Friday and Saturday. Dr. Roth noted that the opportunity for students to participate in this program was made possible by the generous donation of the Buckeye Education Foundation. It is with the use of these funds that this opportunity was able to be provided for students to participate in.

Superintendent Roth also reported that he had the opportunity to attend the Core 3 exercise along with Patty at Camerado. It is similar to Point break. It was a fun day with the students and they all learned a lot.

XIII. CONSENT AGENDA

1. Summary Report of Warrants
2. Minutes of the Meeting November 14, 2018
3. Personnel Update
4. Declaration of Surplus Items Rolling Hills Middle School
5. Overnight Field Trip Approval- Coloma Outdoor Discovery School-Silva Valley 4th Grade, Feb 19-21, 2019, Mrs. Locher and Mrs. Gordon.
6. Overnight Field Trip Approval- Alliance Redwoods-Blue Oak Elementary,

- 5th Grade, Feb 11-13, 2019, Ms. Broman and Mrs. Matley.
7. 2018/2018 Single Plans for Student Achievement: Blue Oak Elementary, Buckeye Elementary, Camerado Springs Middle School, and Valley View Charter School.
 8. 2018/2019 School Safety Plans for Blue Oak Elementary, Buckeye Elementary, Camerado Springs Middle, and Valley View Charter Montessori School.

Gloria Silva motioned to approve the consent agenda as presented, and Kirk Seal seconded the motion. The motion carried 5-0.

XIV. REVIEW & ACTION ITEMS

1. Adoption of the Positive Certification of Fiscal Year 2018/2019 First Interim Report for the Period Ending October 31, 2018, and Approval of Budget Revisions

Assistant Superintendent Jackie McHaney presented the First Interim Report.

She reviewed the Material Changes to the Budget.

- Increase in LCFF base grants
- Decrease in one time Mandate Reimbursement and revenues.
- Low Performing Student Block Grant and Prop 20 Lottery money.

A copy of Ms. McHaney's presentation is posted with the Agenda and Minutes.

Gloria Silva motioned to approve the Positive Certification of Fiscal Year 2018/2019 First Interim Report for the Period Ending October 31, 2018, and Approval of Budget Revisions. Kirk Seal seconded the motion. The motion carried 5-0.

2. Receive and File Community Facilities District (CFD) No.2007-1 Fiscal Year 2018/2019 Annual Report

Director of Facilities Brian McCahon reported on the status of the authorized facilities CFD 2007-1 together with revenue and expenditure information for the 12 months ended June 30, 2018.

The Superintendent is asking the Board to Receive and File Community Facilities District (CFD) No.2007-1 Fiscal Year 2018/2019 Annual Report.

No Board action is required.

3. Local Indicator Report Update

Superintendent David Roth updated the Board on the Local Indicators for the LCAP and requested that the Board adopt the Local Indicators for all schools in the District, including Valley View Charter Montessori which has a separate LCAP.

Brenda Hanson Smith, Ph.D., motioned to approve the Local Indicators for all District schools, including Valley View Charter Montessori. Gloria Silva seconded the motion. The motion carried 5-0.

4. Organization of the Board: Election of Officers, 2019 Calendar Dates, Time, and Place of Board Meetings, Appointments to Committees

Dr. Roth presented Winston with a nice mug and plaque of appreciation, thanking him for his service to the Board of Trustees.

Election of Officers:

President: Kirk Seal nominated Brenda Hanson-Smith, Ph.D., as President. Winston Pingrey seconded the nomination. Nomination carried 5-0.

Clerk: Winston Pingrey nominated Gloria Silva as clerk, Brenda Hanson-Smith, Ph.D., seconded the nomination. Nomination carried 5-0.

2019 Calendar Dates:

The Board reviewed the Calendar dates for the 2019 Board meetings and agreed on the presented calendar. Gloria Silva motioned to approve the calendar as presented and Kirk Seal seconded the motion. The motion carried 5-0.

Establish the time and place of meeting for 2019

Gloria Silva motioned that Board of Trustees meet at 7:00 pm on the 1st and 3rd Wednesdays of the month at the Buckeye Union School District Office Board Room. Kirk Seal seconded the motion. The motion carried 5-0.

Appointment to Committees:

1. El Dorado County School Board Association: Winston Pingrey and Alternate:Gloria Silva
 2. El Dorado County School Financing Authority: Gloria Silva and Alternate: Kirk Seal
 3. LCAP Parent Advisory Committee: Jon Yoffie and Alternate: Gloria Silva
 4. Budget Advisory Committee: Brenda Hanson-Smith, Ph.D., and Alternate: Gloria Silva
 5. Wellness Committee: Brenda Hanson-Smith, Ph.D., and Alternate: Winston Pingrey
5. 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

Agenda item X.5. was removed from the agenda due to not having the

paperwork from the County Elections office.

6. Nomination for CSBA Delegate Assembly
The Board did not have a nomination for the CSBA delegate assembly.

XV. ADJOURNMENT

Kirk Seal motioned to adjourn the meeting at 9:02 p.m., and Gloria Silva 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 a 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.