

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, January 17, 2018

Room: Library Valley View Elementary School

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 6:05 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)
3. **ANTICIPATED LITIGATION - CONFERENCE WITH COUNSEL**
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2(e))(3). Receipt of Government Tort Claim threatening litigation. 1 claim. Claimant: Student Possible Action
4. Superintendent Evaluation

IV. RECONVENE IN OPEN SESSION & FLAG SALUTE

The Board reconvened to open session at 7:02 p.m. Winston Pingrey led the flag salute.

V. CLOSED SESSION ANNOUNCEMENTS

None

VI. ROLL CALL

Present: Winston Pingrey
Brenda Hanson-Smith
Kirk Seal

Royce Gough
Not Present: Gloria Silva

VII. APPROVAL OF AGENDA

Royce Gough made a motion to approve the agenda. Brenda Hanson-Smith seconded the motion. The motion carried 4-0.

VIII. PUBLIC COMMENTS

None

IX. PRESENTATION

1. Camerado Springs Middle School Student Representative: Kieran Wicks and Josh Huber
The 8th graders enjoyed a visit from Dr. Bernard Marks a holocaust survivor. 2017 ended with a wonderful Winter Concert which was done during school so everyone could enjoy it. Ponderosa High Counselors are visiting the 8th graders for high school registration. The students had their annual Dodgeball Tournament against the staff and the students won.
2. Curriculum Update: Patty Randolph
Patty Randolph, Director of Curriculum reported on In-Service Day from January 2, 2018. Every grade level met with the Principals to go over the 5E Instructional Model with Science. They spent the morning going over the model and how it goes along with NGSS. Starting Jan 24th, she reported that there is a group of teachers (K-8th grade) that will start piloting the Amplify science program. She reported that some teachers will be piloting Stemscope and Amplify. Patty Randolph, Director of Curriculum has been working with teachers that have reached out to her on best practices with Math. Planning a parent night on January 30th for Valley View.

X. REPORTS

1. Budget Update: Jackie McHaney
Governor budget came out on Jan 10, 2018. Jackie McHaney reported that she went to the Governors workshop in Sacramento. The Governor reported that the state will fully fund LCFF next year, this is not new money, it is just accelerating funding to the district. The district is preparing for 2nd Interim.
2. Association Reports: BTA/CSEA
None
3. California Montessori Project Charter School Report: Kim Zawilski
Principal Kim Zawilski had a great start to the new year. Girls basketball is up and running. They have been working on expanding the STEM program and registered 4 teams for the spelling bee. Everything is going well.
4. Rising Sun Montessori Charter School Report: Karl Zierhut
Head of School Karl Zierhut reported they just enrolled 4 new students. They started their read-a-thon fundraiser and after school science enrichment. He reported on the Middle School field trip to Sacramento.
5. Clarksville Charter School Report: Julie Haycock
Not Present

- 6 Reports and Requests by Board Members
Kirk Seal was able to go to the Oak Meadow PTO meeting and they are having a Crab Feed on April 7, 2018, and he brought back information for the Board. Mr. Seal is asking that the Board contribute a basket for the crab feed.

Brenda Hanson-Smith represented the Board at the leadership meeting and handed out her CSBA bling, and read a poem to the staff she had written. She shared the poem at the Board Meeting.

7. Enrollment Report: Jackie McHaney
Buckeye is up 11 students - enrollment is 4475 student.
8. Superintendent's Report: Dr. David Roth
Budget Advisory meeting today, Assistant Superintendent Jackie presented to the committee the Governor's budget and its impact on our budget.

XI. **CONSENT AGENDA**

Kirk Seal motioned to approve the consent agenda as presented, and Brenda Hanson-Smith, Ph.D. seconded the motion. The motion 4-0.

1. Summary Report of Warrants
2. Minutes of the Regular Meeting, November 15, 2017
3. Personnel Update
4. 2017/2018 School Accountability Report Cards: Blue Oak Elementary, Charter Montessori Valley View Campus, Buckeye Elementary, Oak Meadow Elementary, Silva Valley Elementary, William Brooks Elementary, Camerado Springs Middle and Rolling Hills Middle
5. Declaration of Surplus Items: District Office

XII. **REVIEW & ACTION ITEMS**

1. Cottonwood School- El Dorado Hills Charter School Petition
Pursuant to Education Code section 47605, the Board will make a final decision regarding granting or denial of the Cottonwood School-El Dorado Hills charter petition. The Board may deny the petition with adopted factual findings or grant the petition for a term of up to five (5) years.

Assistant Superintendent Jackie McHaney is asking the Board to conditionally approve the Petition of Cottonwood School.

Question: Kirk Seal is asking what area are you looking at putting the school. Darryl Collins reported that they are in negotiations with a building on Golden Foothill Parkway.

Brenda Hanson-Smith motioned to grant conditional approval of the Cottonwood Charter School Petition, Kirk Seal seconded the motion. Motion carried 3-0. Royce Gough abstained.

2. Board Acceptance of the Annual Audit Report for the Year Ending June 30, 2017

Joe Trone from Crowe Horwath explained how the audit reporting is done within the schools and district and presented the audit in full to the Board.

Kirk Seal motioned to approve the Annual Audit Report for the Year Ending June 30, 2017.

Brenda Hanson-Smith seconded the motion. Motion carried 4-0.

3. Accept the Measure K Bond Building Fund Annual Performance Audit Report for the Year Ending June 30, 2017

Kirk Seal motioned to approve the Measure K Bond Fund for the Year Ending June 30, 2017. Brenda Hanson-Smith seconded the motion. Motion carried 4-0.

4. Approved Revised Board Calendar for 2018
Royce Gough motioned to approve the revised calendar for 2018 for the Board Meeting. Kirk Seal seconded the motion. The motion carried 4-0.
5. First reading of the following recommended revised Administrative Regulation (AR) 5117.

AR 5117 Inter-district Attendance Permits

Superintendent David Roth, Ph.D. presented the changes for AR 5117 for Interdistrict Transfer Administrative Regulations.

Kirk Seal motioned to approve the revised Administrative Regulation with the change from (eighty percent) needs to be changed to (ninety percent). Royce Gough seconded the motion.

XIII NEXT MEETING

- Wednesday, February 7, 2018; 7:00 p.m.

XIV. ADJOURNMENT

The meeting adjourned at 7:55 p.m. with a motion by Royce Gough, and seconded by Kirk Seal. The motion passed 4-0.

Approval Date: _____

By: Brenda Hanson-Smith, Ph.D.

Clerk: Brenda Hanson-Smith, Ph.D.

By: David Roth, Ph.D.

David Roth, Ph.D., Superintendent