

MINUTES/PUBLIC MEETING

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 13, 2017

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 President Royce Gough at 6:02 p.m.

II. PUBLIC COMMENTS

None

III. ADJOURN TO CLOSED SESSION

Kirk Seal moved to come out of closed session at 6:40 p.m., and Brenda Hanson-Smith seconded to adjourn to closed session. Motion carried 5-0.

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

President Royce Gough led the flag salute. The Board reconvened to open session at 7:00 p.m.

V. ROLL CALL

Present: Royce Gough
Kirk Seal
Gloria Silva
Brenda Hanson-Smith, Ph.D.
Winston Pingrey

VI. APPROVAL OF AGENDA

Winston Pingrey made a motion to approve the agenda, and Brenda Hanson-Smith seconded the motion. The motion carried 5-0.

VII. PUBLIC COMMENTS

No Public Comments

VIII. PRESENTATIONS

1. Rolling Hills Middle School Student Representative: Avery Call
Not Present
2. Transportation: Employee of the Year- Royal (Al) Flynn
Not Present. Superintendent Roth and Administration will stop by the transportation department to present Al's certificate.
3. Blue Oak Elementary School 2017/2018 Single Plan for Student Achievement: Principal Rachelle Ball and Assistant Principal Melinda Spooner presented the Single Plan for Blue Oak Elementary. Principal Ball introduced Blue Oak's theme for the year "Dream Big." Principal Ball along with Assistant Principal Spooner presented Blue Oak's goals from the Dashboard for the past two school years and progress made towards these performance goals in the areas of ELA and Math. Superintendent Roth welcomed Mrs. Ball to the team and complimented her on how well she has fit into the leadership group. Superintendent Roth has been quite impressed with how quickly Principal Ball has transitioned into the position and on how well she and her staff have been finding ways to support the students.
4. Buckeye Elementary School 2017/2018 Single Plan for Student Achievement: Principal Deedra Devine presented the Single Plan for Buckeye Elementary School. Principal Devine presented Buckeye Elementary School goals from the Dashboard for the past two school years and progress made towards these performance goals in the areas of ELA and Math; she is pleased that they have increased from 46% to 58% in ELA and increased in Math from 50% to 55%. Superintendent Roth complemented Principal Devine for her hard work and her dedication to Buckeye. He said that the Buckeye staff is dedicated to doing what is necessary to help students which is seen from the numerous awards Buckeye has received over the years. Superintendent Roth said that Principal Devine will be retiring at the end of the year and will be missed by all.
5. Camerado Springs Middle School Single Plan for Student Achievement: Principal Doug Shupe introduced Camerado Springs theme for the year "Be a Hero" with great powers comes great responsibility! Principal Doug Shupe along with Assistant Principal Levi Cambridge presented Camerado Springs Middle School's goals from the Dashboard for the past two school years and progress made towards these performance goals in the areas of ELA and Math. Principal Shupe noted that Camerado is always looking at the best teaching practices and positive behavior models to support students. Mr. Shupe said that PBIS model has been very successful for Camerado Springs and is always looking to improve.

Superintendent Roth complimented Mr. Doug Shupe and Assistant Principal Levi Cambridge on the work they have done at Camerado Springs. He complimented Mr. Shupe for introducing PBIS to the leadership team. Superintendent Roth noted how many schools are engaged and taking on PBIS.

6. Rolling Hills Middle School Single Plan for Student Achievement
Principal Bowers said the staff worked on their vision statement which is TLC. The students worked on their theme this year: "Keys to success at RHMS, TLC." Principal Debbie Bowers and Assistant Principal Jennifer Hansen presents Rolling Hills Middle School goals from the Dashboard for the past two school years and progress made towards these performance goals in the areas of ELA and Math. One area they want to improve on is the suspension rate for Rolling Hills and increasing the ELA and Math scores. Superintendent Roth recognized Principal Mrs. Bowers and Assistant Principal Mrs. Hansen have quite the challenge in serving the largest school in the district. At meetings parents always compliment both Debbie and Jen on how happy they are with the leadership and how attentive they are in answering their questions and have confidence in both Principal Bowers and Assistant Principal Jennifer Hanson.
7. School Works Demographics Study: Ken Reynolds
Ken Reynolds presented the Buckeye Demographic report to the Board.

IX. REPORTS

1. Budget Update: Jackie McHaney
Assistant Superintendent Jackie McHaney will report on 1st Interim.
2. Association Reports: BTA/CSEA
 - BTA
Nothing to report
 - CSEA
Nothing to report
3. California Montessori Project Charter School Report: Kim Zawilski
Principal Kim Zawilski handed out CMP holiday cards to the Board. Principal Zawilski reported Boys Basketball is up and running along with their band. They had their board meeting and reviewed their 1st Interim budget and approved it.
4. Rising Sun Montessori Charter School Report: Karl Zierhut
Not Present
5. Clarksville Charter School Report: Julie Haycock
Not Present
6. Reports and Requests by Board Members
Brenda Hanson-Smith reported that they went to CSBA in San Diego. She was pleased with the conference. Saturday morning they did their presentation on Charter Schools in Buckeye Union School District. They had a nice turnout and the presentation was energetic. It was nice to talk and answer questions on the great things we are doing in Buckeye.

Royce Gough thanked Dr. Roth and Mr. Stewart for a great job on the presentation on Charter Schools at Buckeye Union School District at the CSBA conference.

Winston Pingrey represents Buckeye at the County meetings and the County is reporting no growth. Buckeye is the only school district in county showing growth.

7. Enrollment Report: Jackie McHaney reported that the District enrollment is at 4747. Overall enrollment is up 4 students since last month's report.
8. 2017/18 Inter-district Transfer Attendance Report: Dr. David Roth reported that the District inter-district student numbers have increased due the opening of the Valley View Charter Montessori School. He commented on the number of students that have moved out of the District into other school district, but wanted to remain students of Buckeye, which is in part what the increase number represents.,n
9. Superintendent's Report: David Roth, Ph.D.
Superintendent Roth reported that he and Assistant Superintendent Jackie McHaney attended a data presentation this past week. Superintendent Roth also noted that the California Dashboard has been released to the public this week. Superintendent Roth also enjoyed attending the CSBA conference in San Diego and presenting on Charter Schools.

X. CONSENT AGENDA

Gloria Silva made a motion to approve the following items on the consent agenda as presented. Kirk Seal seconded the motion. The motion carried 5-0.

1. Summary Report of Warrants
2. Minutes of the Special Meeting November 28, 2017
3. Personnel Update
4. 2017/2018 Single Plans for Student Achievement: Blue Oak Elementary, Buckeye Elementary, Camerado Springs Middle School, and Rolling Hills Middle School.
5. 2017/2018 School Safety Plans for Blue Oak Elementary, Buckeye Elementary, Oak Meadow Elementary, Silva Valley Elementary, William Brooks Elementary, Camerado Springs Middle, Rolling Hills Middle Schools, and Valley View Charter Montessori School.

XI. PUBLIC HEARINGS

1. Charter Petition for the Cottonwood School

The District received a charter school petition from the Cottonwood School on November 15, 2017. The public hearing is set forth tonight to receive public comments to consider the level of support for the petition by teachers employed by the Buckeye Union School District, other employees of the District, parents and community members.

Staff Report: Buckeye Union School District received a Charter Petition from the Cottonwood Charter School back on November 15, 2017. A Public Hearing is to be held within 30 days of the petition. Cottonwood is here to share a presentation on the Charter School. Daryl Collins from the Cottonwood School shared a presentation on the Cottonwood petition to the Board.

Questions from the Board:

Brenda Hanson-Smith: So the students may move from classroom to home-based?

Darryl Collings responded: Yes, He would like to see the upper grades be more site based. They need to start thinking more community wide at this age. This is done on campus.

Brenda Hanson-Smith: So the TK-8th grade may be more home- based meetings?

Daryl Collings: Yes

Winston Pingrey: Where else have you been in the state?

Darryl Collings: We have been mainly in San Diego and LA. Primarily online. Our site base model was implemented in LA were great success.

Public Testimony: None

Closed Hearing: 8:37 p.m.

XII. REVIEW & ACTION ITEMS

1. Adoption of the Positive Certification of Fiscal Year 2017/2018 First Interim Report for the Period Ending October 31, 2017, and Approval of Budget Revisions.

Assistant Superintendent Jackie McHaney, is asking the Board to approve the Adoption of the Positive Certification of Fiscal Year 2017/2018 First Interim Report for the Period Ending October 31, 2017, and Approval of Budget Revisions.

Brenda Hanson-Smith motioned and Kirk Seal seconded the motion. The motion passed 5-0.

2. Receive and File Community Facilities District (CFD) No. 2007-1 Fiscal Year 2017/2018 Annual Report.

Director of Facilities, Brian McCahon reported the CFD No. 2007-01 Fiscal Year 2017/18 Annual Report. Kirk Seal motioned to approve and Brenda Hanson-Smith seconded. The motion passed 5-0.

3. Consider and Approve Architectural Services Agreement between Buckeye Union School District and Kirk S. Brainerd, Architect for Performance of Architectural Services for the Valley View Charter Montessori Classroom Building Addition Project.

Director of Facilities Brian McCahon is asking the Board to Approve the Architectural Services Agreement between Buckeye Union School District and Kirk S. Brainerd, Architect for Performance of Architectural Services for the Valley

View Charter Montessori Classroom Building Addition Project.

Winston Pingrey motioned to approve the Architectural Services Agreement between Buckeye Union School District and Kirk S. Brainerd, Architect for Performance of Architectural Services for the Valley View Charter Montessori Classroom Building Addition Project. Kirk Seal seconded the motion. The motion carried 5-0.

4. Organization of the Board: Election of Officers, 2018 Calendar Dates, Time and Place of Board Meetings, Appointments to Committees

Election of Officers:

- Brenda Hanson-Smith nominated Winston Pingrey as President, and Gloria Silva seconded the motion carried 5-0.
- Winston Pingrey nominated Brenda Hanson-Smith as Clerk and Kirk Seal seconded the motion. Motion carried 5-0.

2018 Calendar Dates:

- 2018 Board Calendar date approved, except moving December 5, 2018 meeting to December 12, 2018.

Time and Place of Board Meetings:

- Board time and place has been established at Valley View Library until approximately April 2018. The meeting will be moved to the new district office at 5049 Robert J. Mathews Drive, El Dorado Hills, CA 95762 once it is open for business.

Appointment to Committees:

- El Dorado County School Boards Association-Winston Pingrey
- El Dorado County Financing Authority-Gloria Silva
- Master Plan Advisory Committee- Kirk Seal
- LCAP Parent Advisory Committee- Royce Gough
- Budget Advisory Committee- Brenda Hanson-Smith, Ph.D.
- Wellness Committee- Brenda Hanson-Smith, Ph.D.

Kirk Seal moved to approve the dates with the correction of Dec 12th for the Board Calendar and the established the place of Board Meetings to Valley View Elementary Library and the new district office in April 2018. Brenda Hanson-Smith seconded. Motion carried 5-0.

Superintendent Roth then presented Royce Gough with a commemorative gavel in appreciation of his services as the 2017 Board President.

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 .

The Board must annually file with the County Office of Education the verified signatures of the persons authorized to sign notices of employment, contracts, and orders drawn on the funds of the school district.

6. Establish the First Day of School for the 2018/19 School Year
Assistant Superintendent Jackie McHaney shared that BTA is interested in establishing a two-year calendar, and looking for Board approval. The Board

was pleased. The First Day of 2018 will be August 8th, 2018 and for 2018/2019 school year and the first Day of school will be August 7, 2019.

Gloria Silva made a motion for establishing the start date for the 18/19, and 19/20 school start dates as August 8th, 2018, and August 7, 2019. Kirk Seal seconded the motion. The motion carried 5-0.

7. Call for Nomination for CSBA Delegate Assembly
No nomination.

XIII. ADJOURNMENT

The meeting adjourned at 9:05 p.m. following a motion made by Kirk Seal and seconded by Gloria Silva. The motion carried 5-0.

Approval Date: 2-21-18

By: Brenda Hanson-Smith, Ph.D.
Clerk: Brenda Hanson-Smith, Ph.D.

By: David Roth
David Roth, Ph.D., Superintendent

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 1665 Blackstone Pkwy, 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.