

MINUTES

REGULAR MEETING/PUBLIC NOTICE 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, February 7, 2018

Valley View Elementary School: Library

Closed Session – 6:00 p.m.

Open Session – 7:00 p.m.

I. CALL TO ORDER

The meeting was called to order by Royce Gough at 6:06 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 Schools Employees' Association (CSEA)
3. Superintendent Evaluation

IV. RECONVENE TO OPEN SESSION & FLAG SALUTE

The Board reconvened to open session at 7:03 pm. with a motion from and seconded by Gloria Silva. The motion carried 4-0. Winston Pingrey led the flag salute.

V. CLOSED SESSION ANNOUNCEMENTS

None

VI. ROLL CALL

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

Not Present: Kirk Seal

VII. APPROVAL OF AGENDA

Brenda Hanson-Smith made a motion to approve the agenda, and Gloria Silva seconded the motion. The motion carried 4-0.

VIII. PUBLIC COMMENTS

None

IX. PRESENTATION

Principal Tracy Linyard presented the Mandarin Immersion Program to the Board. Presentation is available on buckeyeusd.org, under Agenda and Minutes.

X. REPORTS AND REQUESTS FROM BOARD MEMBERS

Brenda Hanson-Smith commented on the Youtube video shared by Mrs. Linda Ghilarducci class. She enjoyed watching the video and encouraged the Board members to watch it.

Brenda Hanson-Smith Ph.D. nominate Winston Pingrey for EDCSBA award for his years of service with Buckeye Union School District Board of Trustees.

XI. SUPERINTENDENT REPORT

Superintendent David Roth, Ph.D. reported on the contingent from China to visit the county. They came and toured our district. They started at Oak Meadow and finished up at Valley View. He noted that it was a lot of fun to tour with them and were impressed on how our teachers

XII. CONSENT AGENDA

Royce Gough made the motion to approve the consent agenda as presented, and Winston Pingrey seconded the motion. The motion carried 4-0.

1. Receive of Surplus Items from Rolling Hills Middle School and Oak Meadow Elementary School

XIII. ACTION ITEMS

1. Authorization to Post Bidding Documents for the Valley View Charter Montessori Building Addition Project

Director of Facilities Brian McCahon is asking the Board to Authorized to Post Bid Documents for the Valley View Charter Montessori Building Addition Project for the site work portion. This project includes excavation, backfilling, cement work, ADA requirements, minor drainage improvements.

There is no fiscal impact on the General Fund. Funding will come from Fund 35.

Royce Gough motion to approve and seconded by Brenda Hanson-Smith, Ph.D. The motion carried 4-0.

2. Approve Resolution No.18-05 Authorizing the Filing of the State Building Fund Application for the Valley View Charter Montessori Building Addition Project.

Brenda Hanson-Smith, Ph.D. motioned to approve Resolution No.18-05 Authorizing the Filing of the State Building Fund Application for the Valley View Charter Montessori Building Addition Project. Gloria Silva seconded. The motion carried 4-0.

3. Approve Resolution No. 18-06 Finding the Valley View Charter Montessori Building Addition Project Exempt From the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption.

Royce Gough motioned to approve Resolution No. 18-06 Finding the Valley View Charter Montessori Building Addition Project Exempt From the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption. Brenda Hanson-Smith seconded the motion. The motion carried 4-0

4. Authorization to Post Bidding Documents for the Blue Oak Elementary School Modernization Project.

Brenda Hanson-Smith, Ph.D. motioned to authorized Post Bidding Documents for the Blue Oak Elementary School Modernization Project. Gloria Silva seconded the motion. The motion carried 4-0

5. Approve Resolution No.18-07 Authorizing the Filing of the State Fund Application for the Blue Oak Elementary Modernization Project

Royce Gough motioned to approve Resolution No.18-07 Authorizing the Filing of the State Fund Application for the Blue Oak Elementary

Modernization Project. Brenda Hanson-Smith seconded the motion. The motion carried 4-0.

- 6. Approve Resolution No. 18-08 Finding the Blue Oak Elementary School Modernization Project Exempt From the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption

Brenda Hanson-Smith motioned to Approve Resolution No. 18-08 Finding the Blue Oak Elementary School Modernization Project Exempt From the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption. Gloria Silva seconded the motion. The motion carried 4-0.

Facilities Director Brian McCahon updated the Board on the Silva Valley Bus Lane and traffic issues.

XIV. NEXT MEETING
Wednesday, February 21, 2018, 7:00 P.M., Valley View Library.

SAVE THE DATE: EDCSBA awards dinner, Monday, March 5, 2018

XV. ADJOURNMENT

Meeting adjourned at 8:22 p.m.

Approval Date: _____

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

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