



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, November 14, 2018

Board Room at District Office
5049 Robert J. Mathews Parkway, El Dorado Hills

Closed Session – 6:00 p.m.

Open Session – 7:00 p.m.

CALL TO ORDER

The meeting was called to order by Royce Gough at 6:00 p.m.

I. PUBLIC COMMENTS

None

II. ADJOURN TO CLOSED SESSION

1. ANTICIPATED LITIGATION - CONFERENCE WITH COUNSEL
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). [Number of Potential Cases: One]

III. RECONVENE TO OPEN SESSION & FLAG SALUTE

The Board reconvened at 7:00 p.m. to open session with a motion from Gloria Silva, and seconded by Kirk Seal. The motion carried 5-0. Winston Pingrey led the flag salute.

IV. CLOSED SESSION ANNOUNCEMENTS

None

V. ROLL CALL

Present: Winston Pingrey
Brenda Hanson-Smith
Gloria Silva
Kirk Seal
Royce Gough

VI. APPROVAL OF AGENDA

Superintendent David Roth asked to move Agenda Item XII.7 to IX.8 during the approval of the agenda. Royce Gough moved to approve the agenda as modified. Kirk Seal seconded the motion. The motion carried 5-0.

VII. PUBLIC COMMENTS

None

VIII. PRESENTATIONS

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

The student representative report has been moved to December 12, 2018 Board Meeting.

2. Employee Recognition: Buckeye Union Elementary School. Principal Kevin Cadden introduced Trina Carter and Brian Pebbles. Mr. Cadden stated that both Ms. Carter and Mr. Pebbles are models of exactly who you want to see in public education. With respect to Mr. Pebbles, Mr. Cadden noted that Brian wears many hats, and is very responsive to staff and student needs. Brian can always be counted on not only to do his own work, but also in support of others. Brian's co-workers stated that Brian is very supportive, all over the place and remembers everything. In short, Brian supports the whole school. Superintendent David Roth presented Mr. Pebbles with a Certificate of Appreciation and thanked him for all of his hard work. He said that he has watched Brian over the years and knows he has a great work ethic, is very responsive to site staff and students, and he is a great role model for both.

With respect to Ms. Carter, Mr. Cadden stated that Trina is one of the hardest working people he has ever known. Trina is herself a model of continuous growth. Ms. Carter's co-workers have commented that she is always willing to help not only students but also staff. It is amazing how incredibly available she makes herself to support her co-workers and students. Mr. Cadden also noted that he loves how Trina teaches the whole child. Trina goes above and beyond providing the basics in the classroom, and her knowledge and enthusiasm for education is an inspiration to all. Trina gives so much to her children and it is greatly appreciated.

Mrs. Wascher echoed Mr. Cadden's comments concerning Mr. Pebbles and Ms. Carter and noted they both make the job look easy and she voted for them both last year.

Superintendent David Roth presented Ms. Carter with a Certificate of Appreciation and thanked her for all of her hard work. Superintendent Roth stated that Trina is an outstanding teacher, having spent many years in full-day kindergarten and only recently moving to 4th grade. Superintendent Roth noted that he was always amazed at how easy she made things look with 28 students in her Kindergarten classroom. Trina has all the children working in unison, she is on the mark all day long. It is impressive and although Trina makes it look easy, we know that this is not the case. It takes incredible skill and attention to detail. Trina is greatly appreciated by all.

4. 2018 Chinese Bridge Delegation Trip

Principal Tracy Linyard and Director of Curriculum Patty Randolph shared a slideshow of their trip to China to the Board. Patty Randolph shared that Hanban and the College Board sponsored the trip. They were able to visit Xikang Road Primary and Zhongying Primary School. They had a wonderful time and enjoyed every aspect of the trip.

5. Silva Valley Elementary 2018/2019 Single Plan for Student Achievement

Principal Kathy Holliman presented her 2017/2018 results and the 2018/2019 Single Plan. A copy of Ms. Holliman's presentation is posted with the Agenda minutes. Ms. Holliman also reported that the site finished their first year of implementation of PBIS, and the Goal was met. They will continue to implement PBIS to improve the social, emotional, and academic outcomes for all students at Silva.

6. William Brooks Elementary 2018/2019 Single Plan for Student Achievement

Principal Jonathan Lee presented 2017/2018 results and the 2018/2019 Single Plan for William Brooks. A copy of Mr. Lee's presentation is posted with the Agenda minutes. Mr. Lee also reported that Brooks is fortunate to have a wonderful PTA which provides, which is providing support for teachers who are working at becoming STEM certified.

7. Oak Meadow Elementary 2018/2019 Single Plan for Student Achievement

Principal Tracy Linyard presented her 2017/2018 results and the 2018/2019 Single Plan. A copy of Ms. Linyard's presentation is posted with the Agenda minutes.

Mrs. Linyard also presented on the Buckeye Mandarin Immersion Charter School goals for 2018/2019. A copy of Ms. Linyard's presentation is posted with the Agenda minutes.

8. Rolling Hills Middle School 2018/2019 Single Plan for Student Achievement

Principal Debbie Bowers and Assistant Principal Jennifer Hansen presented their 2017/2018 results and the 2018/2019 Single Plan. A copy of Ms. Bower's/Hansen's presentation is posted with the Agenda minutes.

9. Departing Board Member Appreciation

Superintendent David Roth presented Royce Gough with a Certificate and a Gavel of Appreciation for his many years of services as a member of the Buckeye Union School District Governing Board. Superintendent Roth noted that Royce was Board President during some challenging times and handled the situations with ease and grace. Superintendent Roth thanked Royce for all his work on the Board and stated he will be missed by all.

IX. REPORTS

1. Budget Update: Jackie McHaney
No Budget update

2. Enrollment Report: Jackie McHaney
Assistant Superintendent Jackie McHaney reported a slight decline of enrollment which is at 4731.

3. Association Reports: BTA/CSEA
None

3. California Montessori Project Charter School Report: Kim Zawilski
Principal Kim Zawilski reported that she and her team have been participating in the PBIS training and noted that it was nice to see the Buckeye PBIS leadership team there as well. She is receiving great feedback from parents. Principal Zawilski also noted that students will soon be participating in a planned Science Expo with their science presentations. Finally, Principal Zawilski reported that once again it is time to consider the Charter Renewal, James Hartley will be helping with that process. Principal Zawilski reported that James is updating their Safety operation plan. She also said that they are implementing MTSS at CMP.

4. Rising Sun Montessori Charter School Report: Karl Zierhut
Not Present
5. Clarksville Charter School: Julie Haycock
Not Present
6. Reports and Requests by Board Members
Mr. Pingrey reported that the El Dorado School Board Association met on November 5th and he was able to attend that meeting. Mr. Pingrey also report that he attended training held by two attorneys on sexual harassment.
7. Superintendent's Report: Dr. David Roth
Superintendent Roth reported that he has been making the rounds to the PTA meetings, talking about the science program. He has been receiving very positive feedback from students and staff since implementing the Science program. Superintendent Roth also reported that he attended the CORE Collaborative presentation on the Dashboard. At this time he is focusing on news ways to move forward and rates of growth.
Superintendent Roth also reported that Camerado Springs held their senior ball. Jackes was able to attend and reported that it was well-done, well attended and enjoyed by all. Superintendent Roth also reported that recently, Doug, Patty, Jackie, himself were able to visit an IB school in Loomis. Dr. Roth and Principal Shupe presented to the Camerado staff information about the IB program. There appears to be some interest from the staff at Camerado in an IB program and he will follow up with more information as it is developed at a future Board meeting. Dr. Roth was also able to meet with law enforcement, and review the MOU with the County Superintendents. He said at this time they are concerned about the legalization of marijuana. Dr.Roth was able to visit the Mandarin program at Oak Meadow. It is fabulous to see the growth in the students in the program.

X. CONSENT AGENDA

1. Summary Report of Warrants
2. Minutes of the Regular Meeting October 17, 2018
3. 2018/2019 Single Plans for Student Achievement: Silva Valley Elementary, William Brooks, Oak Meadow, and Rolling Hills Middle School
4. 2018/2019 Safety Plans: Silva Valley Elementary, William Brooks, Oak Meadow, and Rolling Hills Middle School
5. Personnel Update
6. Quarterly Investment Portfolio Report: Quarter Ended September 30, 2018
7. Adopt 2018/2019 District Goals and Objectives
8. Declaration of Surplus Items- Oak Meadow
9. Gifts to Schools

- Anandi Raman & T.J. Creath- \$250.00
10. Quarterly Report on Williams Uniform Complaints- October 2018

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

XII. REVIEW & ACTION ITEMS

1. Authorization for the Superintendent to Issue a Statement Regarding An Update On Negotiations Between the El Dorado Schools Financing Authority, of which Buckeye USD is a member, and the Serrano HOA Re: CFD-1.

Buckeye USD, Rescue USD and El Dorado High School have been in negotiations with the Serrano HOA regarding CFD No. 1. The parties are requesting that the Board authorize the Superintendent to Issue a Statement Regarding an Update on Negotiations between the El Dorado Schools Financing Authority, of which Buckeye USD is a member, and the Serrano HOA Re: CFD-1. The statement is provided in the Board packet and posted online under agendas and minutes.

Brenda Hanson-Smith motioned to approve the statement provided by the Superintendent Regarding the Update on Negotiations. Gloria Silva seconded the motion. The motion carried 5-0.

2. Presentation Re: Prepayment of 2007 Certificates of Participation

Matthew Kolker and Rich Malone from Government Financial Strategies presented on the Refunding of the 2007 Certificates of Participation. They reviewed the Debt Portfolio, gave background, prepayment provisions, prepayment plan details and the next steps regarding the details of prepayment. The presentation can be found on our website under agenda and minutes.

3. Consider and Approve Resolution No. 18-26 Authorizing the Redemption of Certificates of Participation of the District; Approving the Form of and Authorizing Execution and Delivery of a Termination Agreement; and Authorizing Certain Other Actions in Connection Therewith (CFD No. 1 - 2007 Certificates of Participation)

Assistant Superintendent Jackie McHaney requested the Board approve Resolution No. 18-26 Authorizing the Redemption of Certificates of Participation of the District; Approving the Form of and Authorizing Execution and Delivery of a Termination Agreement; and Authorizing

Certain Other Actions in Connection Therewith (CFD No. 1 - 2007 Certificates of Participation)

Brenda Hanson-Smith motioned to approve Resolution No. 18-26 Authorizing the Redemption of Certificates of Participation of the District; Approving the Form of and Authorizing Execution and Delivery of a Termination Agreement; and Authorizing Certain Other Actions in Connection Therewith (CFD No. 1 - 2007 Certificates of Participation). Gloria Silva seconded the motion. The motion carried 5-0.

4. Consider and Approve Resolution No. 17-27 Rendering Local Zoning Ordinances Inapplicable to the Cottonwood School Classroom Facilities

Assistant Superintendent Jackie McHaney requested the Board approve Resolution No. 17-27 Rendering Local Zoning Ordinances Inapplicable to the Cottonwood School Classroom Facilities. The District received notice from the Cottonwood school of its intent to purchase the property at 3921 Sandstone Dr., El Dorado Hills, and they are requesting the Governing Board exercise it's right on their behalf to render the local zoning ordinances applicable to the project. The project will house the Cottonwood Charter School, with their planned operation commencing in 2019-2020 school year.

Gloria Silva motioned to approve, and Brenda Hanson-Smith seconded the motion. Royce Gough abstained from the vote. The motion carried 4-0.

5. California Dashboard - Local Indicators Report
Superintendent Roth requested the Board approve the Local Indicator Report. Superintendent Roth also shared the California Healthy Kids surveys for both the Middle School and Elementary school, along with the Implementation of Academic Standards, and Parent Engagement Survey.

Brenda Hanson-Smith motioned to approve the Local Indicators Report
Gloria Silva seconded the motion. The motion carried 5-0.

6. Establish Date of the Annual Organizational Meeting

Superintendent David Roth is recommending that the Board establish December 12, 2018, at 7:00 pm. as the annual organizational meeting.

Gloria Silva motioned to approve the annual organization meeting be held on December 12, 2018, at 7:00 pm., and Brenda Hanson-Smith seconded the motion. The Motion carried 5-0.

XI. NEXT MEETING

- **Regular Board Meeting:** Wednesday, December 12, 2018; 7:00 p.m.

XII. ADJOURNMENT

Approval Date: _____

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