



BUCKEYE UNION SCHOOL DISTRICT
MINUTES

**PUBLIC HEARING/REGULAR MEETING
OF THE
BOARD OF TRUSTEES**

DISTRICT VISION STATEMENT

Working together with families, the community, and 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, June 10, 2020

Closed Session-6:00 p.m.

Open Session - 7:00 p.m.

I. CALL TO ORDER

Meeting called to order at 6:04 p.m. Winston Pingrey motioned to open the closed session. Gloria Silva seconded the motion. Motion carried 5-0.

II. PUBLIC COMMENTS

None

III. ADJOURN TO CLOSED SESSION

1. Superintendent Evaluation

IV. RECONVENE TO OPEN SESSION AND FLAG SALUTE

Brenda Hanson-Smith, Ph.D. called the meeting to order at 7:00 p.m. and led the flag salute.

V. CLOSED SESSION ANNOUNCEMENTS

None.

VI. ROLL CALL

Present: Brenda Hanson-Smith, Ph.D.

Gloria Silva

Winston Pingrey

Jon Yoffie

Kirk Seal

VII. APPROVAL OF AGENDA

Brenda Hanson-Smith moved to add an item to the Agenda before Item VII.
Public Comments - a tribute to Camerado Springs Middle School Employee of the Year: Leslie Berghuis. The motion carried 5-0

VIII. PRESENTATION

1. Camerado Springs Employee of the Year. -Leslie Berghuis
Principal Doug Shupe created a video for Mrs. Berghuis with special guests, Meg Enns, Gigi Marchini, and Gloria Silva congratulating her accomplishments and on being employee of the year and thanking her for her numerous years of dedicated service to the students, families and staff of our District.

IX. PUBLIC COMMENTS

None

X. REPORTS

1. Reports and Requests by Board Members
None
2. Superintendent Report - Overview of School Reopening Options
Superintendent David Roth, shared a presentation on reopening the school in August 2020. Presentation can be found on Board > Minutes and Agendas> June 10, 2020.

XI. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda items.

1. Legal Service Agreement between Kingsley Bogard and the Buckeye Union School District for Services for Fiscal Year 2020/2021.

Winston Pingrey motioned to approve the Consent Agenda as presented. Jon Yoffie seconded the motion. The motion carried 5-0.

XII. PUBLIC HEARINGS

1. Material Revision to The Cottonwood Charter School Petition to: a) remove all references to Inspire Corporation; b) change permanent fiscal location to 7006 Rossmore Lane; c) limit enrollment in the in-seat program to 120 by the 2022-2023 school year; and (d) make other changes as necessary to bring the petition in alignment with current laws and practices since its initial approval.

Conduct of Hearing:

a) Staff report and discussion

Assistant Superintendent Jackie McHaney gave the staff report on the Material Revision to the Cottonwood Charter School. The plan is to have the Board hold the Public Hearing and Consider the request of The Cottonwood School to approve a material revision to their Charter to allow the Cottonwood School to permanently house its program at 7006 Rossmore Ln, El Dorado Hills, CA 95762, and revise its enrollment projections and make other changes necessary to bring the petition in alignment with current laws adopted since initially granted.

b) Public Testimony

None

c) Close the public hearing

Closed the public the public hearing at 8:10 p.m..

d) Board discussion - no action

2. 2020-2021 Proposed Budget

Per California Education Code section 42127, on or before July 1 of each year the Governing Board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. This is a designated time for the public to ask questions or make comments concerning the 2020/2021 proposed district budget.

Conduct of Hearing:

a) Staff report and discussion

Assistant Superintendent Jackie McHaney gave the staff report for the 2020/2021 Proposed Budget. The plan is for the Board to hold this public hearing on the draft budget for the 2020/2021 school year and at the June 24th Board meeting adopt a balanced budget for the 2020/2021 fiscal year, to commit to maintaining a balanced budget and to preserve a fully funded reserve in 2021/2022 and 2022/2023. The multi year budget projections show that with the implementation of of the budget stabilization plan passed on May 20, 2020 and the additional expenditures reductions for the next two fiscal years, the District will be able to maintain the minimum economic reserve of 3% for the 2020/2021, 2021/2022, and 2022/2023 budget years.

b) Public Testimony

None

c) Close the public hearing

Closed the public hearing at 8:16 pm..

d) Board discussion - no action

XIII. DISCUSSION/ACTION ITEMS

1. Authorization to Post Bidding Documents for the VVCM Rental Classroom and Associated Sitework Project.

Brian McCahon, Director of Fiscal Services requested that the Board authorize staff to post bidding documents for the Valley View Charter Montessori Rental Classroom and Associated Sitework Project, with a planned bid opening date of June 9, 2020.

Kirk Seal motioned to authorize staff to post bidding documents for the Valley View Charter Montessori Rental Classroom and Associated Sitework Project. Winston Pingrey seconded the motion. The motion carried 5-0.

2. Resolution 20-17, Finding the Valley View Charter Montessori Rental Classroom and Associated Sitework Project Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption.

Brian McCahon, Director of Fiscal Services requested that the Board adopt Resolution 20-17, Finding the Valley View Charter Montessori Rental Classroom and Associated Sitework Project Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption.

Winston Pingrey motioned to adopt Resolution 20-17, Finding the Valley View Charter Montessori Rental Classroom and Associated Sitework Project Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption. Jon Yoffie seconded the motion. The motion carried 5-0.

XIV. NEXT MEETING

Wednesday, June 24, 2020, 7:00 P.M.
VIA Zoom

XV. ADJOURNMENT

Winston Pingrey Motion to adjourn the meeting. Kirk Seal seconded. The motion carried 5-0.

Date: _____

By: _____

Brenda Hanson-Smith, Ph.D,
Governing Board President

By: _____

David Roth, Ph.D.
Secretary of Governing Board

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, 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.