



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, October 17, 2018
District Office Board Room
5049 Robert J. Mathews Parkway
El Dorado Hills, CA 95762

No Closed Session
Open Session – 7:00 p.m.

I. CALL TO ORDER

Winston Pingrey called the meeting to order at 7:00 p.m.

II. FLAG SALUTE

Winston Pingrey led the flag salute at 7:00 p.m.

III. ROLL CALL

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

IV. APPROVAL OF AGENDA

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

V. PUBLIC COMMENTS

None

VI. PRESENTATIONS/DISCUSSION

1. Rolling Hills Middle School Student Representative: Toaila Mahe and Anavi Deshmukh

Anavi Deshmukh introduced herself as the Student Body Representative and gave the report to the Board. Toaila Mahe joined in the presentation and introduced herself to the Board. Anavi reported that the Student Body has been advertising their GAO fundraiser. This is an annual fundraiser put on by the Student Body and has raised a lot of money for the school and students. Anavi reported that the Student Body also recently opened the Student Store and it has now been fully restocked. Student Council has been making Point Break Posters and putting them up all around the school every month to remind students of the lessons they learned from the Point Break activities. In addition, every 3 weeks students have started to have lunch down in the quad area and have organized games for the students. Coming up - Anavi and Toaila reported that they will be starting their Staff Buddies and this year the school theme is "Be Wonderful".

2. Bengal Ninja Warrior Presentation

Principal Debra Bowers shared a video from the Bengal Ninja Warrior event they held at their school. The event is held for students during their life fitness class and has proven to be quite successful and popular with the students and their families. Ms. Bowers reported that this type of event improves the whole child and promotes wellness. Ms. Bowers point out, however, that this event is only made possible by the incredible community support and volunteers that come together each year to build and otherwise set up the course to make this happen for our students. Ms. Bowers expressed her appreciation and thanked everyone involved in making this happen. Ms. Bowers also shared with the Board that she was particularly pleased in being able to include all students in this activity. A modified course was added to the playing field this year and student buddies were available to be assigned to any special needs student who may have needed some assistance. Ms. Bowers reported that the special needs students thoroughly enjoyed the experience as well as the student buddies.

3. AED Presentation

Director of Facilities Brian McCahon reported on the District's recent acquisition of AED devices for the District. Mr. McCahon reported that at this time our plan provides that there will be 2 AED devices at every site. The AED devices they l be located in the nurse's offices and in the Gym/Multipurpose Room. Sites that have more than one Gym/MP room - would have 3 AED devices on site. In addition, the District Office and Transportation will have an AED device on site. Mr. McCahon demonstrated how the AED device/cabinet alarm functioned and briefly went over the District's AED device procedures including the requirement that every year staff be provided with information on the AED. As for training, Mr. McCahon reported that Principals, Directors, Nurse, PE teachers, and Health Clerks will be required to be trained to use the AED devices. All staff will be given an opportunity to be trained, and information will be given to all staff in the annual notice to employees on cardiac arrest. Brenda-Hanson Smith questioned if AED training is an item that should be agendized for a future meeting.

4. 2018 Smarter Balanced Assessment Results

Superintendent Roth shared the 2018 Smarter Balanced Results that were recently released from the State. Superintendent Roth provided an overview of the results for the Board and shared a presentation with the ELA and Math results from grade 3rd through 8th, with 3 subgroups. 1) All Students, 2) Economically Disadvantaged, and 3) Special Education. Dr. Roth reported that when looking at the results you want to see an increase from year-to-year. Dr. Roth reported that he knows all staff has been working hard on ways to improve student performance and he has seen increases. However, based on the data Dr. Roth noted that there is still work ahead to be done to ensure that all the subgroups are getting the support they need to succeed in school.

VII. REPORTS

1. Budget Update: Jackie McHaney

No Budget Update

2. Association Reports: BTA/CSEA

None

3. Enrollment Report: Jackie McHaney

Assistant Superintendent McHaney gave the enrollment report. Ms. McHaney reported that the district is up 30 students since the beginning of school. District enrollment is now at 4759.

4. California Montessori Project Charter School Report: Kim Zawilski

None

5. Rising Sun Montessori Charter School Report: Karl Zierhut

Head of School, Karl Zierhut reported that they had a great Back-to-School Night, with a high level of parental involvement in this activity. Mr. Zierhut reported that he enjoyed seeing all of the enthusiasm from the parents at Back-to-School Night and from the students. Mr. Zierhut reported that the Harvest Festival is this Friday, October 19th and the end of the trimester is November 3rd.

6. Clarksville Charter School Report: Julie Haycock

Shannon Carpenter attended with Julie Haycock. Ms. Haycock reported that the school has now closed enrollment with 906 students. Capping enrollment was necessary to preserve the integrity of the program. Ms. Haycock and Ms. Carpenter shared with the Board their lending library presentation. Ms. Haycock acknowledged all of the hard work by staff, their spouses, students and our families that went into building the library and it has been exciting to have them open for students to use.

7. Reports and Requests by Board Members

- Winston Pingrey reported that he went to visit his hometown and saw his son off to Japan. He also attended his high school reunion and went to the homecoming game.

- Gloria Siva reported that she went to her 55-year high school reunion, which she enjoyed as it was nice to visit old friends.
- Brenda Hanson-Smith reported said that she will be spending the next three nights with the Boy scouts at Beale Air Force base for the scout expo.

8. Superintendent's Report: David Roth, Ph.D.

Superintendent Roth reported that he participated in a fun activity at Rolling Hills doing the Bengal Ninja Run. Dr. Roth noted that he appreciated that the parents club invited the District office staff to participate and he thanked everyone involved for setting this event up for students. Dr. Roth noted the tremendous effort that goes into putting on this activity each year. Dr. Roth noted that he attended the CAASSP institute with Ms. Randolph recently and brought back some useful information. Dr. Roth stated that yesterday Jackie, Patty, Debbie, and Doug attended a regional presentation on the International Baccalaureate (IB) Program, the Value of an IB education at the Natomas School District Office. District staff had a chance to meet privately with Mr. Evans to discuss more specifically and in detail the IB education model and to get a clear idea of the requirements for the program. Dr. Roth reported that at this time the District is in an exploratory phase. Finally, Dr. Roth noted that OES has been visiting the sites and giving the staff up-to-date information on safety issues and training for our sites.

VIII. 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. Summary Report of Warrants
2. Minutes of the Regular Meeting/Public Hearing October 3, 2018
3. Personnel Update
4. Approval of Service Contract: Fagen, Friedman & Fulfroost LLP 7/1/18-6/30/19
5. Declaration of Surplus Items: Oak Meadow Elementary
6. Approval of Overnight Field trip to Coloma Outdoor Discovery School for William Brooks Elementary School, January 23-25,2019, Teachers: Norquist, Crowson, Rollman, and Harnden

Kirk Seal motioned to approve the consent agenda as presented. Brenda Hanson-Smith seconded the motion. The motion carried 5-0

IX. REVIEW/ACTION ITEMS

1. Adopt Resolution No. 18-25: Teaching Assignments Credential Authorization

Education Code Sections 44256(b) and 44258.2 allow, by resolution of the Governing Board, the holder of a Multiple Subject/Standard Teaching Credential (44256(b)) or Single Subject Teaching Credential (44258.2) to teach, with his or

her consent, any subject in departmentalized classes below grade 9 if the teacher has completed 12-semester units, or 6 upper division or graduate semester units, in the subject, to be taught. Assistant Superintendent McHaney requested the Board adopt Resolution 18-25 to approve Kelsey DeGan from Camerado Springs Middle School and Amy Enquist from Valley View Charter School to teach in departmentalized classes outside of their specific teaching credentials but with the required units of study in the subject matter per Education Code Sections 44256(b), and 44258.2.

Brenda Hanson-Smith motioned to approved Resolution No. 18-25: Teaching Assignments Credential Authorization and Kirk Seal seconded the motion. The motion carried 5-0.

2. Progress Report on 2017/2018 District Goals & Objectives and Proposal of 2018/2019 Goals and Objectives.

The District is focused on five major strategic goal statements which are annually reviewed and updated to identify objectives that are of particular focus within each goal. These goals ultimately drive practices in each school and set the direction for budget expenditures by the District.

Dr. Roth reported on the 2017/2018 District Goals and was happy to report that they were met. Dr. Roth presented a draft of the 2018/2019 Goals and Objectives and asked the Board to comment on areas of concerns. Dr. Roth also pointed out to the Board that currently, the County SELPA funds Speech Therapists, but the cost for these services could be shifting back to school districts similar to the recent shift seen regarding Transportation costs, which is very concerning. Dr. Roth also reported that the launching of the parent app should occur in the near future as this is a top priority. The app will allow parents to see attendance and grades.

X. NEXT MEETING

~ Wednesday, November 14, 2018, 7:00 p.m.

XI. ADJOURNMENT

Meeting adjourned at 8:21 7:00 pm.

Royce Gough motioned to adjourn the meeting, and Brenda Hanson-Smith seconded the motion. The motion carried 5-0.

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. Matthew 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.