BUCKEYE UNION SCHOOL DISTRICT

MINUTES
PUBLIC HEARINGS/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, March 18, 2020
Buckeye Union School District Office

Closed Session – 6:00 p.m.
Open Session – 7:00 p.m.

I. CALL TO ORDER
Kirk Seal motioned to open the closed session at 6:12 p.m. Winston Pingrey seconded the motion. Motion carried 5-0.

II. PUBLIC COMMENTS
None

III. ADJOURN TO CLOSED SESSION

1. Conference with District Negotiators Superintendent David Roth, Ph.D., and Assistant Superintendent Jackie McHaney in reference to negotiations with the California Schools Employees’ Association. (CSEA)

2. Conference with District Negotiators Superintendent David Roth, Ph.D., and Assistant Superintendent Jackie McHaney in reference to negotiations with the Certificated Site Management, Certificated District Office Management, Classified Management, and Confidential Employee Group

IV. RECONVENE TO OPEN SESSION & FLAG SALUTE
Brenda Hanson-Smith, Ph.D. called the meeting to order at 6:59 p.m. and led the flag salute.

V. CLOSED SESSION ANNOUNCEMENTS
None
VI. ROLL CALL
Present: Brenda Hanson-Smith, Ph.D.
Gloria Silva
Kirk Seal
Jon Yoffie
Winston Pingrey

VII. APPROVAL OF AGENDA
President Brenda Hanson-Smith asked for a motion to amend the agenda, asking that we delete Items IX, 1, 2 and Items X1. through X.9 as these will be brought back at a future meeting.

Jon Yoffie motioned to delete or move Items IX, 1, 2 through X1. through X.9. and requested they be agendized for a future meeting. Winston Pingrey seconded the motion. Motion carried 5-0.

President Brenda Hanson-Smith asked for a motion to adopt the amended agenda. Kirk Seal motioned to approve the amended agenda. Gloria Silva seconded the motion. Motion carried 5-0.

VIII. PUBLIC COMMENTS
None

IX. PRESENTATIONS
1. Camerado Springs Student Representatives: Crista Gomez and Erin Gardner
   Postponed

2. Silva Valley Elementary School: Principal Brandon Beadle
   ● Classified Employee of the Year: Tara Nakano
   ● Certificated Employee of the Year: Amber Ross
   Postponed

X. REPORTS
1. Association Reports
   ● Buckeye Teacher Association (BTA)
     Postponed
   ● California School Employees Association (CSEA)
     Postponed

2. Budget Update: Jackie McHaney
   Postponed
3. Enrollment Report: Jackie McHaney  
   Postponed
   Postponed
5. Rising Sun Montessori Charter School Report: Karl Zierhut  
   Postponed
   Postponed
7. Cottonwood Charter School Report: Julie Haycock  
   Postponed
8. Reports and Requests by Board Members  
   Postponed
9. Superintendent’s Report: Dr. David Roth  
   Postponed

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. Summary Report of Warrants
2. Personnel Update
3. Overnight Field Trip Request, Valley View Charter Montessori Yosemite Nature Bridge/Curry Village, April 25, 2021-April 28, 2021

Gloria Silva motioned to Approve the Consent Agenda as presented. Winston seconded the motion. Motion carried 5-0

XII. **PUBLIC HEARINGS**

1. Consideration/Approval of Receipt of the Initial Proposal from the California School Employees’ Association (CSEA), Chapter #683, for 2019/2020 and 2020/2021 Contract Reopeners for Negotiations between the CSEA and Buckeye Union School District.

   Conduct of Hearing:
   a) Staff report and discussion
      The Board Reviewed the Initial Proposal from the California School Employees’ Association (CSEA), Chapter #683, for the 2019/2020 and 2020/2021 Contract Reopeners for Negotiations between CSEA and the Buckeye Union School District and requested public comment.
   b) Public Testimony
None

c) Close the public hearing 7:03 p.m.

2. Consideration/Adoption of the Response/Initial Proposal of the Buckeye Union School District to the California School Employees’ Association (CSEA), Chapter #683; for the 2019/2020 and the 2020/2021 Contract Reopeners for Negotiations between the Buckeye Union School District and the CSEA.

Conduct the Hearing:

a) Staff report and discussion
The Board reviewed the Initial Proposal from the Buckeye Union School District to the California School Employees’ Association (CSEA), Chapter #683; for the 2019/2020 and the 2020/2021 Contract Reopeners for Negotiations between the Buckeye Union School District and the CSEA and requested public comment.

b) Public Testimony
None

c) Close the public hearing 7:03 p.m.

3. Consideration/Approval of the Buckeye Union School District Negotiated Settlement with the Unrepresented Employees in the Certificated Management, Classified Management, and Confidential Employee Groups; including Disclosure Statement (7/1/19-6/30/21).

Conduct of Hearing:

a) Staff report and discussion
The Board reviewed the Initial Proposal from the Buckeye Union School District Negotiated Settlement with the Unrepresented Employees in the Certificated Management, Classified Management, and Confidential Employee Groups; including Disclosure Statement (7/1/19-6/30/21) and requested public comment.

b) Public Testimony
None

c) Close the public hearing 7:03 p.m.

**XIII. ACTION ITEMS**

1. Consideration/Approval of Resolution 20-08 to Approve the Petition to Renew the Charter of The Clarksville Charter School.

Kirk Seal motioned to approve Resolution 20-08 to Renew the Charter of the Clarksville Charter School. Jon Yoffie seconded the motion. Motion carried 5-0.
2. Consideration/Approval of Resolution 20-09 to Approve the Camerado Springs Middle School K-12 International Baccalaureate MYP Charter Petition.

Kirk Seal motioned to approve Resolution 20-09 to Approve the Camerado Springs Middle School K-12 International Baccalaureate MYP Charter Petition. Jon Yoffie seconded the motion. Motion carried 5-0.

3. Consideration/Approval of Job Shares/Reduced Workload/50% Leave of Absences Requests.

Kirk Seal motioned to approve the Job Shares/Reduced Workload/50% Leave of Absences Requests. Jon Yoffie seconded the motion. Motion carried 5-0.

4. Consideration/Approval of Receipt of the Initial Proposal from the California School Employees’ Association (CSEA), Chapter #683, for 2019/2020 and 2020/2021 Contract Reopeners (Entire Contract Open) for Negotiations between the CSEA and Buckeye Union School District.

Kirk Seal motioned to approve the Receipt of the Initial Proposal from the California School Employees’ Association (CSEA), Chapter #683, for 2019/2020 and 2020/2021 Contract Reopeners (Entire Contract Open) for Negotiations between the CSEA and Buckeye Union School District. Jon Yoffie seconded the motion. Motion carried 5-0.

5. Consideration/Approval of the Response/Initial Proposal of the Buckeye Union School District to the California School Employees’ Association (CSEA), Chapter #683; for the 2019/2020 and the 2020/2021 Contract Reopeners for Negotiations between the Buckeye Union School District and the CSEA.

Kirk Seal motioned to approve the Response/Initial Proposal of the Buckeye Union School District to the California School Employees’ Association (CSEA), Chapter #683; for the 2019/2020 and the 2020/2021 Contract Reopeners for Negotiations between the Buckeye Union School District and the CSEA. Jon Yoffie seconded the motion. Motion carried 5-0.


Kirk Seal motioned to approve the 2019/2020 and 2020/2021 Negotiations Settlement between the Buckeye Union School District and the Unrepresented Employees in the Certificated Management, Classified Management, and Confidential Employee Groups; including Disclosure Statement for a two-year agreement.
Agreement (7/1/19-6/30/21), including Disclosure Statement. Jon Yoffie seconded the motion. Motion carried 5-0.


Kirk Seal motioned to approve the Positive Certification of Fiscal Year 2019/2020 Second Interim Report for the Period Ending January 31, 2020, and Approval of Budget Revisions. Jon Yoffie seconded the motion. Motion carried 5-0.

XIV. NEXT MEETING: Wednesday, April 1, 2020 at 7:00 p.m.
          Meeting will be held remotely.

XV.  ADJOURNMENT

Kirk Seal motioned to adjourn the meeting at 7:07 p.m. Winston Pingrey seconded the motion. Motion carried 5-0.

Date: ________________________

Approved:

By: _____________________________  By: _____________________________

Gloria Silva, Clerk                          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, 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.

Agenda/Regular Mtg./3.18.20