



BUCKEYE UNION SCHOOL DISTRICT

MINUTES

**PUBLIC HEARING/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 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 6:00 p.m. Seconded by Kirk Seal.

II. PUBLIC COMMENTS

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. Personnel Matter - Public Employee Employment (Govt .Code Section 54957)

IV. RECONVENE TO OPEN SESSION & FLAG SALUTE

IV. CLOSED SESSION ANNOUNCEMENTS

1. The Board took action by a 5-0 vote to deny a certificated employees leave of absence for the 18/19 school year.

The Board closed session at 6:32 pm. with a motion from Royce Gough, and seconded by Brenda Hanson Smith, Ph.D.

VI. ROLL CALL

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

VII. APPROVAL OF AGENDA

Royce Gough made a motion to approve the agenda. Kirk Seal seconded the motion. The motion carried 5-0.

VIII. PUBLIC COMMENTS

None

IX. PRESENTATIONS

Valley View Charter Montessori: Principal Paul Stewart

- Classified Employee of the Year: Kellee Sellwood
Principal Paul Stewart said opening a new school is a challenge. It wouldn't be so smooth if wasn't for Kellee. The staff was so happy to have her and appreciates all she has done. Dr. Roth presented the certificate of appreciation to Kellee, and he is grateful for doing such a great job getting this school up and running. He continued to say that she is always positive.
- Certificated Employee of the Year: Lisa Hassey
Principal Paul Stewart introduced Mrs. Hassey; she is a 5th/6th grade teacher. He said she is a team player and a great teacher. Her student Isabella Roth said that she is a great teacher, and always makes you feel a part of the community, and she has a really nice community because of her. Her student Red gave her a bouquet of flowers. The Happy Committee presented Lisa with flowers as well. Superintendent Roth presented Mrs. Hassey her certificate of appreciation. He praised her attention to detail and instruction. Mindy Sideris wanted to say that she happy to be Lisa's teammate. She sets the gold standard. Her door is always open and ready to help.

2. Local Control and Accountability Report update and Needs Assessment Review
Superintendent Roth reported on 2018 Preliminary LCAP proposals. He reported on the needs which include maintaining and improving the current program footprint.

The superintendent handed out the 2018 Preliminary LCAP Proposals. He went over the needs and proposals for the 2018 school year. He will be meeting with parent groups and students within the next month. The needs and proposals are posted on our website under Board of Trustees/Minutes and Agendas.

X. REPORTS

1. Reports and Requests by Board Members

- Winston Pingrey thanked Gloria, Brenda, Jackie, and David for attending the County awards ceremony; Winston received the Leadership and Boardmanship award. He thanked Brenda for a nice presentation for the award.
- Brenda Hanson-Smith wanted it on the public record regarding Winston Pingrey receiving the Leadership and Boardmanship; she said Winston has served on the Board for many years and has done an excellent job.

2. Superintendent Report:

Superintendent David Roth recognized Winston for his award; he said that being a Board member is not such a glamorous role. And Winston does it with honor, thoughtfulness and it has been special to work with him. Winston's work does not go unnoticed. As a parent and Superintendent, he appreciates Winston's hard work.

Superintendent Roth reported that he would be meeting with the Sheriff's Department Office of Emergency Services. David wants to insure that the school remain focused on student safety and best practices. He said that he will continue to work with principals to ensure this is being done within our schools.

XI. CONSENT AGENDA

Royce Gough motioned to approve the consent agenda as presented, and Kirk Seal seconded the motion. The motion carried 5-0.

1. Gifts to Schools: Camerado Springs Middle School Jazz Band
 - Sevey, Donahue, & Talcott \$500 donation
 - Victor and Oksana Krylov \$100 donation
2. Declaration of Surplus Items- Rolling Hills Middle School

XII. PUBLIC HEARING/ACTION ITEMS

1. 2017/2018, 2018/2019 Negotiations Settlement between the Buckeye Union School District and the Buckeye Teachers' Association; including Disclosure Statement. Ratification of the Agreement reached between Buckeye Union School District and the Buckeye Teachers Association (BTA); for a two-year Agreement (7/1/17-6/30/19), including Disclosure Statement.

Staff Comments: Amy Gargani is pleased to announce that BTA and the Buckeye Union School District agreed on a two year contract with the district.

Superintendent David Roth thanked Amy Gargani for her work representing BTA. Assistant Superintendent Jackie McHaney wanted to thank the whole team for working so hard to finalize the contract and appreciates their hard work.

Assistant Superintendent Jackie McHaney is asking the Board to ratify the Agreement reached between the Buckeye Union School District and the Buckeye Teachers Association. The Disclosure Statement was reviewed.

Kirk Seal motioned to approve the 2017/2018 and 2018/2019 Negotiations Settlement between the Buckeye Union School District and the Buckeye Teachers' Association; including Disclosure Statement. Ratification of the Agreement reached between Buckeye Union School District and the Buckeye Teachers Association (BTA); for a two-year Agreement (7/1/17-6/30/19), including Disclosure Statement. Royce Gough seconded the motion. The motion carried 5-0.

2. 2017/2018, 2018/2019 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.

Ratification of the Agreement reached between Buckeye Union School District and the Unrepresented Employees in the Certificated Management, Classified Management, and Confidential Employee Groups for a two-year Agreement (7/1/17-6/30/19), including Disclosure Statement.

Superintendent Jackie McHaney is recommending Ratification of the Agreement reached between Buckeye Union School District and the Unrepresented Employees in the Certificated Management, Classified Management, and Confidential Employee Groups for a two-year Agreement (7/1/17-6/30/19), including Disclosure Statement.

Gloria Silva motioned to approved 2017/2018, 2018/2019 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. Ratification of the Agreement reached between Buckeye Union School District and the Unrepresented Employees in the Certificated Management, Classified Management, and Confidential Employee Groups for a two-year Agreement (7/1/17-6/30/19), including Disclosure Statement. Brenda Hanson Smith seconded the motion. The motion carried 5-0.

3. Authorization Award E-Rate Year 21 (2108-2019) Access Point Proposal to Team One Networking

Brian McCahon, Director of Facilities, is asking the Board to Authorize the award of the E-Rate Year 21 (2108-2019) to Team One Networking. This adds additional access points to Rolling Hills, Silva Valley, and Buckeye Union Elementary.

Brenda Hanson-Smith made a motion authorizing award E-Rate Year 21 (2108-2019) Access Point Proposal to Team One Networking. Gloria Silva seconded the motion. The motion carried 5-0.

XIII. NEXT MEETING: Wednesday, March 21, 2018, Valley View Charter Montessori Library.

XIV. ADJOURNMENT

The meeting adjourned at 7:56 pm. with a motion by Royce Gough and seconded by Kirk Seal. The motion carried 5-0.

Approval Date: _____

By: _____

Clerk: Brenda Hanson-Smith, Ph.D.

By: _____

Secretary: David Roth, Ph.D., Superintendent

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 1665 Blackstone 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.