



BUCKEYE UNION SCHOOL DISTRICT

**MINUTES**  
**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, May 1, 2019**

**Room: District Office Board Room**

**5049 Robert J. Mathews Parkway, El Dorado Hills, CA 95762**  
**(Park and Enter Board Room in back of building)**

**Closed Session-No Closed Session**  
**Open Session - 7:00 p.m.**

- I. CALL TO ORDER and Flag Salute  
The meeting was called to order at 6:59 p.m. and Jake Vanderwall led the flag salute.
- II. ROLL CALL  
Present:  
Brenda Hanson-Smith  
Gloria Silva  
Kirk Seal  
Jon Yoffie  
Winston Pingrey
- III. APPROVAL OF AGENDA  
Kirk Seal motioned to approve the agenda. Jon Yoffie seconded the motion. The motion carried 5-0.
- IV. PUBLIC COMMENTS  
None
- V. PRESENTATIONS
  1. Valley View Charter Montessori Student Representatives: Karlo Espinosa and Chloe Taguinod. Not Present.

## 2. William Brooks Elementary School: Interim Principal Barbara Narez

- Classified Employee of the Year: Coleen (Co) Vanderwall  
Principal Barbara Narez, introduced Co Vanderwall as William Brooks Elementary Classified Employee of the Year. Ms. Narez shared that there are so many reasons for this selection, but in particular she loves how how Co cares for the children, our staff and our school. Ms. Narez also shared some staff comments about Co - which recognized her overall awesomeness, her ability to keep calm through all types of situations including power outages and flash floods. Co is recognized as the glue that keeps all things together at Brooks. Ms. Narez thanked Co for all she does and noted how much appreciated it is. Superintendent David Roth presented Co with a Certificate of Appreciation and stated that he is in the unique position of being able to experience Co both as a parent and employee of the District. Dr. Roth noted that as both, he is impressed and appreciative of Co's hard work, her calmness and steady hand and her evident investment in William Brooks and all things occurring on campus. Dr. Roth thanked Co for a job well done and expressed his appreciation for all she does for students and staff at William Brooks.
- Certificated Employee of the Year: Britni Miller  
Principal Barbara Narez introduced Britni Miller as William Brooks Elementary Certificated Employee of the year. Ms. Narez shared that that Ms. Miller is simply one of those teachers that do a lot behind the scenes to make sure not only the needs of her students are met, but the needs of all students on campus are met. Ms. Narez also shared that Ms. Miller actually relocated her family from the Bay Area to El Dorado Hills after being offered a contract to work for Buckeye -- she is extremely invested in the District. Ms. Narez highlighted some of Ms. Miller's accomplishments such as the new push-in model in the 4th and 5th grade that was recently implemented, the Sunshine Club, and the numerous times she is sought out to be the teacher-in-charge on site. Ms. Miller is highly competent, professional and can be counted on to make sure students and staff are appropriately supported. Superintendent David Roth, presented Britni with a Certificate of Appreciation and stated that he has always noted that Britni is one of those individuals who is always smiling and has great energy, and he knows that this is not always easy as she works with some of our most challenging students. Britni does not let the challenges deter her, but rather is solution oriented and always trying to find ways to overcome them that will support students and staff -- and always with a smile on her face. Dr. Roth noted that on several occasions staff and parents have told him how much they really appreciate Britni. Finally, Dr. Roth noted that he has interacted with Britni in her role as teacher-in-charge, and was pleased to share how well she performs this task - always on top of things, keeping the District informed, et cetera. Dr. Roth thanked Britni for all she does and stated how much it is appreciated by all.

Dr. Roth also thanked Barbara Narez for stepping up and taking on the Principal's position at Brooks mid-year. Although Ms. Narez makes it look easy, he knows it is not an easy task to do so and he is very appreciative.. Dr. Roth also stated that he has had so many compliments from teachers and staff since her arrival on campus. Again, he thanked Ms. Narez for her assistance this year and noted that it is because of the special relationship we as a District and Ms. Narez shared that that we can call on a friend in a moment of need and that friend will be there for us. Dr. Roth thanked Barbara for being a good friend to him and the District and for all she is doing at William Brooks Elementary.

## VI. REPORTS

### 1. Reports and Requests by Board Members

Jon Yoffie reported that he met with a group of parents from Brooks regarding the Education Foundation. At this time it appears that there is a group of parents who are interested in carrying on the activities of the Foundation. He anticipates Melissa Keyzer will be taking over the lead role in the Buckeye Education Foundation along with some other Brooks parents. He is extremely pleased and excited to see the Foundation become active again.

### 2. Superintendent Report: Superintendent David Roth, Ph.D.

Superintendent David Roth thanked Jon and his wife for showing up to the parent meeting at Brooks for the Buckeye Foundation. He reminded the Board that Melissa Keyzer is the parent who organized the NASA event at Brooks this year and logistically all that is involved in that process. He is confident that she will make an excellent addition to the Buckeye Education Foundation and looks forward to working with her in that role in the near future. Dr. Roth also reported that the sites have started CAASP testing which is happening right now on all campuses. Cabinet has been out to the sites visiting staff to show our appreciation for all that they do. This year, we are passing out little gift bags which include a Chick-fil-a card. In addition, we have been recognizing the retirees who will be leaving us at the end of the 2018-2019 school year and we thank them for all there many years of service to the District. Dr. Roth also reported that he attended the Annual Superintendent retreat last week. Michael Fullen was the guest speaker and he presented on the topic of positive outcomes for students. Finally, Dr. Roth addressed the upcoming Budget Advisory Committee meeting on May 22nd. He noted that this will be our last meeting for the year at which time we will go over the May Revise, but he also wanted to bring to everyone's attention that we will also be addressing some of the partnerships we have had with EDCOE for decades and how those partnerships may be changed by EDCOE and the potential financial implications. Dr. Roth noted that more information will be provided at the May 22nd meeting.

**VII. 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. Agreement for Legal Services with Fagen, Friedman, and Fulfroost.
2. Declaration of Surplus –Rolling Hills
3. Overnight Field Trip Approval- Valley View Charter Montessori 4<sup>th</sup> Grade trip to Coloma Outdoor Discovery School, December 12-13, 2019. Reinhardt, Templeton, and Kellogg.

Kirk Seal Motioned to approve the consent agenda as presented. Winston Pingrey seconded the motion. The motion carried 5-0.

**IX. NEXT MEETING**

**Park and enter Board Room from the back of the building.**

Wednesday, May 15,2019, 7:00 P.M. District Office Board Room  
5049 Robert J. Mathews Parkway, El Dorado Hills, CA 95762

**X. ADJOURNMENT**

Gloria Silva motioned to adjourn the meeting. Winston Pingrey seconded the motion. The motion carried 5-0.

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Gloria Siva, 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 a 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.**