



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, June 27, 2018

District Office Board Room

5049 Robert J. Mathews Pkwy,

El Dorado Hills, CA 95762

(Park and Enter Board Room in back of building)

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

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

III. ROLL CALL

Present: Winston Pingrey

Gloria Silva

Brenda Hanson-Smith, Ph.D.

Kirk Seal

Royce Gough

IV. APPROVAL OF AGENDA

Kirk Seal made a motion to approve the agenda. Brenda Hanson-Smith seconded the motion. The motion carried 5-0.

V. PUBLIC COMMENTS -None

VI. REPORTS

1. Association Reports:
 - BTA -None
 - CSEA -None
2. Rising Sun Montessori Report: Karl Zierhut
None
3. Reports and Requests by Board Members
None
4. Superintendent's Report: Dr. David Roth
Things are slowing down and staff has been busy tending to work that needs to be done during the summer break. The El Dorado Hills Village Life had a nice article about Lisa Rumery. Ms. Rumery received the "Rotary Teacher of the Year" award from the El Dorado Hills Rotary. Superintendent Roth advised the Board that the Governor had signed the 2018/2019 budget, and although all details are not known at this time, he noted that there was some changes that would impact the budget report being presented this evening. Ms. McHaney will look at the changes and report back to the board when more information is known.

VII. CONSENT AGENDA

Royce Gough made a motion to approve the following items on the Consent Agenda as Presented. Gloria Silva seconded the motion. The motion carried 5-0.

1. Summary Report of Warrants
2. Minutes of the Regular Meeting/Public Hearings June 13, 2018
3. Personnel Update
4. Approve 2018/2019 Master Contract with Growing Healthy Children
5. Approve 2018/2019 Master Contract with Mary Gwaltney
6. Approve 2018/2019 Master Contract with It takes a Village
7. Approve 2018/2019 Master Contract with New Horizons Child & Family Services
8. Approve 2018/2019 Master Contract with School Steps
9. Approve 2018/2019 Master Contract Sierra Child & Family Services
10. Approve 2018/2019 Master Contract with Vista Child Therapy
11. Approve 2018/2019 Master Contract with Placer Learning Center
12. Approve 2018/2019 Master Contract with Guiding Hands

VIII. DISCUSSION/ACTION ITEMS

1. Approve Local Control and Accountability Plan (LCAP) for Buckeye Union School District

Superintendent Roth stated on June 13, 2018, the Public Hearing for the LCAP was held and the document presented that evening is the same document, there has been no changes to the LCAP. This plan allows the District to move forward with the current education program established by the District. The final District LCAP was presented for Board approval.

Brenda Hanson-Smith, Ph. D. moved and Kirk Seal seconded to approve the Local Control and Accountability Plan (LCAP) for the Buckeye Union School District as presented. The motion carried 5-0.

2. Approve Local Control and Accountability Plan (LCAP) for Charter Montessori, Valley View Campus

Superintendent Roth stated the District is required to adopt a separate LCAP Plan for the Valley View Charter Montessori. To that end, the Public Hearing for the Valley View Charter Montessori LCAP was conducted on June 13, 2018 and the document presented that evening is the same document, there has been no changes to the LCAP. This plan allows the district to move forward with the current education program established for the Charter Montessori. The final Charter Montessori, Valley View Campus LCAP is now presented for Board approval.

Gloria Silva moved and Brenda Hanson-Smith seconded to approve the Local Control and Accountability Plan (LCAP) for the Charter Montessori, Valley View Campus as presented. The motion carried 5-0.

3. Approve Local Control and Accountability Plan (LCAP) for Mandarin Immersion Program

Superintendent Roth stated the District is also required to develop a separate LCAP plan for the new upcoming Mandarin Immersion Program at Oak Meadow for the 2018/2019 school year. To that end, the Public Hearing was held on June 13, 2018 and the document presented that evening is the same document, there has been no changes to the LCAP. The plan allows the District to move forward with the current education program established for the Mandarin Immersion program. Currently, we have two classrooms, one Kindergarten, and one first grade with teachers in place to start the new school year.

Kirk Seal moved and Royce Gough seconded to approve the Local Control and Accountability Plan (LCAP) for the Mandarin Immersion Program. The motion carried 5-0.

4. 2018/2019 Budget Adoption

Assistant Superintendent Jackie McHaney advised the Board that estimates of the District's financial operation must be approved prior to spending money beginning July 1st. (Education Code §42127) If a budget is not adopted and submitted to the County Office of Education, no expenditures can be made or payroll processed. A Public Hearing on the draft 2018-2019 Proposed Budget was held on Wednesday, June 15, 2018, at which time all interested persons were given the opportunity to address the Board concerning the proposed budget and in compliance with SB 858 the district provided, at the public hearing, the following information:

- The minimum reserve level required in each year;
- The amount of assigned and unassigned end fund balances that exceeds the minimum in each year; and
- Reasons for reserves being greater than the minimum

It is estimated that for the 2018-2019 fiscal year, the District will receive a total of \$38,170,211 in LCFF funding and \$45,155,809 in total funding from all revenue sources. The District's proposed budget has been built using the best information available at this time. The State revenues are based on the Governor's May 2018 revised proposed budget. The key planning factors incorporated into the Proposed Budget and MYPs were presented. The multiyear budget projections show that the District will be able to maintain the minimum economic reserve of 3% and the additional Board reserve of 1% for the 2018-19, 2019-20 and 2020-2021 budget years.

Ms. McHaney noted that some additional information is coming out from the State that could impact our one time dollars and LCFF calculations. As more information becomes known, Ms. McHaney will provide it to the Board.

Kirk Seal moved and Brenda Hanson-Smith seconded the motion to approve the 2018-2019 Budget. The Motion carried 5-0.

5. Resolution No.18-16: Determination of Use of Education Protection Account Funds for 2018/2019

As a result of the passage of Proposition 30 sales and income tax rates were temporarily increased and an Education Protection Account (EPA) was created in the state General Fund to receive and disburse the additional tax revenues to local educational agencies (LEA's). Proposition 30 language requires that: the district governing board make EPA spending determinations in an open session of a public meeting; funds shall not be used for the salaries and benefits of administrators or any other administrative cost; the district must annually post on its website an accounting of how much money was received from EPA and how that money was spent

Total estimated EPA funding of \$5,757,802 is to be expended in 2018-19 in functions 1000-7999 and will be used for instructional purposes. Ms. McHaney presented the staff report and requested that the Board adopt Resolution No. 18-16.

No public comments were made. Winston Pingrey asked for a motion. Brenda Hanson-Smith motioned and Gloria Silva seconded. Resolution No. 18-16 passed 5-0.

Ayes:5
Noe:0
Absent: 0
Abstained:0

6. Adopt Resolution No.18-17: Apportioning the Special Tax as Provided Therein for the Buckeye Union School District Community Facilities District No. 2007-1 (Valley View)

Assistant Superintendent McHaney advised the Board that the District, as administrator of the Valley View CFD No. 2007-1, is required to prepare the annual tax roll to be submitted to the El Dorado County Controller by August 10, 2018, for inclusion on property tax bills mailed in the fall to parcel owners. The collection of tax is estimated to be \$1,546,077.98 for the fiscal year 2018/2019.

No public comments were made. Winston Pingrey asked for a motion. Gloria Silva moved and Brenda Hanson-Smith seconded the motion. Resolution No. 18-17 passed 5-0.

Ayes:5
Noe:0
Absent: 0
Abstained:0

7. Statement of School Availability

Assistant Superintendent McHaney advised the Board that legislation requires that the District provide home builders with information regarding the availability of classrooms. Staff will provide this information for each developer upon request. Ms. McHaney requested that the Board adopt the Statement of School Availability as presented.

Brenda Hanson-Smith moved and Gloria Silva seconded the motion. The motion carried 5-0.

8. Resolution No. 18-19 Eliminating Classified Employee Services Effective August 31, 2018

Assistant Superintendent McHaney advised the Board that Measure K funds will be exhausted by end of fiscal year. Measure K funds paid for the Accountant II position and it is now necessary to eliminate this position with the exhaustion of Measure K funds. The employee affected by this action has rights under Tucker to bump into a vacant full-time Assistant Accountant position, should the employee elect to do so.

Gloria Silva motioned to adopt Resolution No. 18-19 Eliminating Classified Employee Services Effective August 31, 2018, and Kirk Seal seconded the motion. Resolution No. 18-19 passed 5-0.

Ayes:5

Noe:0

Absent: 0

Abstained:0

9. 2017/2018 Addendum No. 8 to Superintendent Contract

Assistant Superintendent McHaney advised the Board that per the terms of the current Employment Agreement with Superintendent Roth, should he receive a satisfactory evaluation for the 2017-2018 school year, the Agreement extends for an additional year. Superintendent Roth did meet and exceed the expectations of the Board when he received his evaluation in closed session at the May 16, 2018 meeting. As a result, the Addendum extends the Superintendent contract through June 30, 2021.

Addendum No. 8 also sets the Superintendent's annual salary for the 2017-2018 and 2018-2019 school years which reflects a 4.8% base salary increase. The Superintendent's compensation package for 2017-2018 and

2018-2019 school years is consistent with the salary schedule increase/compensation package granted to members of the BTA unit. All other provisions of the contract with the Superintendent remain unchanged.

Royce Gough moved and Kirk Seal seconded the motion to approved the 2017/2018 Addendum to Superintendent Contract. The motion carried 5-0.

10. 2017/2018 Addendum to Assistant Superintendent, Administrative Services Contract

Superintendent Roth advised the Board that Jackie has had a very productive year. Specifically, she was instrumental in helping our Director of Facilities build the District office, the Valley View expansion, along with the current Blue Oak Modernization project. In addition to supervising Facilities, Jackie also serves as our Chief Business Officer, Director of Human Resources, and at times legal counsel/advisor. As a result, the District has had the ability to manage all aspects of its operations very effectively and efficiently. This is reflective of the work that she does for our District. Assistant Superintendent McHaney did met and exceed my expectations when she received her evaluation. As a result, the Addendum extends the Assistant Superintendent contract through June 30, 2020. Addendum No. 8 also sets the Assistant Superintendent's annual salary for the 2017-2018 and 2018-2019 school years.

Brenda Hanson-Smith moved to approve 2017/2018 Addendum No. 8 to the Assistant Superintendent, Administrative Services Contract, and Kirk Seal seconded the motion. The motion carried 5-0.

11. Adopt Resolution No. 18-18: Declaring an Election be Held in its Jurisdiction in Consolidation with other Districts Requesting Election Services

Elective offices of the District to be filled at the Election on November 6, 2018: 3 Full 4-year terms to Expire on 12/02/2022.

Winston Pingrey asked for a motion. Kirk Seal moved to Adopt Resolution No. 18-18: Declaring an Election be Held in its Jurisdiction in Consolidation with other Districts Requesting Election Services. Gloria Silva seconded the motion. Resolution No. 18-18 passed and adopted with a 5-0 vote.

Ayes: 5

Noes: 0
Absent: 0
Abstained: 0

IX. NEXT MEETING

- There are no meetings scheduled in July.
- Wednesday, August 15, 2018, Board Room at District Office.

X. ADJOURNMENT

The meeting adjourned at 7:38 pm with a motion from Royce Gough, seconded by Brenda Hanson-Smith. 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 1665 Blackstone 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.