



# 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, September 19, 2018**  
**Buckeye Union School District Board Room**  
**5409 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 pm

#### **II. FLAG SALUTE**

At 7:01 Winston led the flag salute.

#### **III. ROLL CALL**

Present: Winston Pingrey

Gloria Silva

Brenda Hanson-Smith

Royce Gough

Kirk Seal (Mr. Seal joined the meeting at 7:10 p.m.)

#### **IV. APPROVAL OF AGENDA**

Royce Gough motioned to approve the agenda, and Brenda Hanson-Smith seconded the motion. The motion carried 4-0.

#### **V. PUBLIC COMMENTS**

None

#### **VI. REPORTS**

1. Camerado Springs Middle School Student Representative: Tyler Guthmiller  
Student Body President and Sophia Fite Student Body Vice-President

introduced themselves to the Board. Tyler reported that the student council has been very busy since the start of the school year. Tyler and Sophia shared some of the activities that have been occurring at Camerado and shared they are looking forward to seeing us in November. Specifically, Tyler and Sophia noted:

- Three weeks ago they had their first dance- Hawaiian theme, enjoyed by all
- The student council has started up for the new year and they are off to a good start
- The students started their new science curriculum Amplify and love the hands-on experience, it has been great.
- Sons of Liberty is coming to Camerado next week

2. Association Reports:

- BTA  
Nothing to Report
- CSEA  
Nothing to Report

3. California Montessori Project Charter School Report: Kim Zawilski

Principal Kim Zawilski thanked Superintendent David Roth and Jackie McHaney for their meeting for their Charter renewal. They have been busy preparing for the renewal. Mrs. Zawilski said that she and some of her staff attended MTSS training at the County, and it was good to see Buckeye Staff there as well. She reported that kids are busy with Cross Country and Volleyball right now and shared with the Board how wonderful it is to see all the children that are participating in these activities in their new facilities.

4. Rising Sun Montessori Report: Karl Zierhut  
Not Present

5. Clarksville Charter School Report: Julie Haycock  
Julie Haycock introduced Stephanie Carpenter, who will be helping out more and from time-to-time may present at the meetings. Ms. Haycock reported that their enrollment is at 689. Mrs. Haycock stated that given the success of the program that they are at a point now of having to cap enrollment to ensure that they can continue to align resources with the need to deliver a quality program. She is pleased to report the lending library is opening within the next two weeks and they are very excited about it and the opportunities it will bring for students.

6. Reports and Requests by Board Members  
None

7. Enrollment Report: Jackie McHaney  
Assistant Superintendent Jackie McHaney gave the

enrollment report. Ms. McHaney reported that the District has dropped students since the beginning of school. District enrollment is now at 4723.

8. Superintendent's Report: Dr. David Roth

Superintendent Roth reported that it has been a busy couple of weeks. Rolling Hills students participated in Point Break this past week and he, Patty, and Jackie had an opportunity to participate as team leaders. Point Break is an empathy training program for students at the middle school level, and the District enjoys getting out to the schools to participate in these types of activities. Superintendent Roth reported that he also attended a two-day MTSS training at the County Office along with Patty, and Nicole and believed it will benefit students in our District. The training introduces needs assessments and Universal Design for Learning (UDL). Patty and Noel Steddeford had a great turnout at math night at Buckeye. Family participation is growing each year and both Patty and Noel are excited to continue the program and build upon it. This morning the Leadership Team had an opportunity to hear from Gigi Marchini and Jill Morton from EDCOE on how improvement science fits into the MTSS framework. Superintendent Roth also met with Jon Yoffie who will be replacing Royce on the Board in December. At the end of today, we had a training on Catapult; this is the new District safety program. The training was for the site and district safety team. Shortly the program will be up and running for all staff.

## 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 before the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and 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- August 1, 2018-August 31, 2018
2. Minutes of the Regular Meeting September 5, 2018
3. Personnel Update
4. Overnight Field Trip Request from Buckeye Union Elementary Teachers, McClure and Routh. Hyde St. Pier, San Francisco, December 6<sup>th</sup>-7<sup>th</sup>, and 13<sup>th</sup>-14<sup>th</sup>.
5. Receipt of Donation:
  - Mr. and Mrs. Beffa, Beffa Medical Group, \$1000 to Oak Meadow
  - Ryan and Lisa Gregerson, RSG Construction Inc. \$400 to Oak Meadow
6. Approval of Change Orders for Blue Oak Elementary School

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

## VIII. REVIEW/ACTION ITEMS

1. 2017/2018 Unaudited Actuals Financial Report & 2018/2019 Revised Budget

Assistant Superintendent Jackie McHaney presented the 2017/2018 Unaudited Actuals and requested that the Board approve and file the Annual Financial Report of the District's Unaudited Revenues and Expenditures for the 2017/2018 fiscal year and approve the 2017/2018 revised budget and all transfers necessary to produce both financial reports.

Brenda Hanson-Smith motioned to approve the 2017/2018 Unaudited Actuals Financial Report & 2018/2019 Revised Budget and all transfers necessary to produce both financial reports and Kirk Seal seconded the motion. The Motion carried 5-0

2. Resolution No. 18-22: The 2017/2018 Appropriations Limit Recalculation and the 2018/2019 Estimated Appropriations Limit Calculation (Gann Limit)

In accordance with the requirement of law, school districts must annually establish a Gann Limit for the prior fiscal year and a projected Gann Limit for the upcoming fiscal year. Assistant Superintendent Jackie McHaney presented the Gann Limit for review and requested that the Board adopt Resolution No. 18-22: The 2017/2018 Appropriations Limit Recalculation and the 2018/2019 Estimated Appropriations Limit Calculation (Gann Limit)

Kirk Seal motioned to approve Resolution No. 18-22: The 2017/2018 Appropriations Limit Recalculation and the 2018/2019 Estimated Appropriations Limit Calculation and Gloria Silva seconded the motion. The Motion carried: 5-0.

3. Consider for Approval Resolution No. 18-23: Eliminating Classified Employee Services Effective November 21, 2018.

Assistant Superintendent Jackie McHaney requested the Board approve Resolution No. 18-23 Eliminating Classified Employee Services Effective November 21, 2018. Assistant Superintendent McHaney advised the Board that the District employs teacher associates for a variety of reasons and with different funding sources. Each year the District assesses its needs for teacher associates and makes adjustments. The District has identified one site that is overstaffed and thus a reduction needs to be made. The one employee affected by this action was offered another position at another site but declined the offer and requested to be laid off in lieu of a reassignment.

Royce Gough motioned to approve Resolution No. 18-23: Eliminating Classified Employee Services Effective November 21, 2018, and Kirk Seal seconded the motion. The Motion carried 5-0.

- 4. Approval of Resolution 18-24: Conflict of Interest Code  
Superintendent David Roth presented Resolution 18-24, Conflict of Interest Code Resolution to the Board. This Resolution is for the Political Reform Act, Government Code 87300-87313, which requires each public agency in California to adopt a conflict of interest code and renew every five years after. Dr. Roth noted that no changes had been made to the Code and requested the Board approve Resolution 18-24, Conflict of Interest Code to renew the Districts Conflict of Interest Code.

Brenda Hanson Smith, Ph.D. motioned to approve Resolution 18-24 Conflict of Interest Code, and Kirk Seal seconded the motion. The Motion carried 5-0.

**IX. NEXT MEETING**

Wednesday, October 3, 2018; 7:00 p.m.

**X. ADJOURNMENT**

Brenda Hanson-Smith, Ph.D. motioned to adjourn at 7:43 p.m. Gloria Silva seconded the motion. The motion carried 5-0.

Approval Date: \_\_\_\_\_

By: \_\_\_\_\_  
Clerk, Brenda Hanson-Smith, Ph.D.

By: \_\_\_\_\_  
Secretary to the Board, David Roth, Ph.

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.