



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, September 5, 2018
Multipurpose Room: District Office Board Room

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

- I. CALL TO ORDER
Winston Pingrey called the meeting to order
- II. PUBLIC COMMENTS
None
- III. ADJOURN TO CLOSED SESSION
 1. Superintendent's Evaluation-Goal Setting
- IV. RECONVENE TO OPEN SESSION & FLAG SALUTE
Winston Pingrey called the meeting to order 7:06 p.m. and led the flag salute.
- V. CLOSED SESSION ANNOUNCEMENTS
None
- VI. Approval of Agenda
Kirk Seal motioned, and Royce Gough seconded the motion. The motion the carried 5-0.
- VII. ROLL CALL
Present: Winston Pingrey
Brenda Hanson-Smith
Gloria Silva

Kirk Seal
Royce Gough

VIII. PUBLIC COMMENTS

None

IX. SUPERINTENDENT'S REPORT

Superintendent Roth reported that I-Day was yesterday. He said that it is nice to see everyone come together for this event. He stated that 60 employees had been hired this past summer for the new school year. Superintendent Roth thanked Principal Doug Shupe for an amazing video he did for the staff at I-Day and asked him to share the video with the Board. The video is on the homepage of the District website. Additionally, Superintendent Roth stated that he and Jackie, along with Winston met today with the El Dorado Hills CSD for a 2x2 meeting with Board members and CSD staff. They talked about community services and our joint usage agreement with El Dorado Hills Community Service District. It was overall a good meeting.

X. REPORTS AND REQUESTS FROM BOARD MEMBERS

Winston Pingrey stated he was very impressed with all the donations that we have received from parents for our schools.

XI. CONSENT AGENDA

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

1. Summary of Warrants July 1-July 31,2018
2. Minutes of the Regular Meeting August 16, 2018
3. Quarterly Report on Williams Uniform Complaint July 2018
4. Approval of Change Orders for Valley View Charter School
5. Notice of Completion-Valley View Charter School
6. Declaration of Surplus of Items: Brooks Elementary
7. Gifts to Schools
 - Verizon \$750 donation to Oak Meadow School
 - Vanessa and Mark Boston \$250 donation to Camerado Springs
 - John Nguyen and Michelle Tran \$250 donation to Oak Meadow
 - Mr. and Mrs. Dewhurst \$400 donation to Oak Meadow
 - Scott and Maryanne Jackson \$400 donation to Oak Meadow
 - Brendan Twohig and Claudia Vidovic \$400 donation to Oak Meadow
 - Kelly Urata \$500 donation to Oak Meadow
 - Kara Coats (Sizzling Fresh Mongolian BBQ) \$500 donation to Oak Meadow

XIII. PRESENTATIONS

1. Curriculum Update

Director of Curriculum Patty Randolph said that a lot has been going on since the beginning of the school year and she has been quite busy. The District Office has hosted several trainings in our new training room and Board room. In the last month, she, Debbie Palmer along with Amy Gargani have hosted training for new teachers, Amplify trainings, SIPPS trainings, LCF trainings, CPI and CPR. The District

Office is being well utilized. She also added the District had their I-Day for staff, and it was very successful. Ms. Randolph reported that she was particularly pleased with being able to line up some great Amplify trainers for our staff.

IX. PUBLIC HEARINGS/ACTION ITEMS

1. Consideration/Adoption Resolution No.18-21 Ensuring Sufficiency of Textbooks and Instructional Materials Prior to the End of the 2018/2019 School Year.

In order to comply with the requirements of Education Code 60119, a public hearing will be held on or before the eighth week of school to provide information regarding sufficient standard-aligned textbooks or instructional materials consistent with the cycle and content of the curriculum for all students in the Buckeye Union School District.

Conduct of Hearing: a) Staff report and discussion; b) Public Testimony; c) Close the public hearing; d) Board discussion and vote

Open the Public Hearing: Opening the hearing at 7:22 pm

Staff Report: Superintendent Roth presented the annual resolution ensuring that all students have copies of textbooks and instructional materials. The resolution ensures that the District complies with Education Code 60119 which requires a public hearing be held before the eighth week of school to provide information regarding sufficient standard-aligned textbooks or instructional materials consistent with the cycle and content of the curriculum for all students in the Buckeye Union School District. Superintendent Roth is asking the Board to approve Resolution 18-21 Ensuring Sufficiency of Textbooks and Instructional Materials Prior to the End of the 2018/2019 School Year.

Public Testimony: None

Winston Pingrey closed the Public Hearing at 7:23 p.m.

Brenda Hanson-Smith moved to approve the adoption of Resolution No: 18-21 Ensuring Sufficiency of Textbooks and Instructional Materials Prior to the End of the 2018/2019 School Year. Gloria Silva seconded the motion. The motion carried 5-0.

2. Adoption of Charter School Application for CALSTRS Activation- EPMC Employer Paid Member Contribution Resolution 18-22.

Assistant Superintendent Jackie McHaney requested the Board approve the Adoption of the Charter School Application for CALSTRS Activation- EPMC Employer Paid Member Contribution Resolution 18-22. CALSTRS is requiring that the District do a separate EPMC Employer Paid Member Contribution Benefits Resolution for the Mandarin Immersion Charter.

Kirk Seal moved to approve the Adoption of Charter School Application for CALSTRS Activation- EPMC Employer Paid Member Contribution Resolution 18-22. Royce Gough seconded the motion. The motion carried 5-0.

3. First Reading of the Following California School Boards Association (CSBA) recommended Administrative Regulations (AR).

AR 6173.1 Education for Foster Youth

Superintendent Roth stated that the update to Administrative Regulation 6173.1 reflects changes necessitated by the enactment of the Every Student Succeeds Act, which amends the definition of a foster youth's "best interest" and requires districts and child welfare agencies to come to an agreement as to how transportation will be provided to enable foster youth to attend their school of origin. Superintendent Roth is recommending the approval AR 6173.1 Education for Foster Youth policy change.

Gloria Silva moved to approve Administrative Regulations 6173.1. Brenda Hanson-Smith seconded the motion. The motion carried 5-0.

- X. NEXT MEETING
Wednesday, September 19, 2018
7:00 p.m., District Office Board Room

- XI. ADJOURNMENT
Meeting adjourned at 7:28 p.m.

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.