



**PUBLIC HEARING/MINUTES  
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, October 2, 2019**

**District Office Board Room**

**5049 Robert J. Mathews Parkway, El Dorado Hills, CA 95762**

**(Park and Enter Board Room in the back of building)**

**No Closed Session**

**Open Session – 7:00 p.m.**

**I. CALL TO ORDER**

Meeting called to order at 7:00 p.m.

**II. FLAG SALUTE**

Emily Storm led the flag salute at 7:00 p.m.

**III. ROLL CALL**

Present: Brenda Hanson-Smith, Ph.D.

Gloria Silva

Kirk Seal

Jon Yoffie

Winston Pingrey

**IV. APPROVAL OF AGENDA**

Kirk Seal motioned to approve the Agenda as presented. Winston Pingrey seconded the motion. The motion carried 5-0.

**V. PUBLIC COMMENTS**

None

## **VI. PRESENTATIONS**

1. Valley View Charter Montessori Student Representatives: Cameron Hill and Abby Storms. Abby Storms introduced herself to the Board and gave the Elementary Valley View Montessori report. Abby reported to the Board that the school year is off to a great start, with the elementary students establishing a morning routine that consists of a walk around the playground before the teachers greet them and walk them to class. The students are still engaged in their core values of respect, safety, and pride. The Garden of Learning is up and running with lots of vegetables. Abby invited the Board to stop by and see the garden. The Steam lab is also up and being used by students. Future upcoming events include the 5th grade trip to the Alliance Redwoods, Apex staff will be on site with a 2 week fundraising event ending Sept 30th. Some other upcoming fundraisers are snow cones for sale and dine out evening events - all are invited to participate. Finally, Abby invited everyone to the Harvest festival on October 18th.

Cameron Hill introduced himself and gave the Middle School Valley View Montessori. Cameron reported to the Board that VVCM is in its first year as an IB school. On Sunday, 8th graders went to Yosemite for an overnight field trip and it was enjoyed by all. Finally, Cameron reported on the starting of the Drama Program - which started last Friday. Students are enjoying participating in this program. Future upcoming events for the middle school at this time include continuing fundraising events and school dances.

2. Summer Project Update

Director of Facilities Brian McCahon shared a presentation of the summer projects that have been completed or in the course of completion. Brian reported that essentially we had two major summer projects namely the Wireless Points Project and the completion of the Blue Oak Modernization Project. With respect to the Wireless Access Points these were installed at Camerado, William Brooks, Blue Oak, and Oak Meadow. These access points allowed us to expand our connectivity to the point where each classroom now has an individual access point. The access points were funded through the e-rate program, which is funded by the State. The second project is the completion of the Blue Oak Modernization Project which included, fire alarm upgrades, HVAC, lighting, casework, floors, wall covering, and exterior paint as well as ADA accessibility upgrade in bathrooms. LED lighting, landscape upgrades, etc. In other words, a complete modernization. Dr. Roth thanked Brian and Jackie for all their hard work on the summer projects.

## **VII. REPORTS**

### **1. Reports and Requests by Board Members**

Brenda Hanson- Smith, Ph.D. reported that she and David along with Winston attended a presentation on Understanding the Role of Differentiated Assistance in the Statewide System of Support. Gigi Marchini presented. Winston reported from the County Board Meeting, the County Board is itself and working with school districts regarding the issue of attendance and chronic absenteeism.

### **2. Superintendent's Report**

Superintendent David Roth reported that the District recently completed parent conferences and administration has reported that they went smoothly. He attended along with Patty, Nicole, Kevin and Rachelle a professional development opportunity in Southern California that the County has asked the District to participate in. Superintendent Roth also said that he participated once again in the Ninja Warrior course and ran with the 6th graders - Parents, students and staff appeared to be impressed with his participation. It's a great time here at the District. There are a lot of field trips going on, and he was happy to say that Buckeye Elementary was able to attend the Coloma trip for the first time in 15 years. Also, Valley View 8th graders took a field trip to Yosemite and a great time was had by all.

### **3. IB Update**

Amy Gargani updated the Board on the work being done for the IB, such as the development of the inclusion policy, which is required. Looking forward to going to the November 12, parent night. Crazy socks are on sale to help fund surgeries for children with clubfoot. Ms. Gargani also reported that she is working on policies and global concepts in support of the IB program. Teachers are happy to report that they have a requirement to have 12 units planned for IB, and at this time they have accomplished more than they thought and have been working hard. Dr. Roth commented on IB how it lends itself so well in working the new Amplify Science.

## **VIII. 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. Minutes from September 5<sup>th</sup> and September 18.2019**

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

## **IX. PUBLIC HEARING/ACTION**

1. Consider and Accept the Annual Accounting and Reporting of Developer Fees for Fiscal Year 2018/2019 per Government Code Sections 66001-66008

Open thePublic hearing at 7:39 p.m.

Staff report: Assistant Superintendent Jackie McHaney advised the Board of the obligation to hold a public hearing and report on developer fee expenditures within 180 days of the close of the prior fiscal year. Ms. McHaney presented the report.

Winston Pingrey motioned to approve Annual Accounting and Reporting of Developer Fees for Fiscal Year 2018/2019 per Government Code Sections 66001-66008. Kirk Seal seconded the motion. Motion passed 5-0.

## **X. ACTION ITEMS**

1. First Reading of the Following California School Boards Association (CSBA) recommended Administrative Regulations (AR), Board Policies (BP)
  1. AR0420.4/BP0420.4 Charter School Authorizations
  2. AR1312.1/BP 1312.1 Complaints Concerning District Employees
  3. AR3250/BP3250 Transportation Fees
  4. BP3510 Green School Operations
  5. AR3511/BP3511 Energy and Water Management
  6. AR3514 Environmental Safety

Superintendent David Roth, introduced the First Reading of the Following California School Boards Association (CSBA) recommended Administrative Regulations (AR), Board Policies (BP), Kirk Seal motion to approve the first reading, and Gloria Silva seconded the motion. The motion carried 5-0.

## **XI. NEXT MEETING**

Wednesday, October 16, 2019

## **XII. ADJOURNMENT**

Meeting adjourned at 7:46 motion made by Kirk Seal. Gloria Silva seconded the motion. The motion carried 5-0.

**Approved By:**

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**Gloria Silva, Clerk**

\_\_\_\_\_  
**David Roth, Ph.D., Secretary**

**Date:** \_\_\_\_\_

*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.*