



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, January 16, 2019
Room: District Office Board Room

No Closed Session
Open Session – 7:00 p.m.

- I. CALL TO ORDER
Brenda Hanson-Smith, Ph.D. called the meeting to order at 7:02 p.m.
- II. FLAG SALUTE
Brenda Hanson-Smith, Ph.D. led the flag salute.
- III. ROLL CALL
Present: Brenda Hanson-Smith, Ph.D.
Kirk Seal
Winston Pingrey
Jon Yoffie
Not Present: Gloria Silva
- IV. APPROVAL OF AGENDA
Kirk Seal made a motion to approve the agenda. Winston Pingrey seconded the motion.
The motion carried 4-0.
- V. PUBLIC COMMENTS
None
- VI. PRESENTATIONS
 1. Curriculum Update: Patty Randolph
Director Patty Randolph updated the Board regarding what has been going on these past few weeks in the District. Specifically, Ms. Randolph reported that she said that she and Amy Gargani and Debbie Palmer, the District literacy coaches along with the Amplify representative have been visiting classrooms.

They are very impressed with how staff is implementing the new science curriculum and how well it has resonated with students -- it is really taken off. Mrs. Randolph also provided the Board with the Agenda for I-Day, and highlighted some main events that will be going on during the day, and invited the Board members to attend.

2. Blackboard Parent App Demonstration

Principal Doug Shupe demonstrated the Blackboard Parent App for the Board. In his role as a parent of a student in the Folsom-Cordova District he has been using the App for many years now and finds it beneficial. The Board discussed implementing the Parent App and provided unanimous support and direction to the Superintendent to move forward with putting this in place.

VII. REPORTS

1. Budget Update: Jackie McHaney

Assistant Superintendent Jackie McHaney reported that Governor Newsom has released his budget for 2019-2020. Changes since First Interim were identified as an increased Cola from 2.57% to 3.64%; a one-time time three billion payment to CalSTRS to pay down the debt, which will lower District obligations by approximately 1% in the first year and .5% in the out years. Governor Newsom's budget also focus on providing early childhood education programs throughout the State, but these programs would be funded outside of the Prop. 98 guarantee. Overall, the proposed budget looks good. We now will wait for the May Revise.

2. Association Reports: BTA/CSEA

No comments

3. California Montessori Project Charter School Report: Kim Zawilski

Not present

4. Rising Sun Montessori Charter School Report: Karl Zierhut

Head of School Karl Zierhut reported that they went on a tour to the State Capitol and was able to visit Kevin Kiley's office. RSM's Open House is next Thursday and he invited all to attend.

5. Clarksville Charter School Report: Julie Haycock

Ms. Haycock reported that enrollment is up to 960 students. Registration for the 2019/2020 school year will start in March. Friday they will be participating in their staff in-service. The school has raised over \$32,000 for the families affected by the wildfires in Butte County, many who were employees and families of the school.

6. Reports and Requests by Board Members

Winston Pingrey reported that he and Jon Yoffie went to the Superintendent Evaluation training at the County. Mr. Pingrey said that they did a nice job and it was well put on.

7. Enrollment Report: Jackie McHaney
Ms. McHaney reported that enrollment has increased by 47 students from the break and last month's reports.
8. Superintendent's Report: Dr. David Roth
Superintendent Roth pointed for the Board that we have added the staff pictures for all sites to the Boardroom wall behind them and noted that they all turned out very well. Dr. Roth also reported that the District had set aside funds for the purchase of new library books for our middle school libraries at Rolling Hills, Camerado Springs and Valley View and he is pleased to report that with the support of our library associates these have been processed into the new libraries. We are very appreciative of the new materials and our library associates work.

VIII. CONSENT AGENDA

1. Summary Report of Warrants
2. Minutes of the Special Meeting, December 12, 2018
3. Minutes of the Regular Meeting, December 12, 2018
4. Personnel Update -January 2019
5. 2018/2019 School Accountability Report Cards: Blue Oak Elementary, Charter Montessori Valley View Campus, Buckeye Elementary, Mandarin Immersion Charter School, Oak Meadow Elementary, Silva Valley Elementary, William Brooks Elementary, Camerado Springs Middle and Rolling Hills Middle School.

Kirk Seal made a motion to approve the consent agenda as presented. Jon Yoffie seconded the motion. The motion carried 4-0.

IX. REVIEW & ACTION ITEMS

1. Authorization to Grant Public Service Easement and Temporary Construction Easement to the El Dorado County Department of Transportation at the Blue Oak Elementary School

Assistant Superintendent Jackie McHaney requested the Board to Grant Authorization to Grant the Public Service Easement and Temporary Construction Easement to the El Dorado County Department of Transportation at the Blue Oak Elementary School for the installation of a sidewalk and bike path from the intersections of Merrychase and Greenwood Lande all the way around to the Cameron Park Community Center. Jon Yoffie made a motion to approve. Winston Pingrey seconded the motion. The motion carried 4-0.

2. Board Acceptance of the Annual Audit Report for the Year Ending June 30, 2018
Joe Trone, of Crowe Horwath explained how the audit reporting is done within the schools and district and presented the audit in full to the Board. He also explained that the District's Audit Opinion was clean and unmodified - the highest you can receive.

Kirk Seal motioned to approve the Annual Audit Report for the Year Ending June 30, 2018. Jon Yoffie seconded the motion. The motion carried 4-0.

3. Accept the Measure K Bond Building Fund Annual Performance Audit Report for the Year Ending June 30, 2018

Joe Trone, of Crowe Horwath explained the audit reporting for Measure K Bond. Mr. Trone reported that the District's Audit for Measure K was clean and unmodified.

Kirk Seal motioned to approve the Measure K Bond Fund Annual Performance Audit for the Year Ending June 30, 2018. Jon Yoffie seconded the motion. The motion carried 4-0.

X. NEXT MEETING

- Wednesday, February 6, 2019; 7:00 p.m.

XI. ADJOURNMENT

Winston Pingrey motioned to adjourn the meeting. Kirk Seal seconded the motion. The motion carried 4-0.

Approval Date: _____

By: _____
Clerk, Gloria Silva

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 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.