



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, August 14, 2019
Buckeye Union School District Board Room
5409 Robert J. Mathews Parkway
El Dorado Hills, CA 95762

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

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. ADJOURN TO CLOSED SESSION
 1. Public Employee Discipline/Dismissal/Release (Govt. Code Section 54957)(Classified)
 2. Superintendent Evaluation
- IV. FLAG SALUTE
Brenda Hanson-Smith, Ph.D. led a flag salute.
- V. ROLL CALL
Present:
Brenda Hanson-Smith, Ph.D.

Gloria Silva
Jon Yoffie
Winston Pingrey
Absent:
Kirk Seal

VI. APPROVAL OF AGENDA

Winston Pingrey motioned to approve the agenda. Gloria Silva seconded. The motion carried 4-0.

VII. PUBLIC COMMENTS

None

VIII. PRESENTATION

1. Reintroduction of the Buckeye Union Education Foundation
Melissa Keyzer introduced herself and Michael Smith, VP of the Buckeye Education Foundation and shared a video that was shared at the Back-to-School Night. Melissa shared with Board the form that was sent home to the parents and the responses received to date. Melissa shared how excited she is to be a part of the Foundation and how much she is looking forward to working with the District.

2. Special Education Home to School Transportation Funding
The District will discuss the new El Dorado County Office of Education Special Education Cost-Sharing Plan. This plan will impact the District's budget by \$738,695.00 over the next 5 years.

Superintendent David Roth reminded the Board that in the late spring we had a Budget meeting regarding the County transportation fee sharing plan. As you may recall, originally the County had presented a spreadsheet that set forth the formula and calculation for the pro-rata fee sharing proposal, which in turn determined how much each District in the County would now start paying for Special Education transportation costs. After the Budget Advisory Committee meeting, the County presented a new proposal for the transportation fee sharing plan which does provide some benefit as it is an 8 year plan, with an agreement that it is approved conditioned on the parties being able to review the agreement in 2 years, and if a District wanted to leave the SELPA transportation program, it must provide twelve months notice.

IX. REPORTS

1. California Montessori Project School Report: Kim Zawilski

Principal Kim Zawilski reported that today was CMP's first day of school and we had an excellent day. We set up photo booths on each of our campuses and the families loved taking photos with their children. She also hosted a Principal's Café for her parents to gather and connect, which really helped put the new Kindergarten parents at ease.

Ms. Zawilski also reported that they served Before-the-Bell Breakfast to 12 children this morning as part of their new nutrition services program. She thanked Ms. Andreason and shared how much she appreciates all of the support she got from the District as we brought this program to life! The piggy-backing with your vendors worked out really well and helped us to save on costs. We are offering breakfast to our students who qualify via the Funding Eligibility Survey (we're still collecting them) as well as our students who are in our morning Club Montessori care program. We anticipate these numbers will go up as more families turn in their forms.

Ms. Zawilski said they are currently running 10 students over their projected enrollment, due to higher retention rate. Great news that parents want to stay with our school, but it means our upper grade classrooms are running a bit higher than normal.

We are holding Initial Parent Meetings with each of our families the first three days of school. At the end of today's meetings I got excellent feedback. These meetings gave our parents a wonderful opportunity to meet their child's teachers, share updates and important information, and set goals and have a vision for the school year.

2. Rising Sun Montessori Charter School Report: Karl Zierhut

Head of School Karl Zierhut reported that they opened today as they got final approval from the County on their new facility yesterday. Mr Zierhut acknowledged and thanked parents who help tremendously to make this happen -- scheduled a parent work day -- so many showed up, work done in a fraction of the time. Mr. Zierhut also reported that they had their parent orientation night to meet the teachers and that 85 % of the parents school wide showed up, which is a good turnout. Drop off was smooth, and first day was good.

3. Clarksville Charter School Report: Julie Haycock

None

4. Cottonwood Charter School Report: Jodiann Beeson
None
5. Association Reports: BTA & CSEA
Amy Gargani said that they are off to a smooth start, excited to be back.
6. Reports and Requests by Board Members
7. Superintendent's Report: David Roth, Ph.D.
The District is off to a smooth start, parents and students seem settled in. Dr.Roth said that IB is off and running smoothly, Amy is doing a great job.
8. Budget Update: Jackie McHaney
None

X. 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. Summary Report of Warrants-June-July 2019
2. Minutes of the Regular Meeting June 26, 2019
3. Personnel Update
4. Declaration of Surplus Items: Rolling Hills Middle School
5. Investment Portfolio Report: Quarter Ended June 30, 2019
6. Overnight Field Trip Request from Valley View Charter Montessori, Alliance Redwoods, October 7-10, 2019. Teachers: Hassey, Danz, and Hawkins.
7. Schoolwork 2019/2020 Service Contract

Jon Yoffie motioned to approve the consent agenda as presented. Winston Pingrey seconded the motion. The motion carried 4-0.

XI. ACTION

1. First Reading of the Following California School Board Association (CSBA) recommended Board Policy (BP), Administrative Regulations (AR), and Exhibit (E)

Superintendent David Roth, Ph.D said that these are Board Policies that have changes due to changes that have been made in law. For example, the District Residency Policy has some changes adding the California

Drivers license update language to the proof of residency and the shared residency documentation requirement.

- AR5111.1-District Residency
- BP5111.1- District Residency
- AR5117- Interdistrict Transfers
- BP5117- Interdistrict Transfers
- AR5131.41-Use of Seclusion and Restraint
- AR5141.52- Suicide Prevention
- BP5141.52-Suicide Prevention
- BP5131.2-Bullying
- AR5131.2-Bullying

Winston Pingrey moved to approve First Reading of the above-identified California School Board Association (CSBA) recommended Board Policies (BP) and, Administrative Regulations (AR). Jon Yoffie seconded the motion. The motion carried 4-0.

XII. NEXT MEETING
Wednesday, September 4, 2019

XIII. ADJOURNMENT
Winston Pingrey motioned to adjourn the meeting at 8:22 p.m. and Gloria Silva seconded the motion. The motion carried 4-0.

Date: _____

By: _____
Gloria Silva, Clerk

By: _____
David Roth, Ph.D., Secretary

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 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.