REGULAR MEETING
OF THE BOARD OF TRUSTEES
BUCKEYE UNION SCHOOL DISTRICT

DISTRICT VISION STATEMENT
Working together with families, the community, and 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 15, 2020
Room: District Office Board Room

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

I. CALL TO ORDER
Meeting called to order at 6:06 p.m.

II. PUBLIC COMMENTS
None

III. ADJOURN TO CLOSED SESSION

1. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the Buckeye Teachers’ Association (BTA)

IV. RECONVENE INTO OPEN SESSION & FLAG SALUTE
Board reconvened into open session at 7:00 p.m. Brenda Hanson-Smith led the flag salute.

V. ROLL CALL
Present:
Brenda Hanson-Smith, Ph.D.
Jon Yoffie
Winston Pingrey
Not Present:
Kirk Seal
Gloria Silva
VI. APPROVAL OF AGENDA
Superintendent David Roth requested the Board modify the current Agenda to move Item VIII.2 to Item IX - Reports. Winston Pingrey motioned to approve the Agenda, with the proposed modification. John Yoffie seconded the motion. The motion carried 3-0.

VII. PUBLIC COMMENTS
None.

VIII. PRESENTATIONS

1. 2018/2019 Audit Report
   Jen Hall, from Crowe, Horrath presented the 2018/2019 Audit Report. Ms. Hall reported that the District has a clean audit, with one exception. A finding was made in relation to the paperwork involving the student inventory for the ASB account. Ms. Hall noted that this is a very common issue with respect to ASB accounts. Ms. Hall reported that this is driven primarily by the fact that these are funds primarily managed by students and there is a high turnover rate from year to year in who is doing these tasks. Again, Ms. Hall emphasized the District’s audit found all to be in order.

IX. REPORTS
1. Budget Update: Jackie McHaney
   None
2. Association Reports: BTA/CSEA
   None.
   Ms. Zawilski reported that CMP had their audit report completed as well and she is pleased to report that it was a clean audit with no findings. Ms. Zawilski also shared that many of their students were invited to write and submit their resolutions for the New Year to the Mountain Democrat, the editors were so impressed they ran it in two editions. Ms. Zawilski shared copies of the editions. She and her staff are now focusing on interim testing, and have done some manual scoring to see where their benchmarks are at this time of the year.
   None
   None
   None
7. Reports and Requests by Board Members
   None
8. **Enrollment Report: Jackie McHaney**
   Assistant Superintendent Jackie McHaney is pleased to report that Enrollment is currently at 4689, which is an increase of 11 students from the prior month’s report.

9. **Superintendent’s Report: Dr. David Roth**
   Superintendent David Roth reminded the Board that on January 17th, the District will be holding its All Staff I-day at Rolling Hills. This will be the I-day in which the District will present tenure certificates and service pins to our employees. Superintendent Roth invited the Board members to join them if they could. Superintendent Roth also reported that it is now that time of the year in which we start planning for the next school year. In so doing, we have been pushing out advertising on social media platforms. It appears we have been getting lots of hits on these sites. In addition, we have marketed our IB programs and Mandarin Program via the Palladio Electronic Marquee, we believe we will split our adds and extend them for an additional month. Camerado Springs is reporting people are calling into the site earlier than ever this year, with one specifically noting the Marquee advertisement. Tonight Oak Meadow is having their Mandarin Immersion parent meeting and Principal Doug Shupe and IB Coordinator Amy Gargani are at Eich Middle School for their IB Parent presentation.

2. **[Re-ordered Item] California School Dashboard - State and Local Indicators**
   Report Superintendent David Roth reported on the Buckeye, Mandarin Immersion, and Valley View Charter Montessori dashboard state indicators. The presentation can be found on our website under Board Agendas and Minutes.

X. **CONSENT AGENDA**

   1. Summary Report of Warrants
   2. Minutes of the Regular Meeting, December 18, 2019
   3. Personnel Update
   4. Donation to School: Intel Volunteer Grant Program-$1200.00 to Camerado Springs Middle School
   5. 2019/2020 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 School and Rolling Hills Middle School

   Jon Yoffie motioned to approve the consent agenda. Winston Pingrey seconded the motion. Motion carried 3-0.

XI. **REVIEW & ACTION ITEMS**

   "Agenda/Reg Mtg/01.15.20"
1. Board Acceptance of the Annual Audit Report for the Year Ending June 30, 2019. The audit was reviewed and presented to the Board by Jen Hell, of Crowe Horwath. Assistant Superintendent Jackie McHaney requested the Board approve the Annual Audit Report for the year ending June 30, 2019.

Winston Pingrey motioned to approve the Annual Audit Report for the Year Ending June 30, 2019. Jon Yoffie seconded the motion. Motion carried 3-0.

2. First Reading of the Following California School Boards Association (CSBA) recommended Administrative Regulations (AR) Board Policies (BP), Board By-Laws (BB)

- AR 1330 Use of School Facilities
- AR 5113 Absences and Excuses
- AR 5113.1 Chronic Absence and Truancy

Superintendent Roth noted that the Summary Sheet of the policy changes was not included in the Board packet. As a result, Superintendent Roth requested that the Board review the item tonight and that he bring the policies back to the Board for their consideration at its next meeting on February 5, 2020.

XII. NEXT MEETING
Wednesday, February 5, 2020, at 7:00 p.m.

XIII. ADJOURNMENT
Winston Pingrey motioned to adjourn the meeting at 7:55 p.m. Jon Yoffie seconded the motion. Motion carried 3-0.

Approved By:

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Gloria Silva, Clerk       David Roth, Ph.D., Secretary

Date: _____________________________