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, February 5, 2020
Room: District Office Board Room

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

I. CALL TO ORDER
Meeting was called to order at 6:10 p.m. by Brenda Hanson Smith.

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)

2. Public Employee Discipline/Dismissal/Release (Govt.Code Section 54957)

3. Student Discipline (Education Code Section 35146)

IV. RECONVENE INTO OPEN SESSION & FLAG SALUTE
The Board reconvened to open session at 7:02 p.m. Brenda Hanson-Smith led the flag salute.
V. ROLL CALL
Present: Brenda Hansen-Smith, Ph.D.
Gloria Silva
Kirk Seal
Jon Yoffie
Winston Pingrey

VI. APPROVAL OF AGENDA
Kirk Seal motioned to approve the agenda. Gloria Silva seconded the motion. The motion carried 5-0.

VII. PUBLIC COMMENTS
Jennell Sherman, Principal of Clarksville Charter School, presented the Petition for Renewal of the Clarksville Charter School to the Board.

VIII. PRESENTATIONS:

1. Camerado Springs Student Presentation: Crista Gomez, President, and Erin Gardner, Vice President
Crista Gomez, President, reported to the Board that students are back from winter break and students have been in school for over a full school month. All is going well. Ponderosa High School Counselors came to visit students and provided information regarding registration and classes. Students were also invited to the Ponderosa open house. CJSF earned the reward to take the group bowling - fun was had by all. A school dance is scheduled for this Friday and students are looking forward to this, but admittedly their favorite part may be the snack bar at the dance.

2. Blue Oak Elementary School Employee of the Year/School Showcase Classified: Karen Vargas
Rachelle Ball, Principal, introduced Karen Vargas as the classified employee of the year. Ms. Ball shared that Karen was overwhelmingly selected by staff because of all of the support she provides to students and staff on site. Karen simply has a great way of balancing all the issues that come through the office on a daily basis and addressing those issues in a way that is best for students and staff, while maintaining a positive attitude and ensuring the office operations are not impaired. Recently, Karen has taken on the task of tracking Chronic Absenteeism and implementing our notification process. Karen has worked endlessly on finding the right reports to ensure students are correctly identified and that families are properly notified. Karen also works very collaborative
with her colleagues as well, often times sharing her expertise and reports with other sites to provide assistance.

Dr. Roth presented Karen Vargas with a certificate of appreciation. Dr. Roth echoed Ms. Ball’s comments noting that it has not escaped his attention how well Karen assists in managing the school office, working diligently to ensure all needs are met, and that her work is greatly appreciated.

School Showcase: Target Collaboration
Rachelle Ball and Noel Stedeford shared their presentation on Targeted Collaboration. (see slides)
Targeted Collaboration is a process being utilized by the District as part of our continuous improvement process in developing our teachers related to standards and the use of data to help inform our instruction, bringing the best instructional strategies to the classroom for our students. It is really exciting to see teachers working as teams and plan the next steps - true collaboration is occurring and we are celebrating the benefits of seeing that translate into improved student outcomes. We also want to extend our thanks to Debbie Palmer, for all of her support and work she does with our teachers and students. Truly a valuable resource that has been greatly appreciated by all.

3. Demographics Study
Ken Reynolds presented the demographic report.
The demographic report presentation can be found on the District website at www.buckeyeusd.org/

4. I-Day Update
Patty Randolph, Director of Curriculum and Instruction, shared the video that Mr. Doug Shupe made and was presented on I-day, which included staff and students highlighted from all sites and departments within the District with the message being Buckeye USD is Where You Wanna Be!
Ms. Randolph shared that during I-day inservice training was held at each site, with some sites focusing on PBIS, some on IB training, some on UDL, MTSS, parent-home visits, etc.

5. Illuminate Presentation
Illuminate is a data assessment program that the District has been using, along with Principals and staff members. FastBridge is a universal screening tool which supports targeted collaboration. Ms. Randolph
reported that she, along with Dr. Roth, have been attending trainings to support staff with learning the Illuminate Data Assessment Program. Both can see great value to the program and how it will support staff and translate into improved student outcomes.

IX. REPORTS AND REQUESTS FROM BOARD MEMBERS
None

X. SUPERINTENDENT REPORT
Dr. Roth reported that I-day started with recognizing our tenured staff and long-term employees by distributing certificates and pins and acknowledging their contributions to the District -which are greatly appreciated. The video made by Mr. Shupe was enjoyed by all. The video has been posted to all the school websites. Dr. Roth thanked Mr. Shupe for all his work on this. Dr. Roth also thanked Ms. Randolph for once again setting up a meaningful I-day experience for all staff to participate in. In addition to I-day, Dr. Roth reported that he has been attending training with Ms. Randolph on Illuminate, which appears to be a very powerful and useful tool. Dr. Roth also reported that the sites focus on chronic absenteeism appears to be translating into some improvement and we will continue to address this issue.

XI. CONSENT AGENDA

1. Minutes of the Regular Meeting, December 18, 2019
2. Quarterly Report on Williams Complaints- January 2020
3. Memorandum of Understanding with Big Brothers Big Sisters of Northern Sierra and the Buckeye Union School District, January 15, 2020, through June 1, 2022.
4. Investment Portfolio Report- Quarter Ending December 31, 2019

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

XII. REVIEW & ACTION ITEMS

1. Update of 2019 ESSA Federal Addendum to the Local Control and Accountability Plan

The Board had to approve the ESSA Federal Addendum. The State finished the final assessment and the District needed to bring 2019 ESSA Federal Addendum,
Gloria Silva motioned to approve the update of 2019 ESSA Federal Addendum to the Local Control and Accountability Plan. Kirk Seal seconded the motion. The motion carried 5-0.

2. Approve Resolution No. 20-01 Re: Final Settlement Agreement Relating to Terminating Special Tax Levied by CFD No. 1 of the El Dorado Schools Financing Authority and Future Dissolution of CFD No. 1.

Assistant Superintendent Jackie McHaney, requested the Board Approve Resolution No. 20-01 Re: Final Settlement Agreement Relating to Terminating Special Tax Levied by CFD No. 1 of the El Dorado Schools Financing Authority and Future Dissolution of CFD No. 1.

Winston Pingrey motioned to approve Resolution No 20-01 on the Final Settlement Agreement. Kirk Seal seconded the motion. The motion carried 5-0.

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

- AR1330 Use of Facilities
- AR5113 Absences and Excuses
- AR5113.1 Chronic Absence and Truancy

Kirk Seal Motioned to approve second Reading of the Following California School Boards Association (CSBA) recommended Administrative Regulations (AR). Winston Pingrey seconded the motion. The motion carried 5-0.

XIII. NEXT MEETING

- Next Meeting, February 19, 2020, at 7 p.m.
- EDCSBA Awards Dinner, March 30, 2020, at 5:30 p.m.
  Cold Springs Country Club

XIV. ADJOURNMENT

Kirk Seal motioned to adjourn the meeting at 8:41 p.m. Gloria Silva seconded the motion. The motion carried 5-0.
Approval 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 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.