



BUCKEYE UNION SCHOOL DISTRICT

**AGENDA**

**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.

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**Wednesday, March 4, 2020**

**Buckeye Union School District Office**

**(Please enter Board room from the back of building)**

**No Closed Session**

**Open Session – 7:00 p.m.**

**I. CALL TO ORDER**

**II. FLAG SALUTE**

**III. ROLL CALL**

**V. APPROVAL OF AGENDA**

**VI. PUBLIC COMMENTS**

**VI. PRESENTATIONS**

1. Valley View Charter Montessori Student Representative: Elijah Lee and Gianni Erdmann
2. Valley View Charter Montessori: Principal Paul Stewart
  - Classified Employee of the Year: Valerie Bustos
  - Certificated Employee of the Year: Tavis Danz

**VII. REPORTS**

1. Reports and Requests by Board Members
2. Superintendent Report: Superintendent David Roth, Ph.D.

## 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 of the Regular Meeting: 2/5/20 & 2/19/20
2. Overnight Field Trip Request- Camerado Springs Middle School Band to Anaheim

## IX. ACTION ITEMS/DISCUSSION ITEMS

1. Approved Student Calendars for 2020/21 & 2021/22 School Years.

*(Jackie McHaney, Asst. Superintendent)*

2. Approve Authorization to Post Bidding Documents for the VVCM Middle School Lunch Area Project

*(Brian McCahon, Director of Facilities)*

3. Local Control Accountability Update

*(David Roth, Ph.D., Superintendent)*

- X. NEXT MEETING:** Wednesday, March 18, 2020  
District Office Board Room

**SAVE THE DATE:** EDCSBA Annual Awards Dinner, Monday, March 30, 2020

## XI. ADJOURNMENT

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.



**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/](http://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

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**PUBLIC HEARING/MINUTES  
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, February 19, 2020**

**Room: District Office Board Room (Please enter from the back of building)**

**Closed Session: 6:00 p.m.**

**Open Session: 7:00 p.m.**

- I. CALL TO ORDER  
Meeting called to order at 6:05 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)
  - 2. Public Employee Discipline/Dismissal/Release (Govt .Code Section 54957):
    - a. Resolution No. 20-02
  - 3. Public Employee Discipline/Dismissal/Release (Govt .Code Section 54957):
    - a. Resolution No. 20-03
  - 4. Public Employee Discipline/Dismissal/Release (Govt .Code Section 54957):
    - a. Resolution No. 20-04
  - 5. Public Employee Discipline/Dismissal/Release (Govt .Code Section 54957):
    - a. Resolution No. 20-05
  
- IV. CLOSED SESSION ANNOUNCEMENTS  
The Board took action to approve Resolutions 20-02, 20-03, 20-04, and 20-05.  
Vote: 4-0

V. RECONVENE TO OPEN SESSION & FLAG SALUTE

The Board reconvened to open the session at 7:02 p.m. Tracy Linyard led the flag salute.

VI. ROLL CALL

Present: Gloria Silva

Kirk Seal

Jon Yoffie

Winston Pingrey

Not Present: Brenda Hanson-Smith, Ph.D.

VII. APPROVAL OF AGENDA

Kirk Seal motioned to approve the agenda as presented. Winston Pingry second the motion. The motion carried 4-0.

VIII. PUBLIC COMMENTS

None

IX. PRESENTATION

1. Rolling Hills Middle School Student Representative: Riley Johnson, President, and Karli Weisser, Secretary  
Riley Johnson, President, and Karli Weisser, Secretary  
Not present
2. Oak Meadow Elementary School: Principal Tracy Linyard  
Classified Employee of the Year - Marliz Ramos

Principal Tracy Linyard introduced Marliz Ramos as Oak Meadow Elementary's Classified Employee of the Year. Ms. Linyard reported that Marlize has been a long-term and valuable employee at the Oak Meadow site, with the exception of a year in which she was transferred to another site. She is thrilled when Marlize was returned to the site as she is amazing with students. Marliz is one of those individuals who should be working on getting her credential to become a special education teacher, her skills and ability to connect with students is what we want to see in our special education teaching staff. Ms. Linyard thanked Marliz for all the great work she has and continues to do for students - it is greatly appreciated. Ms. Ramons thanked Ms. Linyard for her comments and noted for the Board that 20 years ago she got her kinesiology degree she never thought she would be working as an instructional aid for so long, but it turns out that she loves her job and the kids, and that is what motivates her to stay. Marlize shared a personal victory for a student, that really demonstrated to her and others the value of these services.

Dr. Roth presented Marliz with a certificate of appreciation, noting for the

Board how difficult her job is and thanking her for her dedication and commitment to the kids and staff at the school.

#### Certificated Employee of the Year - Kristin Clements

Principal Tracy Linyard introduced Krisin Clements as Oak Meadow Elementary's Certificated Employee of the Year. Ms. Linyard reported that this is Kristin's third year at Oak Meadow, with the first year being an intern year. Ms. Linyard noted for the Board that Kristin is one of those individuals who has a high level of expertise in her field and works tirelessly on behalf of students. Kristin continuously looks for ways to meet students at where they are at and has been successful in moving students forward in meeting goals. To that end, Kristin just recently finished a CCI training and has introduced a therapy dog, Maestro, into the Oak Meadow program which is working out very well. Ms. Linyard thanked Kristin for all the amazing work she is doing at Oak Meadow.

Ms. Clements stated that she was in shock that she got this award. She feels like she is always working for the kids, that is just part of the job. Ms. Clements expressed her appreciation for Ms. Linyard and all the support she provides. Ms. Linyard has an open door policy and works tirelessly to support staff and students. Ms. Clements shared her recent experience introducing Maestro into the classroom environment, which has been an amazing experience for students. The kids have calmed down with Maestro in the classroom. Ms. Clements said she is very thankful for working at Oak Meadow.

Dr. Roth presented Kristin with a certificate of appreciation, noting that he is happy to have such a qualified teacher working with some of our most disadvantaged students. These students need someone special to be their teacher and he is appreciative of all she is doing.

#### X. REPORTS

1. Budget Update: Jackie McHaney  
Nothing new to report at this time.
2. Association Reports: BTA/CSEA

Amy Gargani reported that on behalf of BTA, they wanted to thank the District for a productive negotiations year. Dr. Roth also extended his thanks to the BTA team as well for participating in the negotiations process and in taking the time to understand the financial issues necessary to reach an agreement through the negotiations process. Acting President, Ms. Silva said that the Board too appreciates the BTA negotiators and the District negotiators, and thanked them for the smooth process of getting the negotiations done and in reaching a two year agreement.

3. California Montessori Project Charter School Report: Kim Zawilski  
Ms. Zawilski shared with the Board the pictures of the CMP wrestling team,

it was fun to see the K through 8th grade students out there wrestling. CMP also held their murder mystery. Students wrote the play and performed. It was a huge success and enjoyed by all.

4. **Rising Sun Montessori Charter School Report: Karl Zierhut**  
Mr. Zierhut shared with the Board that they just completed their read-a-thon and it was a huge success. Students also just finished health week, with the American Heart Association representatives coming out to the school site to meet with students and have them participate in a jump rope competition. RSMS is scheduling tours and has opened enrollment for the new school year. RSMS are excited to finish out this year as it plans for next year.
5. **Clarksville Charter School Report: Jennell Sherman**  
Ms. Sherman reported to the Board that the Clarksville Charter is getting ready for the testing season, even meeting families at regional parks, et cetera to make the connections necessary to best prepare students for the assessment. Clarksville Charter is also currently going through the WASC process.
6. **Cottonwood Charter School Report: Julie Haycock**  
Ms. Haycock reported for the homeschool portion of Cottonwood. Ms. Haycock reported that Cottonwood is currently going through the initial testing process, making connections with families to ensure students are well prepared for the assessments. Cottonwood is also going through their first WASC accreditation visit on March 8th. Cottonwood has also been preparing for the preparation of the LCAP, with town hall meetings, meeting with staff and community members, etc. Open enrollment will start in March for the next school year. Ms. Jodi Ann Beason reported on the seat-based portion of the Cottonwood Charter. Ms. Beason reported that the students are working on the Garden Project. The students went on a field trip to tour the Golden 1 Center and are participating in student-led conferences. Counselors are meeting with students one-on-one to help facilitate this process.
7. **Reports and Requests by Board Members**  
Jon Yoffie reported that he and Dr. Roth attended a presentation regarding the development of a science learning center area on the Bass Lake parcel of property formerly owned by Rescue and now owned by the CSD. Bass Lake Park connects with Sellwood park. Mr. Yoffie shared that he has a copy of the plans for development of the area, if the Board would like to see them. Ms. Silva thanked him for the report and asked that he keep the Board updated with the progress of the project.
8. **Enrollment Report: Jackie McHaney**  
As of the date of preparation of the Board packet, the District has 4693 students in its programs, and 9 students in non-public schools, for a total of 4702 students.

9. Superintendent's Report: Dr. David Roth  
Nothing to report. Superintendent Roth, echoed Mr. Yoffie's sentiments about the tour of the Bass Lake Project and the plans for the development of an outdoor learning environment.

#### XI. CONSENT AGENDA

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1. Summary Report of Warrants
2. Personnel Update
3. Approval of Blue Oak Elementary, Buckeye Elementary, Camerado Springs Middle School, Mandarin Immersion Charter School, Oak Meadow Elementary, Rolling Hills Middle School, Silva Valley Elementary, Valley View Charter Montessori, and William Brooks Elementary School Site Safety Plans.

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

#### XII. PUBLIC HEARING

1. Consideration of Renewal of the Clarksville Charter School Petition - Five Year Renewal

The Buckeye Union School District Governing Board will hold a public hearing in accordance with Education Code Section 47605(b) and Section 47607(a)(2) to consider the level of support for the Renewal of the Charter Petition for Clarksville Charter School for a five (5) year term, expiring on June 30, 2025.

##### *Conduct of Hearing;*

##### *a) Staff report and discussion*

Jennell Sherman along with [Kristie Nicosia](#) shared a presentation for the renewal of the Charter Petition. Copy of the presentation is posted under Board Agenda and Minutes- February 19, 2020

##### *b) Public Testimony*

1. Lisa Jobe (parent) - in support of Clarksville Charter
2. Judy Karjesky (teacher) - in support of Clarksville Charter
3. Tonya Crowsfoot (parent) - in support of Clarksville Charter
4. Shoshone Arnold (parent/teacher) - in support of Clarksville Charter
5. Joey Stein (teacher) - in support of Clarksville Charter
6. Bob McLawyer (teacher)-in support of Clarksville Charter
7. Max Zakhora (student) - in support of Clarksville Charter

8. Renee Nygren (parent)-in support of Clarksville Charter
9. Ty Beekman (teacher)- reading letter from a Johanna and Jason Baldwin parents in support of Clarksville Charter
10. Sara Montay (parent/teacher) - in support of Clarksville Charter
11. Marty (student) - support of Clarksville Charter

*c) Close the Public Hearing*

Close the public hearing at 8:05 p.m.

2. The Buckeye Union School District will hold a public hearing in accordance with Education Code Section 47605 to consider the level of support for the adoption of the Camerado Springs Middle School, International Baccalaureate (IB) Middle Years Program (Candidate) and A District Affiliated Charter School for a five (5) year term, expiring on June 30, 2025.

*Conduct of Hearing:*

*a) Staff report and discussion*

Assistant Superintendent Jackie McHaney gave the staff report on the Camerado Springs Middle School, International Baccalaureate (IB) Middle Years Program (Candidate) and A District Affiliated Charter School for a five (5) year term, expiring on June 30, 2025.

*b) Public Testimony*

Principal Doug Shupe said that he is excited to move forward with the Charter, and shared with the staff today a copy of the Petition. Amy Gargani shared that staff is really excited to move forward with this program.

*c) Close the public hearing*

Closed the public hearing at 8:13 p.m.

3. 2019/2020, 2020-2021 Negotiation Settlement between the Buckeye Union School District and the Buckeye Teachers' Associations; including Disclosure Statement.

Ratification of the Agreement reached between the Buckeye Union School District and the Buckeye Teachers Association (BTA); Including Disclosure Statement.

*Conduct of Hearing;*

*a) Staff report and discussion*

Assistant Superintendent Jackie McHaney reported on the Agreement reached between the Buckeye Union School District and the Buckeye Teachers Association (BTA); Including Disclosure Statement.

*b) Public Testimony*

None

*c) Close the Public Hearing*

Closed the Public Hearing at 8:15.

*d) Board discussion and vote*

The Board had no comments. This item was voted on as Agenda Item, XIII.1 below.+

### XIII. REVIEW & ACTION ITEMS

1. 2019/2020, 2020-2021 Negotiation Settlement between the Buckeye Union School District and the Buckeye Teachers' Association; including Disclosure Statement.

Approve the Agreement reached between the Buckeye Union School District and the Buckeye Teachers Association (BTA); Including Disclosure Statement.

Kirk Seal motioned to approve the Agreement reached between the Buckeye Union School District and the Buckeye Teachers Association (BTA); Including Disclosure Statement. Winston Pingrey seconded the motion. The motion carried 4-0.

2. Authorization to Enter Into Contract for Services with Kirk S. Brainerd (Architect) to Prepare Construction Documents, and Provide Construction Administration Services for the Valley View Charter Montessori Middle School Lunch Area Project.

Assistant Superintendent Jackie McHaney shared the plans for the Valley View Charter Montessori Middle School Lunch Area Project for the Middle School portion of the school and requested the Board authorize staff to enter into the contract with Kirk S. Brainerd.

Winston Pingrey motioned to approve the Authorization to Enter Into Contract for Services with Kirk S. Brainerd to Prepare Construction Documents, and Provide Construction Administration Services for the Valley View Charter Montessori Middle School Lunch Area Project. Kirk Seal seconded the motion. The motion carried 4-0.

3. Approved Resolution 20-06 Finding the Valley View Charter Montessori Middle School Lunch Area Project Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption

Assistant Superintendent Jackie McHaney shared the plans for the Valley View Charter Montessori Middle School Lunch Area Project for the Middle School portion of the school and briefly reviewed the Notice of Exemption and Categorical Exemptions the project falls within and requested that the Board approve the filing and recordation of the Notice of Exemption as presented.

Kirk Seal motioned to approve Resolution 20-06 Finding the Valley View Charter Montessori Middle School Lunch Area Project Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption, and Jon Yoffie seconded the motion.  
The motion carried 4-0.

4. Approve Resolution 20-07 Authorizing Contract with USA Shade and Fabric Structure as a Component of the Valley View Charter Montessori Middle School Lunch Area Project.

Assistant Superintendent Jackie McHaney shared the plans for the Valley View Charter Montessori Middle School Lunch Area Project for the Middle School portion of the school and explained to the Board that this is a long-lead item that must be ordered now for the project to ensure it is received timely to incorporate into the project. Ms. McHaney requested the Board authorize staff to enter into the contract with USA Shade as presented.

Kirk Seal motioned to approve Resolution 20-07 Authorizing Contract with USA Shade and Fabric Structure as a Component of the Valley View Charter Montessori Middle School Lunch Area Project. Winston Pingrey seconded the motion.  
The Motion carried 4-0.

5. Authorization to Award a Contract to AT&T for Wide Area Network Services

Assistant Superintendent Jackie McHaney presented the results of the bid opening and based on those results, requested that the Board award the Contract to AT&T for Wide Area Network Services as the lowest responsible and responsive bidder. Ms. McHaney also noted for the Board that this is one of those rare instances where our service level will increase, while at the same time we estimate a savings of approximately \$75K.

Winston Pingrey motioned to award a Contract to AT&T for Wide Area Network Services. Kirk Seal seconded the motion.  
The motion carried 4-0.

6. 2020 CSBA Delegate Assembly Election, Sub Region 6-C

Kirk Seal motioned to support Misty DiVittorio. Jon Yoffie seconded the motion.  
The motion carried 4-0.



6. First Reading of the Following California School Boards Association (CSBA) recommended the Board Policy
- BP5030 –Student Wellness

Superintendent David Roth presented the Student Wellness policy - BP5030 for Board review and/or approval.

Kirk Seal motioned to approve BP5030. Jon Yoffie seconded the motion.

The motion carried 4-0.

XIV. NEXT MEETING

Wednesday, March 6, 2019

**SAVE the DATE:** EDCSBA Annual Award Dinner March 30, 2020,  
5:30 p.m.; Cold Springs Country Club

XV. ADJOURNMENT

Kirk Seal motioned to adjourn. Winston Pingrey seconded the motion.

The motion carried 4-0.

Approval Date: \_\_\_\_\_

By: \_\_\_\_\_  
Gloria Silva, Clerk

By: \_\_\_\_\_  
David Roth, Ph.D., Secretary

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**Application for Board Approval  
of  
Overnight or Out-of-State Field Trip**  
(per Board Policy 6153)

Date form submitted: 2/27/2020

School site: Camerado Springs

Class(es) Participating:  
Jazz Ensemble

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Trip destination:  
Disney Performing Arts, Disneyland, Anaheim, CA

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Dates of Trip:  
3/12-3/15

Educational standards supported by this trip:

CREATING—Anchor Standard 1: Generate and conceptualize artistic ideas and work.

PERFORMING—Anchor Standard 4: Select, analyze, and interpret artistic work for presentation

PERFORMING—Anchor Standard 5: Develop and refine artistic techniques and work for presentation

CONNECTING—Anchor Standard 11: Relate artistic ideas and works with societal, cultural, and historical context to deepen understanding.

Number of students attending: 23

Number of chaperones: 4

Request submitted by:  
Santiago Sabado, Band Director, Camerado Springs Middle School

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# BUCKEYE UNION SCHOOL DISTRICT

"Expect the Best Today for a Better Tomorrow"

## 2020-2021 Student Calendar

AUG				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

10-11 Teacher Work Day (Non-Student Days)  
12 \*FIRST DAY OF SCHOOL / EARLY RELEASE

SEPT				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

7 Labor Day Holiday  
28-30 Minimum Days—Parent Conferences ALL SCHOOLS

OCT				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

1-2 Minimum Days—Parent Conferences ALL SCHOOLS  
5 All Staff Development Day (Non-Student Day)

NOV				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

6 End of 1st Trimester  
11 Veterans Day Holiday  
23-27 Thanksgiving Break (Non-Student Days)

DEC				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

12/21 Winter Break (Non-Student Days)

JAN				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

1 Winter Break Cont. (Non-Student Day)  
15 Staff Development Day—Teachers Only (Non-Student Day)  
18 M. Luther King Jr. Day  
29 Minimum Day— Only RH and CSMS

FEB				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26

12 Lincoln's Birthday  
15 Presidents' Day and Washington's Birthday  
26 End of 2nd Trimester

MAR				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

4 & 5 Minimum Days—Only Elementary Parent Conferences  
15 All Staff Development Day (Non-Student Day)  
29-31 Spring Break (Non-Student Days)

APR				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30






1-9 Spring Break Cont. (Non-Student Days)

MAY				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

31 Memorial Day Holiday

JUNE				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

4 CSMS Minimum Day (Noon Dismissal)  
4 RHMS Late Start (10:00 a.m. Student Start)  
7 \*\*LAST DAY OF SCHOOL—MINIMUM DAY—ALL SCHOOLS

-  First Day/Last Day of Classes
-  Staff Development Day (Non-Student Day)
-  Minimum Days
-  Holidays or Breaks
-  Early Release Days
-  Per Site: Emergency School Closure Days, if needed

# BUCKEYE UNION SCHOOL DISTRICT

"Expect the Best Today for a Better Tomorrow"

## 2021-2022 Student Calendar

AUG				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			
9-10 Teacher Work Day (Non-Student Days)				
11 *FIRST DAY OF SCHOOL / EARLY RELEASE				

SEPT				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	
6 Labor Day Holiday				
27-30 Minimum Days—Parent Conferences ALL SCHOOLS				

OCT				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29
1 Minimum Day—Parent Conferences ALL SCHOOLS				
4 All Staff Development Day (Non-Student Day)				

NOV				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			
5 End of 1st Trimester				
11 Veterans Day Holiday				
22-26 Thanksgiving Break (Non-Student Days)				

DEC				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31
20-31 Winter Break (Non-Student Days)				

JAN				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				
3 Winter Break Cont. (Non-Student Day)				
14 Staff Development Day—Teachers Only (Non-Student Day)				
17 M. Luther King Jr. Day				
28 Minimum Day—RH and CSMS Only				

FEB				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28				
11 Lincoln's Birthday (Observed)				
21 Presidents' Day and Washington's Birthday				
25 End of 2nd Trimester				

MAR				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	
3 & 4 Minimum Days—Only Elementary Parent Conferences				
14 All Staff Development Day (Non-Student Day)				

APR				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29
11-22 Spring Break (Non-Student Days)				

MAY				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			
30 Memorial Day Holiday				

JUNE				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	
6 CSMS Minimum Day (Noon Dismissal)				
6 RHMS Late Start (10:00 a.m. Student Start)				
7 **LAST DAY OF SCHOOL—MINIMUM DAY—ALL SCHOOLS				

-  First Day/Last Day of Classes
-  Staff Development Day (Non-Student Day)
-  Minimum Days
-  Holidays or Breaks
-  Early Release Days
-  Per Site: Emergency School Closure Days, if needed

## **BUCKEYE UNION SCHOOL DISTRICT**

### **AGENDA ITEM #: IX.2.**

**ACTION:** Authorization to Post Bidding Documents for the VVCM Middle School Lunch Area Project

### **SITUATION:**

Public Contract Code Section 20111 requires that contracts for public works construction projects exceeding \$15,000.00 be legally advertised and awarded to the lowest responsive and responsible bidder, who shall have such surety as the Board requires.

On February 19, 2020 the Governing Board approved staff to enter into a contractual agreement with Kirk S. Brainerd (Architect) to prepare construction documents for the Valley View Charter Montessori Middle School Lunch Area Project to submit for DSA approval. The District received DSA approval on February 27, 2020.

The Project is required to be bid and the scope of work includes, but is not limited to the following: installation of concrete flatwork, a 20'x30' shade structure, a drinking fountain/bottle filling station, picnic tables and minor landscaping.

This Project is to be managed by the Facilities Department in conjunction with Kirk S. Brainerd (Architect). This Project will also require DSA approved inspectors.

### **PLAN:**

The plan is to have the Board authorize staff to post bidding documents for the Valley View Charter Montessori Middle School Lunch Area Project, with a planned bid opening date of April 2, 2020. Assuming a lowest responsive and responsible bidder is identified through this process, the matter will be brought back to the May 6, 2020 Board meeting to award the contract.

### **FISCAL IMPACT:**

This Project will have no impact on the General Fund. Total Project Cost to be determined after opening of bids. If the contract is awarded, Funding will come from Fund 49.

### **SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends that the Board authorize staff to post Bidding Documents for the Valley View Charter Montessori Middle School Lunch Area Project.