



# BUCKEYE UNION SCHOOL DISTRICT

## MINUTES

### **PUBLIC HEARING/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, September 4, 2019**  
**Room: District Office Board Room**

Closed Session – 6:00 p.m.

Open Session – 7:00 p.m.

- I. CALL TO ORDER  
Gloria Silva called the meeting to order at 6:08 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 (Gov't Code Section 54957)
- IV. RECONVENE TO OPEN SESSION & FLAG SALUTE  
Brenda Hanson-Smith, Ph.D., led the flag salute at 7:00 p.m.

V. CLOSED SESSION ANNOUNCEMENTS

None

VI. ROLL CALL

Present: Brenda Hanson-Smith, Ph.D.  
Gloria Silva  
Kirk Seal  
Jon Yoffie  
Winston Pingrey

VII. APPROVAL OF AGENDA

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

VIII. PUBLIC COMMENTS

None

IX. SUPERINTENDENT'S REPORT

Superintendent Roth reported that school has officially started and everyone is off and running. Dr. Roth took a moment to recognize the tremendous efforts in the District Office to make that happen. Specifically, Dr. Roth recognized Karen Crofut and Sharon Boardway in our Human Resource Department and all of the work they do to make sure all of our schools are fully staffed to start the school year. He also recognized Karen LaLonde and Wendy Barlow for their tremendous efforts in getting our various programs and systems up and running, including some new programs the District had purchased recently - which only added to their plate. Dr. Roth recognized the time consuming nature of these tasks and how well both have done to make sure all needed to be in place is -- it is greatly appreciated. Dr. Roth also recognized the business department staff, including Director Mike Henkel, Barbara, Dana, Lisa, Lu. The business department has been busy helping the schools get set up with their budgets and purchases. Our new Director Mike Henkel has been busy visiting Principals which is much appreciated by all. Finally Dr. Roth thanked all the DO staff for all their hard work this past summer - it is greatly appreciated.

Brenda Hanson-Smith said that the Board recognizes and appreciates all the hard work from all the District Office Staff.

X. REPORTS AND REQUESTS FROM BOARD MEMBERS

Mr. Pingrey asked the Board if they had any requests to take back to the County Board for its next meeting? No requests were made.

XII. 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 items(s). The Superintendent and staff recommend approval of all Consent Agenda items.

1. Summary of Warrants July 2019
2. Overnight Field Trip Approval- Silva Valley, 4<sup>th</sup> Grade to Coloma Outdoor Discovery School, October 2-4, 2019. Teachers: Ross, Sigrist, Locher.
3. Overnight Field Trip Approval- Silva Valley, 5<sup>th</sup> grade to Sly Park Environmental Education Center, November 12-15, 2019. Teachers: Soetaert and Alameda.
4. Overnight Field Trip Approval-Blue Oak, 5<sup>th</sup> Grade to Alliance Redwoods, November 18-20, 2019. Teachers: Broman, Matley, and Hoover.
5. Overnight Field Trip Approval-William Brooks, 4<sup>th</sup> Grade to Coloma Outdoor Discovery School, January 22-24, 2020. Teachers Olsen, Thurmond, and Crowson.
6. Gifts to Schools
  - Sabra Compton donation to Oak Meadow Adopt a Class \$400
  - Eric and Maria Ramos donation to Oak Meadow Adopt a Class \$500
  - Ryan and Lisa Gregerson donation to Oak Meadow Adopt a Class \$400
  - Tianlong Chen donation to Oak Meadow Adopt a Class \$250

Ms. Silva motioned to approve the consent agenda as presented. Mr. Seal seconded the motion. The motion carried 5-0.

### XIII. PRESENTATIONS

#### 1. I-Day Update

Director of Curriculum, Patty Randolph, presented on I-Day outcomes. Ms. Randolph said it was a good day. Ms. Randolph shared that Jared Coon, Behaviorist, gave a presentation on Student Behaviors. Staff reported that it was very beneficiary and they were pleased to be able to have the tools to take back to their classroom to begin immediately. Amy Gargani reported that she did training on IB at Camerado for both schools. Ms. Bowers and Ms. Hansen worked with the middle school staff on collaboration targets which has been ongoing since last fall. Overall, Ms. Randolph reported that it was a very positive and productive day for all. Dr. Roth noted that he is pleased that he has been able to get the results from the state testing earlier which has made it possible to get the information out sooner than later. Getting the data earlier has helped the teachers maximize the use of this information. Dr. Roth thanked Patty, Jared and Amy as well as all staff for a great I-day.

2. IB Update  
Amy Gargani, IB Coordinator, reported on I-Day. Ms. Gargani updated the Board on the progress of IB. (See IB presentation posted online)  
Dr. Roth thanked Ms. Gargani and noted that it this position and Amy herself have been instrumental in getting the school year off to a good start and supporting the schools with IB.
  
3. 2019 Smarter Balanced Assessment Results  
Superintendent David Roth presented on Smarter Balanced Assessment Results and LCAP progress. Performance in ELA and Mathematics increased including among at-risk subgroups that have been a significant focus of improvement efforts. Presentation is posted online under minutes and agendas.

## IX. PUBLIC HEARINGS/ACTION ITEMS

1. Consideration/Approval of Receipt of the Initial Proposal from the Buckeye Teachers' Association (BTA) for 2019/2020 Contract Openers for Negotiations between the BTA and the Buckeye Union School District

Open the Public Hearing at 7:50 p.m.

- a) Staff report and discussion  
Assistant Superintendent Jackie McHaney reported that we have received the initial contract proposal from the Buckeye Teachers Association for 2019/2020 contract for negotiations between the BTA and the Buckeye Union School District. The BTA proposes to reopen the entire July 1, 2015-June 30, 2019 contract for negotiation.
  
- b) Public Testimony  
None
  
- c) Close the public hearing at 7:51 p.m.
  
- d) Board discussion and vote  
Gloria Silva motioned to approve receipt of the Initial Proposal from the Buckeye Teachers' Association (BTA) for 2019/2020 Contract Openers for Negotiations between the BTA and the Buckeye Union School District. Kirk Seal seconded the motion.

Ayes: 5  
Noes: 0  
Absent: 0  
Abstained: 0

Close the hearing at 7:52 p.m.

2. Consideration/Adoption of the Response/Initial Proposal of the Buckeye Union School District to the BTA's Initial Proposal for the 2019/2020 Contract Reopeners for Negotiations between the Buckeye Union School District and BTA

Open the Public Hearing 7:51 p.m.

- a) Staff report and discussion  
Assistant Superintendent Jackie McHaney reported that the Buckeye Union School District is sunshining their initial contract openers to the Buckeye Teachers Association (BTA) for public inspection and comment. The Buckeye Union School District presents its initial proposal for a successor collective bargaining agreement to the 2015-2019 contract between the District and the Buckeye Teachers Association (BTA) and proposes to continue the provisions of our current 2015-\*2019 agreement with the BTA in effect which may be modified in interest based negotiations through mutual exploration of the parties respective interests.
- b) Public Testimony  
None
- c) Close the public hearing at 7:52 p.m.
- d) Board discussion and vote  
Winston Pingrey moved to approve the 2019-2020 contract opener proposals from the Buckeye Union School District to the Buckeye Union Teachers Association (BTA). Jon Yoffie seconded the motion.

Ayes: 5  
Noes: 0  
Absent: 0  
Abstained: 0

Close the hearing at 7:52 p.m.

3. Consideration/Adoption of Resolution No. 19-19 Ensuring Sufficiency of Textbooks and Instructional Materials Prior to the End of the 2019/2020 School Year.

Open the Hearing at 7:53 p.m.

- a) Staff report and discussion  
Dr. David Roth reported that in order to comply with the requirements of Education Code 60119, the district a public hearing will be held on or before the eighth week of school to provide information regarding sufficient standard-aligned textbooks or instructional materials consistent with the cycle and content of the curriculum for all students in the Buckeye Union School District. Dr. Roth is verifying that the district is in compliance with the sufficiency of textbooks.
- b) Public Testimony  
None
- c) Close the public hearing at 7:52 p.m.
- d) Board discussion and vote  
Winston Pingrey motioned to Adopt Resolution 19-19 ensuring the sufficiency of textbooks and instructional material. Kirk seconded the motion.  
  
Ayes: 5  
Noes: 0  
Absent: 0  
Abstained: 0

X. ACTION ITEMS

- 1. Adopt Resolution No. 19-20: Teaching Assignments Credential Authorization

Assistant Superintendent Jackie McHaney said that Education Code Sections 44256(b) and 44258.2 allow, by resolution of the Governing Board, the holder of a Multiple Subject/Standard Teaching Credential (44256(b)) or Single Subject Teaching Credential (44258.2) to teach, with his or her consent, any subject in departmentalized classes below grade 9 if the teacher has completed 12-semester units, or 6 upper division or graduate semester units, in the subject to be taught. The District has five teachers who qualify and transcripts have been verified for which the District is requesting the Board Education Code authorizes them to teach in the designated subject areas as follows:

- Kelsey DeGan- English Language Arts
- Phil Scarry- Spanish
- Keli Schwagerus- English Language Arts
- Amy Enquist- English Language Arts
- Michelle Miller Science.

Kirk Seal motioned to approve Resolution 19-20 Teacher Assignment

Credential Authorization. Gloria Silva seconded the motion. The motion carried 5-0.

2. 2018/2019 Unaudited Actuals Financial Report & 2019/2020 Revised Budget

Assistant Superintendent Jackie McHaney said that the District is required to file with the County Superintendent of Schools and the Superintendent of Public Education an annual financial report of the Districts unaudited revenues and expenditures for the 2018-2019 fiscal year. Ms. McHaney presented the unaudited actuals and thanked Mr. Henkel and the business department staff for all of their work on this project - it is appreciated. Ms. McHaney requested that the Board approve and file the required reports for the Districts unaudited revenues and expenditures for the 2018-2019 fiscal year and approve the 2019-2020 revised budget, as presented.

Winston Pingrey motioned to approve the 2018-2019 Unaudited Actuals Financial Report & 2019/2020 Revised Budget. Jon Yoffie seconded the motion. The motion carried 5-0.

3. Resolution No. 19-21: The 2018/2019 Appropriations Limit Recalculation and the 2019/2020 Estimated Appropriations Limit Calculation (Gann Limit)

Assistant Superintendent Jackie McHaney presented the Gann limit Resolution to the Board and requested that the Board approve Resolution 19-21 adopting the 2018-2019 Appropriations Limit Recalculation and the 2019-2020 Estimated Appropriations Limit Calculation.

Gloria Silva motioned to approve Resolution No. 19-21 - the 2018/2019 Appropriations Limit Recalculation and the 2019/2020 Estimated Appropriations Limit Calculation (Gann Limit). Kirk Seal seconded the motion. The motion carried 5-0.

4. First Reading of the Following California School Boards Association (CSBA) recommended Administrative Regulations (AR) Board Policies (BP)

Superintendent David Roth explained to the Board that we are presenting the first readings of the following policy revisions, mainly updating the policies with the new laws that have gone into effect.

- AR 5136 Gangs
- BP 5136 Gangs
- AR1312.3 Uniform Complaint Procedure
- BP1312.3 Uniform Complaint Procedure

- AR1312.4 Williams Uniform Complaint Procedure
- E 1312.4 Williams Uniform Complaint Procedure
- BP4030 Non Discrimination in Employment
- AR4030 Non Discrimination in Employment

Kirk Seal said that he has read over the policies and sees no issues with the changes in the policies. Dr. Brenda Hanson-Smith agreed with Mr. Seal.

Kirk Seal motioned to approve the above-identified California School Board School Boards Association (CSBA) recommended Administrative Regulations (AR) Board Policies (BP). Winston Pingrey seconded the motion.

The motion carried 5-0.

X. NEXT MEETING

Wednesday, September 18, 2019  
7:00 p.m., District Office Board Room

XI. ADJOURNMENT

Kirk Seal motioned to adjourn the meeting at 8:25 p.m. Winston seconded the motion. The motion carried 5-0.

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 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.