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.

Wednesday, March 6, 2019
Buckeye Union School District Office
(Please enter Board room from the back of building)

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

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. ADJOURN TO CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release (Govt. Code Section 54957): Resolution No. 19-04
2. Public Employee Discipline/Dismissal/Release (Govt. Code Section 54957): Resolution No. 19-05
3. Public Employee employment, evaluation of performance, discipline or dismissal/release of pursuant to Government Code 54957

IV. RECONVENE TO OPEN SESSION & FLAG SALUTE

V. CLOSED SESSION ANNOUNCEMENTS

VI. ROLL CALL

VII. APPROVAL OF AGENDA

VIII. PUBLIC COMMENTS

IX. PRESENTATIONS

1. Valley View Charter Montessori Student Representative: Karlo Espinosa and Chloe Taguinod

2. Valley View Charter Montessori: Principal Paul Stewart
   - Classified Employee of the Year: Amy Morgan
   - Certificated Employee of the Year: Bonnie Hampton

X. DISCUSSION

1. Review of International Baccalaureate Program Model Middle Years Programme and a proposal to introduce at Camerado Springs Middle School

X. REPORTS

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

XI. 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 requests 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: 2/6/19, 2/20/19

XII. ACTION ITEMS

1. Approve Offering Golden Handshake Early Retirements to Public Employees Retirement Systems (PERS) Staff Members

(Jackie McHaney, Assistant Superintendent)

XIII. NEXT MEETING:

Wednesday, March 20, 2018
District Office Board Room

XIV. 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.

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 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 20, 2019
Room: District Office Board Room
(Please enter from back of building)

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

I. CALL TO ORDER
Meeting was called to order at 6:04 p.m. by Jon Yoffie

II. PUBLIC COMMENTS
None

III. ADJOURN TO CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release (Govt. Code Section 54957): Resolution No. 19-01
2. Public Employee Discipline/Dismissal/Release (Govt. Code Section 54957): Resolution No. 19-02
3. Public Employee employment, evaluation of performance, discipline or dismissal/release of pursuant to Government Code 54957

IV. CLOSED SESSION ANNOUNCEMENTS
Brenda Hanson-Smith, Ph.D. reported out that the Board approved Items III.1 and III.2 with a 4-0 vote in closed session.

V. RECONVENE TO OPEN SESSION & FLAG SALUTE
The Board reconvened to open session at 7:00 p.m., and Brenda Hanson-Smith, Ph.D. led the flag salute.

VI. ROLL CALL

Present: Brenda Hanson-Smith, Ph.D.
Gloria Silva
Jon Yoffie
Winston Pingrey
Not Present: Kirk Seal

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

VIII. PUBLIC COMMENTS
None

IX. PRESENTATION

1. Camerado Springs School Student Representatives: Tyler Guthmiller and Sophia Fite
Tyler Guthmiller and Sofia Fite reported that girls basketball has started up and the team is in 2nd place. The Ponderosa High School counselors came over to Camerado and visited the 8th graders about their 9th grade schedules. Before Winter break, students put on a play - The Christmas Carol, which was well done. They had a great performance. Also, they are sad to report that Mr. Marks, who is a holocaust survivor that frequently comes to their school to speak with students has passed away. They are very proud that they were able to hear his stories and he will be missed. Lastly, things are going great with our Ampily Science. The 8th graders are studying chemistry through Amplify, 7th grade is studying Volcanoes, and 6th grade been studying Hemophilia, Proteins. and Genes.

2. Silva Valley Elementary School: Principal Kathy Holliman

Ms. Holliman introduced Stacy Wright, Silva Valley's Library Associate as this year's Classified Employee of the Year. Ms. Holliman was pleased to honor Stacy as she is very passionate about reading and all things that go on in the Library. Ms. Holliman reported that she has the library dialed in -- stays on top of everything and at the same time remains flexible to ensure she is meeting the needs of all students and staff. Stacy is very thoughtful and considerate and always has the mindset of how best she can support everyone, including myself. We hold collaboration meetings in the Library and Stacy always make sure my computer is set up for the collaboration meeting. Mrs. Holliman love working with Stacy and thanked Stacy for everything she does for Silva Valley.

Dr. Roth presented Stacy with a certificate of appreciation and thanked her for all she does for students and all the support she gives to staff. Dr. Roth reported how proud he and the Board are of our libraries in general. Dr. Roth also noted the all Stacy does for the Silva Valley Book Fair - always an amazing event. In particular this year, he was pleased to see the focus to be all about the books and not all the toy gimmicks. Ms. Holliman added that they made the same amount of money and it was a great success.

2. Certificated Employee of the Year - Rande Panico

Ms. Holliman introduced Rande Panico as Silva Valley's Teacher of the Year. Ms. Holliman reported that Rande started at Silva Valley in 2013 as a Special Education

Teacher. Since that time to present she has been and remains a valuable member of her team. She works with students who are at times our most challenging and her passion, patience and dedication are on display at all times - she really loves her students. Rande also frequently supports the site as being the teacher-in-charge when she is not on site and she knows she can leave the site and all will be taken care of. Rande's colleagues were asked to described her and in short they sum her up as a "Miracle Worker". Rande love kids, is dedicated to all her students and is really protective of those students who may be struggling.

Dr. Roth presented Rande with a Certificate of Appreciation and thanked Rande for her dedication to the children at Silva Valley. He knows that she puts her heart into her children and it is very clear she is good at her job as she takes very good care of our most vulnerable children.

Dr. Roth also took a moment to acknowledge that Kathy Holliman is retiring at the end of the school year. He thanked her for her service to the District. Over the last decade at Silva, Ms. Holliman has really built a positive learning environment and community at Silva Valley. On our leadership team, she has always been a positive contributor and team player. Ms. Holliman's experience and dedication to Silva Valley students and staff allows him to sleep well -- she runs her school site very well. Congratulations to Kathy and thank you!

X. REPORTS

1. Budget Update: Jackie McHaney
   None

2. Association Reports: BTA/CSEA
   None

3. California Montessori Project Charter School Report: Kim Zawilski
   Principal Kim Zawilski reported that they are finishing the Charter Petition Renewal Package and will be getting that over to Jackie in the near future. Principal Zawilski also reported that CMP has opened the and she been busy meeting and giving tours to new families. Ms. Zawilski said that their band gave a wonderful recitals and she is proud of the students. The Spelling Bee teams have been selected, and they are ready to compete in the County Spelling Bee. She also reported that they anticipate being able to expand its counseling program at the school and are excited to bring this opportunity to students. Ms. Zawilski thanked Kim Andreasen and Jackie for meeting with them on the new Charter School requires to meet the needs of free and reduced lunch. At this time, they are getting ready for their Annual Gala fundraiser. This year the fundraiser will be a roaring 20's theme where they all dress up in period costumes. This year it is at the District Church in El Dorado Hills.

4. Rising Sun Montessori Charter School Report: Karl Zierhut
   Head of School Karl Zierhut reported that the Middle school has been busy with field trips, and the lower grades are working on a new reading and writing program. They are preparing for their cultural fair, and have been busy looking for their new home for the school to relocate to next year.

5. Clarksville Charter School Report: Julie Haycock

Julie Haycock reported that they are in the middle of Physical Fitness Testing, along with preparing for SBAC. She said that they are looking at workshops and professional development ideas designed to support parents in their support of their students education. They are also planning for graduation and are starting the process of opening registration for 2019-20 school year. She thanked the District/Board for its continued support of the school.

6. Reports and Requests by Board Members
   None

7. Enrollment Report: Jackie McHaney

   Enrollment was report at 4,727 students. This does not reflect a drop in enrollment since the last report but rather, is reflective of the fact that we are running a different report to capture this number that will exclude those students who are technically our students, but actually attending in a program outside of our District.

8. Superintendent's Report: Dr. David Roth

   Dr. Roth reported that he had the opportunity to attend a focus meeting for the California Dashboard. This gave them the opportunity to provide feedback on the dashboard. Dr. Roth also attended the Superintendent Symposium. It provided the superintendents at the conference the opportunity to get a preview of the issues going on throughout the state. This morning Dr. Roth was able to honor a 5th grade student from Oak Meadow as the student of the year at the El Dorado Hills Rotary Club meeting. Each month they honor a student in El Dorado Hills schools. The student shared that she would not be comfortable speaking when the award is presented. She also shared her loved for dance. When Dr. Roth commented on this, she was asked to demonstrate the dance. Although the student was not comfortable speaking, she had her own dance move which she called the cheese stick. She was pleased to show the Rotary Club members and had all of them participate in doing the cheese stick dance. Dr. Roth provided a physical demonstration of the dance move. It was wonderful to see how through dance this Student finds her voice. It is also wonderful to see the parents take pride in their children at these events.

XI. CONSENT AGENDA

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1. Summary Report of Warrants
2. Personnel Update
3. Quarterly Investment Portfolio Report Ended December 31, 2018

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

XII. PUBLIC HEARING

1. Consideration of Material Revision to the Rising Sun Montessori Charter School Petition

   The Buckeye Union School District Governing Board will hold a public hearing in accordance with Education Code section 47607 (a) (1) (2) to consider the level of support for the Material Revision of the Charter Petition for Rising Sun Montessori Charter School.

   The Public Hearing was opened by at 7:36 p.m. by President Brenda Hanson-Smith.

   a) Staff report and discussion;
   Ms. McHaney provided the staff report on the Material Revision of the Charter Petition for Rising Sun Montessori Charter School. Rising Sun Montessori Charter School is requesting the Board approve a material revision to their charter to allow RSM to relocate to 4940 and 4958 Robert J. Mathews Parkway, El Dorado Hills, California and to bring the amended Petition current with any new requirement enacted into law after the charter was originally granted as set forth in the Resolution.

   b) Public Testimony
   None - but it was noted in the record that the students and their families are in support of the relocation of RSM as a facility must be acquired for the 2019-2020 school year.

   c) Close the Public Hearing; closed the hearing the hearing at 7:44 p.m.

   d) Board discussion and vote
   None

XIII. REVIEW & ACTION ITEMS

1. Approve Resolution 19-03, Material Revision to the Rising Sun Montessori Charter School Petition
   Jon Yoffie motioned to approve Resolution 19-03 Material Revision to the Rising Sun Montessori Charter School Petition. Winston Pingrey seconded the motion. The motion passed 4-0.

2. Job Shares/Reduce Workloads/50% Leave of Absence
   Buckeye Teachers' Association Contract, Article 13, requires board approval for job share requests.

   Ms. McHaney reported that the Buckeye Teachers' Association Contract, Article 13, requires board approval for job share requests. Attached is a listing of the job shares currently in place within the District.

   Gloria Silva motioned to approve the Job Shares/Reduced Workloads Requests and the 50% Leaves of Absence. Winston Pingrey seconded the motion. The motion carried 4-0.

3. 2019 CSBA Delegate Assembly Election, Sub Region 6-C

Gloria Silva motioned to elect Suzanna George for the 2019 CSBA Delegate Assembly Election, Sub Region 6-C. Winston Pingrey seconded the motion. The motion carried 4-0.

XIV. NEXT MEETING

Wednesday, March 6, 2019

EDCSBA Annual Award Dinner Monday, March 4, 2019. The Board will be honoring Kirk Seal for the lifetime achievement award.

XV. ADJOURNMENT

Gloria Silva motioned to adjourn the meeting at 8:46 p.m. Jon Yoffie seconded the motion. The motion carried 4-0.

Approval Date: _____

By: _____
Clerk, Gloria Silva

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

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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 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.

Date: Wednesday, February 6, 2019

Place: District Office Board Room

5049 Robert J. Mathews Parkway
El Dorado Hills, CA 95762

No Closed Session

Open Session – 7:00 p.m.

I. CALL TO ORDER

Brenda Hanson-Smith, Ph.D. called the meeting to order at 7:02

II. FLAG SALUTE

Aku led the flag salute.

III. ROLL CALL

Present: Brenda Hanson-Smith, Ph.D.
Gloria Silva
Jon Yoffie
Winston Pingrey
Not Present: Kirk Seal

IV. APPROVAL OF AGENDA

Gloria Silva motioned to approve the agenda. Jon Yoffie seconded the motion. The motion carried 4-0.

V. PUBLIC COMMENTS

None

VI. PRESENTATION

1. Rolling Hills Middle School Student Presentation: Toalia Mahe and Anavi Deshmukh

Toalia Mahe and Anavi Deshmukh represent Rolling Hills and are pleased to report that they are currently doing Pennies for Patients Fundraising on campus; the student body has events going on daily with a friendly challenge between grade levels as to who can raise the most funds. Students are participating in activities such as Silver Slam Glitter Bombing during lunch, root beer float sales where the students can buy a root beer float for a $1, dazzling dime clip, playing deal or no deal, et cetera. Along with the Pennies for Patients, they are doing a candy gram fundraiser, and finally, the students can buy a wad of tape to tape a teacher to the wall. Brenda Hanson-Smith asked who has won the fundraising contest and they said 6th graders have already won.

2. Blue Oak Elementary School Classified Employee of the Year

Ms. Rachelle Ball, Principal, introduced Teacher Associate, Karen Banke as Blue Oak's Classified Employee of the Year. Ms. Ball commented on how appreciative she is to have Karen on staff and the wonderful work she is doing with students. Ms. Ball shared her colleagues in observations who stated that the amount of care she gives to her at-risk students is nothing short of amazing. Karen is an intricate asset to the team. She stays calm and always supportive of her students, even in the most challenging times. Staff recognizes that they cannot do their job without Karen doing such a great job with her duties. Students also commented that Ms. Banke is a great teacher. We like that she reads poems to us, like her so much; I want to marry her.

Dr. Roth presented Ms. Banke a Certificate of Appreciation and thanked her for all her dedication to her students. Karen shared that both of her parents work in the County and she is so proud to be a part of the Blue Oak team.

3. School Spotlight

Principal Rachelle Ball and Ms. Noel Stedeford presented the School Spotlight, which is the Bulldog Bark. They explained what the bulldog bark program was all about. Ms. Ball observed that in the past when students arrived, they would gather in front of the classrooms.

This caused some challenges, so she started looking at what they could do to make the students more successful during this time. The Bulldog bark helps the student start their day with some self-regulation activities by giving the students a daily routine. Ms. Ball gave a demonstration of the daily routine. The bell rings, there is a morning greeting and, a whole site flag salute and school announcements and celebrations. This allows a way for all students to interact and get a positive start to their day.

4. Local Control Accountability Plan Update

Local Control Accountability Plan (LCAP) is a continuous improvement plan that all Districts are required to update annually. The District needs assessment informs the updating of the plan each year.

Dr. Roth explained that the District has three LCAP Plans: the District-wide LCAP, Valley View Charter Montessori LCAP, and Mandarin Immersion Charter School LCAP. This is an administrative requirement by the CDE, and the document is designed to focus on overall arching goals, student achievement, the whole student, and engaging with the community. Each year, the District reviews data in furtherance of these goals and focuses efforts on going forward through the LCAP process for improvement. The District's performance is now on the California Dashboard and is available for all to review. All school districts are reported through the Dashboard. Dr. Roth reported on some variables and flaws in the system and how it impacts our data in comparison with other similar situated school sites.

VII. REPORTS AND REQUESTS FROM BOARD MEMBERS

Jon Yoffie said he and Brenda Hanson-Smith, Ph.D., attended the William Brooks/Buckeye Elementary Inflight Education Downlink. The event included a direct link from the space station to William Brooks' gym. It was an amazing event. Brenda Hanson-Smith commented that she saw the first rocket go up and down.

VIII. SUPERINTENDENT REPORT

Dr. Roth reported that he attended the NASA event at Brooks and he started off the conversation to NASA to open up the event. It was a wonderful community event. Dr. Roth thanked Melissa Kaiser, a parent at William Brooks who was integral to William Brooks' students getting this opportunity - it is greatly appreciated. He went on to say that many schools want to participate in the event and do not get selected. Thanks to her being very persistent William Brooks and Buckeye Elementary was able to participate. Dr. Roth also reported that the District has started to explore the IB program, Camerado and Valley View are the two schools the District is looking at for housing the program. He said that they are learning a lot

in preparation for starting the program and there is a high interest from parents for the program. Dr. Roth also reported that Ms. Holliman from Silva Valley Elementary school is going to retire at the end of this year, we are happy for her.

IX. CONSENT AGENDA

1. Approval of Minutes from January 16, 2019
2. Quarterly Report on Williams Uniform Complaint-January 2019

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

X. DISCUSSION ITEMS

1. Consideration of Material Revision to the Rising Sun Montessori Charter School Petition

Ms. McHaney advised the Board that Rising Sun has notified the District that the current facility lease will be expiring and after an exhaustive search they have not been able to locate a facility in the Buckeye Union Boundaries to house the Rising Sun Montessori program. Therefore, Rising Sun is requesting a Material Revision to allow them to operate in a facility in the Latrobe School District boundaries.

Brenda Hanson-Smith opened the item up for discussion; the Board had no questions. Principal Karl Zierhut confirmed that they have exhausted their search. Rising Sun Montessori will bring the revisions back at the February 20, 2019 Board meeting and present before the Board at a Public Hearing for consideration to approve their material revision to relocate the Rising Sun Montessori school to 4940 and 4958 Robert J. Mathews Parkway, El Dorado Hills, CA.

XI. ACTION ITEMS

1. Low Performing Students Schools Block Grant

Low-Performing Students Block Grant provides funds to support students who are identified as low-performing on state English language arts or mathematics assessments. Ms. McHaney reported that the Buckeye Union School District has 148 students who are performing at this level. These funds are one-time dollars to help with low performing students who are identified as low-performing on the State English Language Arts and Mathematics assessments.

Ms. McHaney explained to the Board that the 148 students, included the Low-Performing Students identified in the Valley View Charter Montessori program.

Ms. McHaney requested that the Board approve the Low-Performing Students Block Grant for both the Buckeye Union School District and the Valley View Charter Montessori School.

Winston Pingrey motioned to approve the Low Performing Students School Block Grant for the District and Valley. Jon Yoffie seconded the motion. The motion carried 4-0.

XII. NEXT MEETING

- Wednesday, February 20, 2018, 7:00 P.M., District Office Board Room

SAVE THE DATE: Monday, March 4, 2019.
EDCSBA Awards Dinner at Cold Springs Country Club

XIII. ADJOURNMENT

Gloria Silva motioned to adjourn at 9:05 p.m. Winston Pingrey seconded the motion. The motion carried 4-0.

Approval Date: _____

By: _____
Clerk, Gloria Silva

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

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BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XII.1. **Approve Offering Golden Handshake Early Retirements to Public Employees Retirement System (PERS) Staff Members**

SITUATION:
Our District is included in El Dorado County Office of Education's contract with the Public Employees Retirement System. For this reason, it is the County Board of Education who must approve a resolution in support of our offering a Golden Handshake opportunity to our classified and our confidential employees. In order for our employees to qualify for the PERS Golden Handshake, the following criteria must be met:

A. An overall cost savings must be demonstrated by the position being eliminated, held vacant for a period of time, or the replacement employee's salary and benefits will be substantially less to cover the cost of the purchase of two years' service credit.
B. The employee meets the age and length of service requirement before or during the "open window" period as per the California School Employees Association contract with the District, Article 12.4. (Confidential employees not covered by the CSEA contract must meet PERS age requirements.)

PLAN:
In order for our District to offer the Golden Handshake option from April 23, 2019, through August 1, 2019, a resolution by the County Board must be approved. The County Board meets on April 2, 2019.

FISCAL IMPACT:
Golden Handshake Early Retirements will result in an overall financial savings for the District. The specific amount of savings is dependent upon the individual employee's current placement on the salary schedule and the cost of the replacement.

LONG RANGE GOAL:
District Goal #2: Maintain Fiscal Integrity and Accountability of District; A. Develop a balanced budget using state budget standards and board policy that includes criteria for contingency reserve beyond the 3% requirement.

SUPERINTENDENT'S RECOMMENDATION:
The Superintendent recommends that the Board approve the offering Golden Handshake Early Retirements to Public Employees Retirement System (PERS) staff members from April 23, 2019, through August 1, 2019.