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, December 12, 2018
Buckeye Union School District- Board Room

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. Anticipated Litigation- Conference with Council Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2).

IV. RECONVENE IN OPEN SESSION & FLAG SALUTE

V. ROLL CALL

VI. OATH OF OFFICE

(David Roth, Ph.D., Superintendent)

VII. APPROVAL OF AGENDA

VIII. PUBLIC COMMENTS

IX. PRESENTATIONS

1. Camerado Springs Middle School Representative: Tyler Guthmiller and Sohia Fite
2. Rolling Hills Middle School Student Representative: Toalia Mahe and Anavi Deshmukh

3. Transportation: Employee of the Year- Eric Larson
4. School Works Demographics Study: Ken Reynolds
5. Blue Oak Single Plan for Student Achievement: Rachelle Ball
6. Buckeye Elementary Single Plan for Student Achievement:Kevin Cadden
7. Camerado Springs Middle School Single Plan for Student Achievement: Doug Shupe and Melinda Spooner
8. Valley View Charter School Single Plan for Student Achievement: Paul Stewart and Bill Frame

X. DISCUSSION/ACTION ITEM

1. Results from the International Baccalaureate Parent Survey
(David Roth, Ph.D., Superintendent)

2. Results from EID Lead Testing for all Sites
(*Brian McCahon, Director of Facilities)*

XII. REPORTS

1. Budget Update: Jackie McHaney
2. Enrollment Report: Jackie McHaney
3. Association Reports: BTA/CSEA
4. California Montessori Project Charter School Report: Kim Zawilski
5. Rising Sun Montessori Charter School Report: Karl Zierhut
6. Clarksville Charter School Report: Julie Haycock
7. Reports and Requests by Board Members
8. 2018/2019 Inter-District Transfer Attendance Report: David Roth, Ph.D.
9. Superintendent's Report: David Roth, Ph.D.

XIII. CONSENT AGENDA

1. Summary Report of Warrants
2. Minutes of the Meeting November 14, 2018
3. Personnel Update
4. Declaration of Surplus Items Rolling Hills Middle School
5. Overnight Field Trip Approval- Coloma Outdoor Discovery School-Silva Valley 4th Grade, Feb 19-21, 2019, Mrs. Locher and Mrs. Gordon.
6. Overnight Field Trip Approval- Alliance Redwoods-Blue Oak Elementary, 5th Grade, Feb 11-13, 2019, Ms. Broman and Mrs. Matley.
7. 2018/2018 Single Plans for Student Achievement: Blue Oak Elementary, Buckeye Elementary, Camerado Springs Middle School, and Valley View Charter School.
8. 2018/2019 School Safety Plans for Blue Oak Elementary, Buckeye Elementary, Camerado Springs Middle, and Valley View Charter Montessori School.

XIV. REVIEW & ACTION ITEMS

1. Adoption of the Positive Certification of Fiscal Year 2018/2019 First Interim Report for the Period Ending October 31, 2018, and Approval of Budget Revisions

   (Jackie McHaney, Assistant Superintendent)

2. Receive and File Community Facilities District (CFD) No.2007-1 Fiscal Year 2018/2019 Annual Report

   (Brian McCahon, Director of Facilities)

3. Local Indicator Report Update

   (David Roth, Ph.D. Superintendent)

4. Organization of the Board: Election of Officers, 2018 Calendar Dates, Time, and Place of Board Meetings, Appointments to Committees

   (David Roth, Ph.D. Superintendent)

5. Certification by the Board of Trustees of the Verified Signatures of the Board Members and of the Persons Authorized to Sign Orders in Its Name

   (David Roth, Ph.D. Superintendent)

6. Nomination for CSBA Delegate Assembly

   (David Roth, Ph.D. Superintendent)

XV. ADJOURNMENT

Any writings or documents that are public records and are provided to a majority of the governing board regarding a 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

AGENDA ITEM #: X.2. **ACTION: School Drinking Water Lead Testing Results**

SITUATION:

California Assembly Bill 746 (AB 746) published on October 12, 2017, effective January 1, 2018 added Section 116277 to the Health and Safety Code (HSC 116277). HSC 116277 requires community water systems to test lead levels, by July 1, 2019, in drinking water at all California public, K-12 school sites that were constructed before January 1, 2010. Tests for lead levels in school drinking water have an action level of 15 parts per billion.

PLAN:

Have the Board accept the El Dorado Irrigation District's reports detailing the lead testing results for the samples taken at all eight (8) of Buckeye Union School District's school sites finding that all samples were below the action limit of 15 parts per billion.

FISCAL IMPACT:

None

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the Board accept the El Dorado Irrigation District's reports detailing the lead testing results for the samples taken at all eight (8) of Buckeye Union School District's school sites finding that all samples were below the action limit of 15 parts per billion.

BUCKEYE UNION SCHOOL DISTRICT

El Dorado Irrigation District - School Drinking Water Lead Testing Results

Site	Date Sampled	Location	Results
Valley View	8/23/2018	Kindergarten Room K1 Drinking Fountain	0.76 ppb
Valley View	8/23/2018	Preschool Room K2 Drinking Fountain	2.00 ppb
Valley View	8/23/2018	MP Room Exterior Drinking Fountain	0.49 ppb
Valley View	8/23/2018	Building D Exterior Drinking Fountain	1.20 ppb
Valley View	8/23/2018	North Athletic Field Drinking Fountain	0.98 ppb
Buckeye	9/14/2018	MP Room Exterior Drinking Fountain	0.34 ppb
Buckeye	9/14/2018	Lunch Area Exterior Drinking Fountain	9.00 ppb
Buckeye	9/14/2018	Kindergarten / Preschool Exterior Drinking Fountain	0.82 ppb
Buckeye	9/14/2018	Building G Exterior Drinking Fountain	0.57 ppb
Buckeye	9/14/2018	Central Kitchen Sink	1.9 ppb
Camerado	9/20/2018	Gym Exterior Drinking Fountain	Non Detectable
Camerado	9/20/2018	MP Room Exterior Drinking Fountain	Non Detectable
Camerado	9/20/2018	Lunch Area Exterior Drinking Fountain	0.25 ppb
Camerado	9/20/2018	Building A Exterior Drinking Fountain	1.60 ppb
Camerado	9/20/2018	Building D Exterior Drinking Fountain	1.50 ppb
Oak Meadow	10/3/2018	Kindergarten Exterior Drinking Fountain	0.30 ppb
Oak Meadow	10/3/2018	Room D2 Drinking Fountain	0.42 ppb
Oak Meadow	10/3/2018	MP Room Exterior Drinking Fountain	0.19 ppb
Oak Meadow	10/3/2018	Building F Exterior Drinking Fountain	0.26 ppb
Oak Meadow	10/3/2018	Room E2 Drinking Fountain	0.15 ppb

**** 15 parts per billion (ppb) is the allowable limit for lead concentration in school drinking water ****

BUCKEYE UNION SCHOOL DISTRICT

El Dorado Irrigation District - School Drinking Water Lead Testing Results

Site	Date Sampled	Location	Results
Rolling Hills	10/4/2018	MP Room Exterior Drinking Fountain	Non Detectable
Rolling Hills	10/4/2018	Gym Exterior Drinking Fountain	Non Detectable
Rolling Hills	10/4/2018	Building M Exterior Drinking Fountain	Non Detectable
Rolling Hills	10/4/2018	Building J Exterior Drinking Fountain	Non Detectable
Rolling Hills	10/4/2018	Room E1 Drinking Fountain	Non Detectable
Silva Valley	10/17/2018	Playground Exterior Drinking Fountain	1.30 ppb
Silva Valley	10/17/2018	Building F Exterior Drinking Fountain	0.92 ppb
Silva Valley	10/17/2018	Kindergarten Exterior Drinking Fountain	0.80 ppb
Silva Valley	10/17/2018	Gym Exterior Drinking Fountain	0.90 ppb
Silva Valley	10/17/2018	Kitchen Sink	1.70 ppb
William Brooks	10/19/2018	Room #1 Exterior Drinking Fountain	2.20 ppb
William Brooks	10/19/2018	Room #5 Exterior Drinking Fountain	0.77 ppb
William Brooks	10/19/2018	Playground Exterior Drinking Fountain	0.63 ppb
William Brooks	10/19/2018	Gym Exterior Drinking Fountain	0.97 ppb
William Brooks	10/19/2018	Kindergarten Exterior Drinking Fountain	0.94 ppb
Blue Oak	10/26/2018	Kindergarten Exterior Drinking Fountain	7.00 ppb
Blue Oak	10/26/2018	Library Exterior Drinking Fountain	4.1 ppb
Blue Oak	10/26/2018	Blacktop Drinking Fountain	3.5 ppb
Blue Oak	10/26/2018	Lunch Area Drinking Fountain	1.8 ppb
Blue Oak	10/26/2018	Room #9 Exterior Drinking Fountain	1.3 ppb

**** 15 parts per billion (ppb) is the allowable limit for lead concentration in school drinking water ****

DECEMBER 2018

	Buckeye Elem.	Blue Oak Elem.	Valley View	William Brooks	Silva Valley	Oak Meadow	Mandarin	Rolling Hills	Camerado	TOTAL
TK		20	24		22	20				86
K	69	71	72	76	66	81	22			457
1st	69	61	84	58	64	79	20			435
2nd	48	78	81	98	88	104				497
3rd	57	77	76	99	108	113				530
4th	58	85	90	83	62	97				475
5th	63	62	62	85	115	130				517
6th			89					329	168	586
7th			44					323	189	556
8th								348	237	585
TOTAL	**364**	**454**	**622**	**499**	**525**	**624**	**42**	**1000**	**594**	**4724**
Ending 17-18	381	450	510	516	540	685		1032	679	
Difference	-17	4	112	-17	-15	-61		-32	-85	
									NPS	6

Demograph Report - October	Variance
80	6
423	34
430	5
498	-1
439	91
495	-20
557	-40
529	57
581	-25
588	-3

ENROLLMENT HISTORY

	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
2016/17		4653	4680	4656	4658	4705	4729	4678	4674	4689	
2017/18	4837	4764	4769	4760	4764	4775	4786	4811	4811	4803	
2018/19	4744	4729	4759	4731	4730						

Enrollment Update from Head of School

Rising Sun Montessori School 12/4/18

Teacher's Name	Class Grade Levels	CA Credential	Montessori Certification	CPR/1st Aide/BBP/AED	Budgeted Numbers	Current	Variance
Hana Arbuckle	TK/K Leo	CTC	Early Childhood IP	Yes	25	26	1
Jeff Ritchie	1-3 Andromeda	CTC	Lower Elementary	Yes	26	26	0
Kate Watson	1-3 Seashell	CTC	Lower Elementary	Yes	26	21	-5
Susan Parker	4-6 Phoenix	CTC	Lower and Upper Elementary	Yes	26	29	3
Karl Zierhut/Chris Brouillard	7-8 Taurus	CTC	Secondary	Yes	26	23	-3
				Totals:	129	125	-4

BUCKEYE UNION SCHOOL DISTRICT

Outgoing Interdistrict Transfers-

Going To:	Folsom Cordova	Gold Trail	Latrobe	Mother Lode	P'Ville	Rescue	San Juan	Other	TOTAL
2012-13	16	9	3	6	3	144	3	2	**186**
2013-14	18	2	2	3	3	141	5	6	**180**
2014-15	19	5	0	3	0	100	9	2	**138**
2015-16	26	7	1	6	2	120	4	4	**170**
2016-17	23	3	8	5	4	173	5	5	**226**
2017-18	24	8	6	6	1	155	7	1	**208**
2018-19									

Valley View

2017-18	0	0	0	0	0	0	0	0	**0**
2018-19									

BUCKEYE UNION SCHOOL DISTRICT

Outgoing Interdistrict Transfers-

Going To:	Folsom Cordova	Gold Trail	Latrobe	Mother Lode	P'Ville	Pollock Pine	Rescue	San Juan	Other	TOTAL
2012-13	16	9	3	6	3		144	3	2	**186**
2013-14	18	2	2	3	3		141	5	6	**180**
2014-15	19	5	0	3	0		100	9	2	**138**
2015-16	26	7	1	6	2		120	4	4	**170**
2016-17	23	3	8	5	4		173	5	5	**226**
2017-18	24	8	6	6	1		155	7	1	**208**
2018-19	25	4	3	4	0	4	149	0	7	**196**

Buckeye Union School District

2018-2019

AGENDA ITEM # :

Summary Report of Warrants

Warrant Registers for the period of: November 1, 2018 through November 30, 2018

Register #	Date	Fund	Fund #	Amount	Warrants
0098	2-Nov-2018	General Fund	01	7,300.50	1
0099	7-Nov-2018	General Fund	01	39,679.59	38
0100	7-Nov-2018	Cafeteria	13	18,389.94	4
0101	7-Nov-2018	State Building Fund	35	66,985.73	6
0102	7-Nov-2018	General Fund	01	69,161.44	8
0103	8-Nov-2018	General Fund	01	2,463.04	6
0104	14-Nov-2018	General Fund	01	11,153.90	69
0105	14-Nov-2018	Cafeteria	13	70,203.47	10
0106	14-Nov-2018	General Fund	01	13,965.10	6
0107	15-Nov-2018	General Fund	01	7,243.99	1
0108	15-Nov-2018	State Building Fund	35	1,301.43	1
0109	16-Nov-2018	General Fund	01	500,878.05	3
0110	19-Nov-2018	General Fund	01	55,875.48	32
0111	26-Nov-2018	General Fund	01	61,978.23	6
0112	20-Nov-2018	State Building Fund	35	11,254.87	4
0113	27-Nov-2018	General Fund	01	18,263.22	27
0114	28-Nov-2018	Health and Welfare	01	535,223.85	11
0115	28-Nov-2018	State Building Fund	35	699,046.24	3
0116	28-Nov-2018	General Fund	01	23,590.79	9
0117	28-Nov-2018	Developer Fees	25	4,000.00	1
0118	28-Nov-2018	Mello Roos	49	1,000.00	1
0119	28-Nov-2018	Bond Fund	21	3,000.00	1
				$2,221,958.86	248

State Building Fund	35
Deferred Maintenance	14
Bond Fund	21
Cafeteria	13
Developer Fees	25
Mello Roos	49
Bond Int/Red Fund	51
Health and Welfare	01

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 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, November 14, 2018
Board Room at District Office
5049 Robert J. Mathews Parkway, El Dorado Hills

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

CALL TO ORDER

The meeting was called to order by Royce Gough at 6:00 p.m.

I. PUBLIC COMMENTS

None

II. ADJOURN TO CLOSED SESSION

1. ANTICIPATED LITIGATION - CONFERENCE WITH COUNSEL
   Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). [Number of Potential Cases: One]

III. RECONVENE TO OPEN SESSION & FLAG SALUTE

The Board reconvened at 7:00 p.m.to open session with a motion from Gloria Silva, and seconded by Kirk Seal. The motion carried 5-0. Winston Pingrey led the flag salute.

IV. CLOSED SESSION ANNOUNCEMENTS

None

V. ROLL CALL

Present: Winston Pingrey
Brenda Hanson-Smith
Gloria Silva
Kirk Seal
Royce Gough

VI. APPROVAL OF AGENDA

Superintendent David Roth asked to move Agenda Item XII.7 to IX.8 during the approval of the agenda. Royce Gough moved to approve the agenda as modified. Kirk Seal seconded the motion. The motion carried 5-0.

VII. PUBLIC COMMENTS

None

VIII. PRESENTATIONS

1. Camerado Springs Middle School Student Representative: Tyler Guthmiller and Sophia Fite

   The student representative report has been moved to December 12, 2018 Board Meeting.

2. Employee Recognition: Buckeye Union Elementary School. Principal Kevin Cadden introduced Trina Carter and Brian Pebbles. Mr. Cadden stated that both Ms. Carter and Mr. Pebbles are models of exactly who you want to see in public education. With respect to Mr. Pebbles, Mr. Cadden noted that Brian wears many hats, and is very responsive to staff and student needs. Brian can always be counted on not only to do his own work, but also in support of others. Brian's co-workers stated that Brian is very supportive, all over the place and remembers everything. In short, Brian supports the whole school. Superintendent David Roth presented Mr. Pebbles with a Certificate of Appreciation and thanked him for all of his hard work. He said that he has watched Brian over the years and knows he has a great work ethic, is very responsive to site staff and students, and he is a great role model for both.

   With respect to Ms. Carter, Mr. Cadden stated that Trina is one of the hardest working people he has ever known. Trina is herself a model of continuous growth. Ms. Carter's co-workers have commented that she is always willing to help not only students but also staff. It is amazing how incredibly available she makes herself to support her co-workers and students. Mr. Cadden also noted that he loves how Trina teaches the whole child. Trina goes above and beyond providing the basics in the classroom, and her knowledge and enthusiasm for education is an inspiration to all Trina gives so much to her children and it is greatly appreciated.

   Mrs. Wascher echoed Mr. Cadden's comments concerning Mr. Pebbles and Ms. Carter and noted they both make the job look easy and she voted for them both last year.

Superintendent David Roth presented Ms. Carter with a Certificate of Appreciation and thanked her for all of her hard work. Superintendent Roth stated that Trina is an outstanding teacher, having spent many years in full-day kindergarten and only recently moving to 4th grade. Superintendent Roth noted that he was always amazed at how easy she made things look with 28 students in her Kindergarten classroom. Trina has all the children working in unison, she is on the mark all day long. It is impressive and although Trina makes it look easy, we know that this is not the case. It takes incredible skill and attention to detail. Trina is greatly appreciated by all.

4. 2018 Chinese Bridge Delegation Trip

   Principal Tracy Linyard and Director of Curriculum Patty Randolph shared a slideshow of their trip to China to the Board. Patty Randolph shared that Hanban and the College Board sponsored the trip. They were able to visit Xikang Road Primary and Zhongying Primary School. They had a wonderful time and enjoyed every aspect of the trip.

5. Silva Valley Elementary 2018/2019 Single Plan for Student Achievement

   Principal Kathy Holliman presented her 2017/2018 results and the 2018/2019 Single Plan. A copy of Ms. Holliman's presentation is posted with the Agenda minutes. Ms. Holliman also reported that the site finished their first year of implementation of PBIS, and the Goal was met. They will continue to implement PBIS to improve the social, emotional, and academic outcomes for all students at Silva.

6. William Brooks Elementary 2018/2019 Single Plan for Student Achievement

   Principal Jonathan Lee presented 2017/2018 results and the 2018/2019 Single Plan for William Brooks. A copy of Mr. Lee's presentation is posted with the Agenda minutes. Mr. Lee also reported that Brooks is fortunate to have a wonderful PTA which provides, which is providing support for teachers who are working at becoming STEM certified.

7. Oak Meadow Elementary 2018/2019 Single Plan for Student Achievement

   Principal Tracy Linyard presented her 2017/2018 results and the 2018/2019 Single Plan. A copy of Ms. Linyard's presentation is posted with the Agenda minutes.

Mrs. Linyard also presented on the Buckeye Mandarin Immersion Charter School goals for 2018/2019. A copy of Ms. Linyard's presentation is posted with the Agenda minutes.

8. Rolling Hills Middle School 2018/2019 Single Plan for Student Achievement

   Principal Debbie Bowers and Assistant Principal Jennifer Hansen presented their 2017/2018 results and the 2018/2019 Single Plan. A copy of Ms. Bower's/Hansen's presentation is posted with the Agenda minutes.

9. Departing Board Member Appreciation

   Superintendent David Roth presented Royce Gough with a Certificate and a Gavel of Appreciation for his many years of services as a member of the Buckeye Union School District Governing Board. Superintendent Roth noted that Royce was Board President during some challenging times and handled the situations with ease and grace. Superintendent Roth thanked Royce for all his work on the Board and stated he will be missed by all.

IX. REPORTS

1. Budget Update: Jackie McHaney
   No Budget update

2. Enrollment Report: Jackie McHaney
   Assistant Superintendent Jackie McHaney reported a slight decline of enrollment which is at 4731.

3. Association Reports: BTA/CSEA
   None

3. California Montessori Project Charter School Report: Kim Zawilski
   Principal Kim Zawilski reported that she and her team have been participating in the PBIS training and noted that it was nice to see the Buckeye PBIS leadership team there as well. She is receiving great feedback from parents. Principal Zawilski also noted that students will soon be participating in a planned Science Expo with their science presentations. Finally, Principal Zawilski reported that once again it is time to consider the Charter Renewal, James Hartley will be helping with that process. Principal Zawilski reported that James is updating their Safety operation plan. She also said that they are implementing MTSS at CMP.

4. Rising Sun Montessori Charter School Report: Karl Zierhut
   Not Present

5. Clarksville Charter School: Julie Haycock
   Not Present

6. Reports and Requests by Board Members
   Mr. Pingrey reported that the El Dorado School Board Association met on November 5th and he was able to attend that meeting. Mr. Pingrey also report that he attended training held by two attorneys on sexual harassment.

7. Superintendent's Report: Dr. David Roth
   Superintendent Roth reported that he has been making the rounds to the PTA meetings, talking about the science program. He has been receiving very positive feedback from students and staff since implementing the Science program. Superintendent Roth also reported that he attended the CORE Collaborative presentation on the Dashboard. At this time he is focusing on news ways to move forward and rates of growth. Superintendent Roth also reported that Camerado Springs held their senior ball. Jackes was able to attend and reported that it was well-done, well attended and enjoyed by all. Superintendent Roth also reported that recently, Doug, Patty, Jackie, himself were able to visit an IB school in Loomis. Dr. Roth and Principal Shupe presented to the Camerado staff information about the IB program. There appears to be some interest from the staff at Camerado in an IB program and he will follow up with more information as it is developed at a future Board meeting. Dr. Roth was also able to meet with law enforcement, and review the MOU with the County Superintendents. He said at this time they are concerned about the legalization of marijuana. Dr.Roth was able to visit the Mandarin program at Oak Meadow. It is fabulous to see the growth in the students in the program.

X. CONSENT AGENDA

1. Summary Report of Warrants
2. Minutes of the Regular Meeting October 17, 2018
3. 2018/2019 Single Plans for Student Achievement: Silva Valley Elementary, William Brooks, Oak Meadow, and Rolling Hills Middle School
4. 2018/2019 Safety Plans: Silva Valley Elementary, William Brooks, Oak Meadow, and Rolling Hills Middle School
5. Personnel Update
6. Quarterly Investment Portfolio Report: Quarter Ended September 30, 2018
7. Adopt 2018/2019 District Goals and Objectives
8. Declaration of Surplus Items- Oak Meadow
9. Gifts to Schools

- Anandi Raman & T.J. Creath- $250.00

10. Quarterly Report on Williams Uniform Complaints- October 2018

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

XII. REVIEW & ACTION ITEMS

1. Authorization for the Superintendent to Issue a Statement Regarding An Update On Negotiations Between the El Dorado Schools Financing Authority, of which Buckeye USD is a member, and the Serrano HOA Re: CFD-1.

   Buckeye USD, Rescue USD and El Dorado High School have been in negotiations with the Serrano HOA regarding CFD No. 1. The parties are requesting that the Board authorize the Superintendent to Issue a Statement Regarding an Update on Negotiations between the El Dorado Schools Financing Authority, of which Buckeye USD is a member, and the Serrano HOA Re: CFD-1. The statement is provided in the Board packet and posted online under agendas and minutes.

   Brenda Hanson-Smith motioned to approve the statement provided by the Superintendent Regarding the Update on Negotiations. Gloria Silva seconded the motion. The motion carried 5-0.

2. Presentation Re: Prepayment of 2007 Certificates of Participation

   Matthew Kolker and Rich Malone from Government Financial Strategies presented on the Refunding of the 2007 Certificates of Participation. They reviewed the Debt Portfolio, gave background, prepayment provisions, prepayment plan details and the next steps regarding the details of prepayment. The presentation can be found on our website under agenda and minutes.

3. Consider and Approve Resolution No. 18-26 Authorizing the Redemption of Certificates of Participation of the District; Approving the Form of and Authorizing Execution and Delivery of a Termination Agreement; and Authorizing Certain Other Actions in Connection Therewith (CFD No. 1 - 2007 Certificates of Participation)

   Assistant Superintendent Jackie McHaney requested the Board approve Resolution No. 18-26 Authorizing the Redemption of Certificates of Participation of the District; Approving the Form of and Authorizing Execution and Delivery of a Termination Agreement; and Authorizing

Certain Other Actions in Connection Therewith (CFD No. 1 - 2007 Certificates of Participation)

Brenda Hanson-Smith motioned to approve Resolution No. 18-26 Authorizing the Redemption of Certificates of Participation of the District; Approving the Form of and Authorizing Execution and Delivery of a Termination Agreement; and Authorizing Certain Other Actions in Connection Therewith (CFD No. 1 - 2007 Certificates of Participation). Gloria Silva seconded the motion. The motion carried 5-0.

4. Consider and Approve Resolution No. 17-27 Rendering Local Zoning Ordinances Inapplicable to the Cottonwood School Classroom Facilities

Assistant Superintendent Jackie McHaney requested the Board approve Resolution No. 17-27 Rendering Local Zoning Ordinances Inapplicable to the Cottonwood School Classroom Facilities. The District received notice from the Cottonwood school of its intent to purchase the property at 3921 Sandstone Dr., El Dorado Hills, and they are requesting the Governing Board exercise it's right on their behalf to render the local zoning ordinances applicable to the project. The project will house the Cottonwood Charter School, with their planned operation commencing in 2019-2020 school year.

Gloria Silva motioned to approve, and Brenda Hanson-Smith seconded the motion. Royce Gough abstained from the vote. The motion carried 4-0.

5. California Dashboard - Local Indicators Report

Superintendent Roth requested the Board approve the Local Indicator Report. Superintendent Roth also shared the California Healthy Kids surveys for both the Middle School and Elementary school, along with the Implementation of Academic Standards, and Parent Engagement Survey.

Brenda Hanson-Smith motioned to approve the Local Indicators Report Gloria Silva seconded the motion. The motion carried 5-0.

6. Establish Date of the Annual Organizational Meeting

Superintendent David Roth is recommending that the Board establish December 12, 2018, at 7:00 pm. as the annual organizational meeting.

Gloria Silva motioned to approve the annual organization meeting be held on December 12, 2018, at 7:00 pm., and Brenda Hanson-Smith seconded the motion. The Motion carried 5-0.

XI. NEXT MEETING

- **Regular Board Meeting:** Wednesday, December 12, 2018; 7:00 p.m.

XII. ADJOURNMENT

Approval Date: _____

By: _____
Brenda Hanson-Smith, Ph.D., 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 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

PERSONNEL UPDATE
December 12, 2018

I. NEW CERTIFICATED/ADMINISTRATIVE STAFF

None

II. NEW CLASSIFIED/CLASSIFIED MGMT/CONFIDENTIAL STAFF

Carolyn Adams	-Teacher Associate (OH) at 6 hours per day (5 hours on early release Wednesday) at Silva Valley Elementary School -Effective December 3, 2018
Jessyka Chompff	-Teacher Associate (OH) at 6 hours per day (5 hours on early release Wednesday) at William Brooks Elementary School -Effective November 30, 2018
Traci Gutierrez	-Teacher Associate at 1.5 and .5 hours per day at Buckeye Elementary School -Effective November 13, 2018
William Saulsbury	-Playground Monitor at 3.75 hours per day (3.25 hours on early release Wednesday) at Valley View Montessori School -Effective November 26, 2018
Hannah Seibel	- Teacher Associate (OH) at 6 hours per day (5 hours on early release Wednesday) at William Brooks Elementary School -Effective November 26, 2018
Alisa Smith	-Playground Monitor at 2 hours per day at Rolling Hills Middle School -Effective November 26, 2018

III. CHANGE OF STATUS

A. Certificated/Administrative

None

B. Classified

Lori Maldonado-Torres	-Teacher Associate at 2.25 hours and Playground Monitor at 1 hour at Buckeye Elementary School -Now Teacher Associate at 2.25 hours and Playground Monitor at 1.25 hours at Buckeye Elementary School -Effective September 5, 2018

IV. LEAVE OF ABSENCE REQUEST

A. Certificated

None

B. Classified
None

V. RESIGNATION

A. Certificated/Administrative
None

B. Classified

Shelly Neal	-Crossing Guard at Silva Valley -Effective December 7, 2018

VI. RETIREMENT

A. Administrative/Certificated
None

B. Classified Management/Classified/Confidential
None

Date:
9-17-18

Buckeye Surplus Form
School: Rolling Hills

Your Name:
Doug Phillips

Count	Room #	Description	Asset #	Serial Number	Reason for Surplus
1	Library back room	Dell laptop	1300611	3BYXLX1	Damaged motherboard
2	Library back room	Dell Optiplex 360	9814	D568ML1	Obsolete over 8 years old
3	Library back room	Dell Optiplex 380	9646	3Q9MYQ1	Obsolete over 7 years old
4	Library back room	Dell Optiplex 360	980S	?	Obsolete over 8 years old
5	Library back room	Dell Optiplex 380	9652	3QFSYQ1	Obsolete over 7 years old
6	Library back room	Dell Optiplex 380	9647	3GTXTR1	Obsolete over 7 years old
7	Library back room	Dell Optiplex GX620	1300318	1CD2181	Obsolete over 8 years old
8	Library back room	Dell Optiplex 755	8878 or 8411	HS531F1	Obsolete over 10 years old
9	Library back room	Dell Optiplex 380	9645	3QHMYQ1	Obsolete over 7 years old
10	Library back room	Samsung XE500 chromebook	9849	ht4191kc805463b	Obsolete/unsupported over 6 years old
11	Library back room	Samsung XE500 chromebook	9616	ht4191kc805513h	Obsolete/unsupported over 6 years old
12	Library back room	Samsung XE500 chromebook	9844	ht4191kc805883k	Obsolete/unsupported over 6 years old
13	Library back room	Samsung XE500 chromebook	9847	ht4191kc705669y	Obsolete/unsupported over 6 years old
14	Library back room	Samsung XE500 chromebook	9846	ht4191kc705568p	Obsolete/unsupported over 6 years old
1S	Library back room	Samsung XE500 chromebook	9848	ht4191kc806576j	Obsolete/unsupported over 6 years old
16	Library back room	Samsung XE500 chromebook	9850	ht4191kc805410h	Obsolete/unsupported over 6 years old
17	Library back room	Samsung XE500 chromebook	9898	ht4191kc805218x	Obsolete/unsupported over 6 years old
18	Library back room	Samsung XE500 chromebook	9900	ht4191kc806549d	Obsolete/unsupported over 6 years old
19	Library back room	Samsung XE500 chromebook	9591	ht4191kc8053971	Obsolete/unsupported over 6 years old
20	Library back room	Samsung XE500 chromebook	9596	HT4L91KC705674M	Obsolete/unsupported over 6 years old
21	Library back room	Samsung XE500 chromebook	9935	HT4L91KC805266E	Obsolete/unsupported over 6 years old
22	Library back room	Samsung XE500 chromebook	9933	HT4L91KC806314V	Obsolete/unsupported over 6 years old
23	Library back room	Samsung XE500 chromebook	9934	HT4L91KC805885Y	Obsolete/unsupported over 6 years old
24	Library back room	Samsung XE500 chromebook	9932	HT4L91KC705650V	Obsolete/unsupported over 6 years old
25	Library back room	Samsung XE500 chromebook	9618	HT4L91KC806501F	Obsolete/unsupported over 6 years old
26	Library back room	Samsung XE500 chromebook	1300278	HT4L91MCA00612L	Obsolete/unsupported over 6 years old

Administrator's Signature of Approval:

Date: 9/24/18

Date:
9-17-18

Buckeye Surplus Form
School: Rolling Hills

Your Name:
Doug Phillips

Count	Room #	Description	Asset #	Serial Number	Reason for Surplus
1	Library back room	Dell laptop	1300611	3BYXLX1	Damaged motherboard
2	Library back room	Dell Optiplex 360	9814	D568ML1	Obsolete over 8 years old
3	Library back room	Dell Optiplex 380	9646	3Q9MYQ1	Obsolete over 7 years old
4	Library back room	Dell Optiplex 360	9805	?	Obsolete over 8 years old
5	Library back room	Dell Optiplex 380	9652	3QFSYQ1	Obsolete over 7 years old
6	Library back room	Dell Optiplex 380	9647	3GTXTR1	Obsolete over 7 years old
7	Library back room	Dell Optiplex GX620	1300318	1CD2181	Obsolete over 8 years old
8	Library back room	Dell Optiplex 75S	8878 or 8411	HS531F1	Obsolete over 10 years old
9	Library back room	Dell Optiplex 380	9645	3QHMYQ1	Obsolete over 7 years old
10	Library back room	Samsung XE500 chromebook	9849	ht4191kc805463b	Obsolete/unsupported over 6 years old
11	Library back room	Samsung XE500 chromebook	9616	ht4191kc805513h	Obsolete/unsupported over 6 years old
12	Library back room	Samsung XE500 chromebook	9844	ht4191kc805883k	Obsolete/unsupported over 6 years old
13	Library back room	Samsung XE500 chromebook	9847	ht4191kc705669y	Obsolete/unsupported over 6 years old
14	Library back room	Samsung XE500 chromebook	9846	ht4191kc705568p	Obsolete/unsupported over 6 years old
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16	Library back room	Samsung XE500 chromebook	9850	ht4191kc805410h	Obsolete/unsupported over 6 years old
17	Library back room	Samsung XE500 chromebook	9898	ht4191kc805218x	Obsolete/unsupported over 6 years old
18	Library back room	Samsung XE500 chromebook	9900	ht4191kc806549d	Obsolete/unsupported over 6 years old
19	Library back room	Samsung XE500 chromebook	9591	ht4191kc805397l	Obsolete/unsupported over 6 years old
20	Library back room	Samsung XE500 chromebook	9596	HT4L91KC705674M	Obsolete/unsupported over 6 years old
21	Library back room	Samsung XE500 chromebook	9935	HT4L91KC805266E	Obsolete/unsupported over 6 years old
22	Library back room	Samsung XE500 chromebook	9933	HT4L91KC806314V	Obsolete/unsupported over 6 years old
23	Library back room	Samsung XE500 chromebook	9934	HT4L91KC805885Y	Obsolete/unsupported over 6 years old
24	Library back room	Samsung XE500 chromebook	9932	HT4L91KC705650V	Obsolete/unsupported over 6 years old
25	Library back room	Samsung XE500 chromebook	9618	HT4L91KC806501F	Obsolete/unsupported over 6 years old
26	Library back room	Samsung XE500 chromebook	1300278	HT4L91MCA00612L	Obsolete/unsupported over 6 years old

Administrator's Signature of Approval:

Date: 9/24/18

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

Date form submitted: 11-28-18 School site: Silva Valley

Class(es) Participating:

Mrs. Locher, Mrs. Gordon's 4th Grade classes

Trip destination:

Coloma Outdoor Discovery School

Dates of Trip: Feb. 19-21

Educational standards supported by this trip:

The Gold Rush Program is designed for fourth graders and integrates California Content and Common Core Standards. It is designed to celebrate the culture, music, and folklore of the California Gold Rush while using lessons of the past to excite learning

Number of students attending: 60 Number of chaperones: 8

Request submitted by: Heather Locher and Amy Gordon

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

Date form submitted: 12·3·18 School site: Blue Oak

Class(es) Participating: Ms. Broman and Mrs. Matley

Trip destination: Alliance Redwoods in Occidental, California

Dates of Trip: Feb. 11 - Feb. 13, 2019

Educational standards supported by this trip:

A variety of Next Generation Science Standards will be covered.

Number of students attending: 60 Number of chaperones: 10

Request submitted by: Rachelle Ball

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XIV.1.

ACTION: Adoption of the Positive Certification of Fiscal Year 2018-19 First Interim Report for the Period Ending October 31, 2018 and Approval of Budget Revisions

SITUATION:

The First Interim Financial Report affords the District's Board an opportunity to assess how the District is performing financially. Budgets are adopted in June, often before actual funding is known and revisions to the budget are made once the State budget has been adopted by the Governor. The First Interim Financial Report provides the Board an opportunity to measure actual expenditures as of October 31st to the revised budget and projected expenses. The First Interim Financial Report is important in that it is a verification of the successful implementation of the Adopted Budget and that it is the first analysis of current year projected expenses. The Governing Board of a school district certifies the District's financial condition to the County Office of Education through these reports.

Budget revisions are necessary to update the budget for changes in revenue and expenditure assumptions or estimates. Attached is a summary of the revisions needed. A detailed listing is available for review in the District Office.

PLAN:

The plan is to have the Board approve the budget revisions required so that the budget will reflect the updated projections included in the First Interim Report. By doing this the Buckeye Union School District certifies that it is positive; the district will meet its financial obligations in the current and subsequent two fiscal years.

FISCAL IMPACT:

In June 2018 Governor Brown signed the 2018-19 Enacted State Budget. As you will recall, the LCFF collapsed the majority of State categorical programs and establishes a targeted base rate funding model with supplemental and concentration grant add-ons. The term targeted is used because the State did not expect to fully fund the LCFF until 2020-21. However, the LCFF was fully funded in 2018-2019. LCFF funding is the primary source of revenue for the District. Since adoption of the State Budget and the availability of additional information, there are two material changes to the District's original 2018-19 budget. The District estimated State funding based upon the Governor's May Revision budget. Subsequent to the development of the District's budget, the State passed its budget with materially different calculations for the Local Control Funding Formula (LCFF) and One-time Mandated Cost Funding. At First Interim it is now projected that the District will receive a total of $38,842,897 in LCFF funding and

$45,718,469 in total funding from all revenue sources. The overall variance between revenue assumptions made at Budget Adoption and First Interim, is $562,661.

While the district certifies itself as positive, it is important to remember that there are many unpredictable factors affecting revenues and expenditures and the First Interim Report is based on the best information available at the time the financial reports are approved. The First Interim Report, therefore, should be considered a "snapshot in time" of the financial plan of the District on the date it is adopted. As the school year progresses, variables change which may require the District to make revisions to its current and multi-year projections. Staff closely monitors these variables throughout the fiscal year to ensure fiscal solvency.

LONG RANGE GOAL:
District Goal #2: Maintain Fiscal Integrity & Accountability of the District

SUPERINTENDENT'S RECOMMENDATION:
The Superintendent recommends that the Board adopt a positive certification for the First Interim reporting period and approve the required budget revisions.

Buckeye Union School District
2018-19 FIRST INTERIM REPORT
Financial Report as of October 31, 2018
Presented: December 12, 2018

Background

The California Education Code, as updated by AB1200 and AB2756, requires school districts to report on their financial condition at the time of budget adoption and after closing the books with the unaudited actuals. Two interim reports are also required during the Fiscal Year. The First Interim report illustrates a district's financial condition and projections as of October 31st as well as budget revisions based on expenditure and revenue trends and other available information. The following is a summary of the financial position of the Buckeye Union School District as of October 31, 2018. The Governing Board of a school district certifies the district's financial condition to the County Office of Education through these reports. Based on the information contained in the enacted 2018-19 California State budget and the financial information provided in the interim reports, the Buckeye Union School District certifies the District's financial position is positive; the District will meet its financial obligations in the current and subsequent two fiscal years.

For ease and clarity, I have summarized within this report the activities and position of each fund and included detailed analysis of items of particular interest. Original state reports are available in the district office and can be forwarded to you upon request.

Comparison of the State's Proposed and Enacted Budget

During the preparation of the Enacted State Budget, there were various components of the May Revision Budget that were either changed, removed, or not included in the Enacted State Budget. Since the District's budget is prepared based on the May Revision, the First Interim incorporates changes made by the Enacted State Budget.

Illustrated below is a comparison of the LCFF Base Grant funding, COLA percentages and one-time discretionary funding between the proposed and Enacted State Budget.

Local Control Funding Formula and Proposition 98

Proposition 98 establishes the minimum funding level for K-14 education. The Legislature and Governor decide annually at what level to fund various educational programs. The Local Control Funding Formula is the model by which state funds are allocated to Local Educational Agencies (LEAs)

LCFF's goal is to: 1) increase transparency and reduce complexity; 2) reduce administrative burden; 3) improve funding equity across school district; and 4) improve local accountability.

DESCRIPTION	2018-2019	2019-2020	2020-2021	2021-2022
LCFF Gap Funding % - Proposed	100%	-	-	-
LCFF Gap Funding % - Enacted	100%	-	-	-
Annual COLA – Proposed	3.0%*	2.57%	2.67%	2.90%

Annual COLA - Enacted	3.70**	2.57%	2.67%	3.42%
One Time Discretionary Funding - Proposed	$344			
One Time Discretionary Funding - Enacted	$184			

*Includes statutory COLA of 2.71% plus an additional 0.29% represented by an additional $166 million appropriated above LCFF targets
** Includes statutory COLA of 2.71% plus an augmentation of 0.99% represented by an additional $570 million for school districts and charter schools. County offices of education receive only the statutory COLA.

DESCRIPTION	K-3	4-6	7-8
LCFF Base Grant – Proposed	$7,409	$7,520	$7,744
LCFF Base Grant - Enacted	$7,459	$7,571	$7,796

As the above charts illustrate, there are primarily two material changes to the District's original 2018-19 budget. The District estimated State funding based upon the Governor's May Revision budget. Subsequent to the development of the District's budget, the State passed its budget with materially different calculations for the Local Control Funding Formula.

 LCFF funding is now adjusted upward by approximately $50.00 for each grade span base grant.

 One-time funding is adjusted downward by approximately $160 per ADA, which requires an adjustment made reflecting a decrease of approximately $465,000.

It is significant to note, however, that although this creates a decrease in total revenues, and thus a negative effect on the District's ending fund balance since budget adoption, since the LCFF funding is on-going, the difference between the two funding sources essentially zeros out over the three-year projection and the on-going funding will continued to be received in perpeptuity.

Low-Performing Student Block Grant

The State budget also included a one-time block grant to help address the achievement gap for all students. The funding is distributed on a per-pupil basis to school districts, charter schools and COEs for pupils that are identified as low-performing on the latest available state English language arts or mathematics assessments and who are neither identified for special education services nor identified as low-income, English learner or foster youth.

As a condition for receiving grant funds, the LEA shall develop a plan describing how the funds will increase or improve evidence-based services for the identified pupils to accelerate increases in academic achievement, and how the effectiveness of the services will be measured. The plan shall include information regarding how the services align with and are described in the LEA's local control and accountability plan. Finally, the plan shall be discussed and adopted at a regularly scheduled board meeting of the LEA's governing body

These block grant funds may be expended through 2020-21 and shall be used for evidence-based services that directly support pupil academic achievement, including, but not limited to, professional development activities for certificated staff, instructional materials, or additional supports for pupils.

The District must satisfy two reporting requirements: the first due on or before March 1, 2019 regarding the adopted plan and the second due on or before November 1, 2021 regarding the implementation of the plan including strategies used and whether the plan was successful in reducing the academic achievement gap for the target pupils.

	16-17 Total Eligible Students	18-19 Preliminary Entitlement
Buckeye Union School District	138	$272,691
Valley View Charter Montessori	10	$19,760
TOTAL		$292,451

Routine First Interim Budget Adjustments

In addition to the non-routine items noted above, the District reviews all of its accounts and has adjusted its First Interim budget projections to reflect the following:

- Based upon current enrollment data, the District adjusted its revenue accounts that are based on Average Data Attendance (ADA). Start-of-school enrollment is materially different from budget projections, so revenues have been recalculated based upon updated ADA projections.

DESCRIPTION	TRADITIONAL AND CHARTER
2018-2019 Budgeted ADA	Average Daily Attendance (ADA) is estimated at 4,644.55 (3,985.88 Traditional and 658.67 Charter), which is lower than 2017-18. Due to a decline in enrollment the funded ADA will be based on the prior year adjusted ADA of 4,195.56 Traditional and current year ADA of 658.67 Charter, for a total budgeted ADA of 4,854.23
2018-2019 FIRST INTERIM ADA ADJUSTMENT	As of 11/30/18 ADA is estimated at 4,543.42 (3912 Traditional and 631.42 Charter), which is lower than 2017-2018. As a result, the funded ADA for the traditional program will be based on prior year adjusted ADA of 4,195.56 and current year 631.42 Charter, for a total budgeted ADA of 4,826.98. Revenues have been recalculated based upon updated ADA projections.

- Categorical revenue accounts are updated to most recent information received from the state and federal governments. Corresponding expenditure accounts are also adjusted accordingly.
- Indirect costs are updated to reflect changes in total estimated expenditures.
- Other income accounts are analyzed and adjusted to reflect year-to-date receipts and estimated year-end amounts.
- Revenues and expenditures of programs that supported by contributions from the General Fund are updated to current projections and adjusted accordingly.
- Salary and benefit accounts are adjusted to reflect updated staffing levels and changes to benefit costs. All budgets reflect the most current negotiated agreements with employee bargaining units.

- All expenditure accounts analyzed and adjusted to reflect year-to-date expenditures and estimated expenditures to finish the year.
- Carryovers from prior year budgets are adjusted accordingly.

Reserves

District Reserve Requirements (Senate Bill 858): The 2014 State Budget Act and the passage of Proposition 2 in November 2014 established a hard cap on district reserves, if all of the following conditions are met:

- The Proposition 98 maintenance factor must be fully repaid; and
- Proposition 98 must be funded based on Test 1; and
- Proposition 98 provides sufficient funds to support enrollment growth and the statutory COLA; and
- A deposit must be made into the Proposition 98 reserve when capital gains revenues exceed 8% of General Fund revenues.

Existing law specifies that in any fiscal year immediately following a year in which a transfer of any amount is made to the Public School System Stabilization Account, a district's assigned or unassigned fund balance (including Fund 01 and Fund 17) may not exceed two times the reserve for economic uncertainty (three times the reserve for economic uncertainty for districts with more than 400,000 ADA).

Currently, the District reserve cap is not activated in 2018-19 and is not expected to be activated in 2019-20. The likelihood of the reserve cap being activated in future years remains low but if this does come to pass, districts have the option to request a waiver from the county superintendent of schools for up to two consecutive years in a three-year period.

Senate Bill (SB) 858 continues to require that school districts, starting with the 2015-16 adopted budgets, provide the following disclosures at the public hearing beginning with the 2015-16 budget adoption:

- The minimum reserve level required in each year; and
- The amount of assigned and unassigned ending fund balance that exceeds the minimum in each year; and
- Reasons for the reserve being greater than the minimum.

Uncertainty over state revenues, the implementation of Affordable Care Act penalty regimes, costs associated with AB 1522 (expanded sick leave), AB 2393 requirements for classified differential pay, ongoing increases in the state minimum wage, ongoing increases to employee retirement systems, and future facility needs, et cetera, are example of issues the District needs to vigilantly monitor and build in contingencies for these types of expenditure obligations. It is also important to maintain fiscal flexibility by limiting commitments to future increased expenditures based on projections of future revenue growth and to maintain adequate reserves to allow for unanticipated circumstances.

In summary, the LCFF is intended to provide a funding mechanism that is simple and transparent while allowing local educational agencies (LEAs) maximum flexibility in allocating resources to meet local needs. While in theory it is relatively straightforward, it is not in application due to significant unanticipated expenditures being passed on to school districts to cover increased costs such as STRS and PERS, which has adversely affected the financial flexibility that was the cornerstone of the transition from revenue limit funding to the LCFF funding model. Maintaining fiscal flexibility and sufficient reserves will be key to operating in the LCFF funding environment.

Cash Management

Even though the LCFF is projected to bring fiscal relief to LEAs, cash management is also still essential. To date, the District has borrowed only internally for cash, relying on other funds in the District that have cash balances to wait out the time when the EPA funds will be received. Staff is closely watching cash balances and is taking the necessary steps to ensure that the District is able to meet its financial obligations.

Positive Certification

While the District certifies itself as positive, it is important to remember that there are many unpredictable factors affecting revenues and expenditures and the First Interim Report is based on the best information available at the time the financial reports are approved. The First Interim Report, therefore, should be considered a "snapshot in time" of the financial plan of the District on the date it is adopted. As the school year progresses, variables change which may require the District to make revisions to its current and multi-year projections. Staff closely monitors these variables throughout the fiscal year to ensure fiscal solvency.

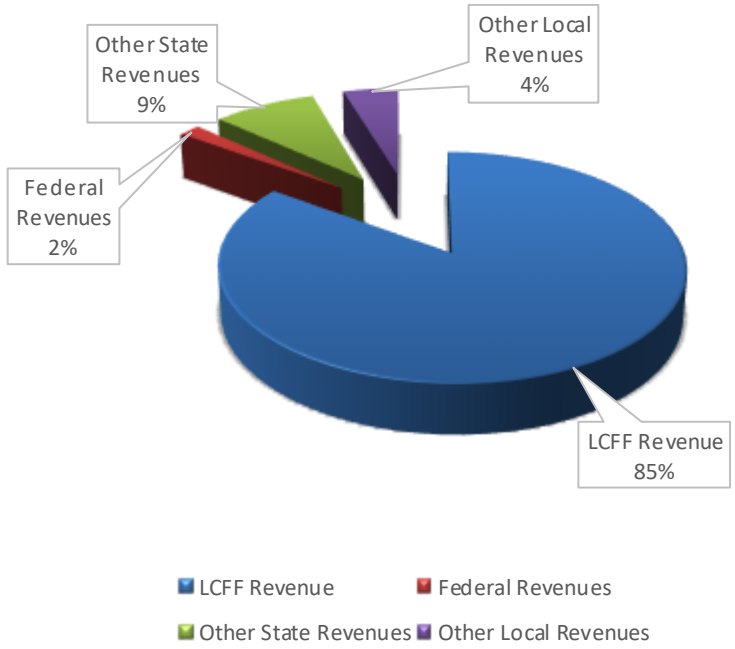
Financial Analysis of the General Fund
Unrestricted & Restricted Revenue and Expense

REVENUE

The District receives funding for its general operations from various sources. A summary of the major funding sources for 2018-2019 is illustrated below:

Description	Unrestricted	Combined
LCFF Revenue	$38,842,897	$38,842,897
Federal Revenues	$62,455	$812,364
Other State Revenues	$1,700,004	$3,953,863
Other Local Revenues	$474,813	$2,109,345
TOTAL	$35,114,610*	$45,718,469

* Includes general fund contribution to restricted programs of $5,965,559



Revenue: Revenue has been revised to include full funding under the Local Control Funding Formula in the current and subsequent years. For Fiscal Year 2018-19 the total funded LCFF Revenue is approximately $38,842,897. Projected LCFF funding for Fiscal Year 2019-20 and Fiscal Year 2020-21 is $39,261,302 and $40,197,427, respectively.

Summary of Unrestricted Revenue Changes:

LCFF Revenue	$672,686	Reflects recalculation of LCFF Entitlement based on increased base grants and enrollment
Federal		No Adjustment
Other State	($416,055)	Reflects recalculation of budgeted one-time discretionary funds
Local Revenues		No Adjustment
Contributions to Restricted Programs	($211,154)	Increased General Fund support and reallocated to restricted revenue
TOTAL	*$45,477*	

Summary of Restricted Revenue Changes:

LCFF Revenue		No Adjustment
Federal	($46,590)	Reflects recalculation of Title I, II, III and IV entitlements
Other State	$352,619	Reflects adjustment for Low Performing Student Block Grant and Prop 20 Lottery
Local Revenue		No Adjustment

Contributions to Restricted Programs	$211,154	Increased General Fund support and reallocated to restricted revenue
TOTAL	*$517,183*	

Multi-Year Financial Projections

One of the most important elements of the First Interim Report is the three-year projection for the General Fund. In this forecast, the District projects its financial prognosis for the current and subsequent two years. The purpose of the projection is to report to its stakeholders on the continued fiscal viability of the District. The projection provides the rationale for the District's choice of certification options (Positive, Qualified, or Negative) on its Certification of Financial Condition.

Multi-Year Combined Revenue Projections:

	2018-2019	2019-2020	2020-2021
Description	**Combined**	**Combined**	**Combined**
LCFF Revenue	$38,842,897	$39,261,302	$40,197,427
Federal Revenues	$812,364	$901,985	$901,985
Other State Revenues	$3,953,863	$2,724,615	$2,724,615
Other Local Revenues	$2,109,345	$2,152,111	$2,106,470
TOTAL	$45,718,469	$45,040,013	$45,930,497

EXPENSES

The General Fund is used for the majority of the functions within the District. At First Interim, adjustments were made to salaries and benefits to reflect changes in position control since Budget Adoption. The other major change to expenditures is the appropriation of unrestricted site carryovers and the appropriation of the designated curriculum funds. As illustrated below, salaries and benefits comprise approximately 86% of the District's budget

Description	Unrestricted	Combined
Certificated Salaries	$18,005,231	$20,111,801
Classified Salaries	$4,589,148	$6,948,992
Employee Benefits (H&W; Taxes; STRS/PERS)	$7,577,594	$10,825,469
Books and Supplies	$3,841,138	$5,747,380
Other Operating Expenditures	$1,277,523	$3,116,208
Capital Outlay	$50,298	$50,298
Other Outgo	$318,460	$524,125
TOTAL	$35,527,779*	$47,324,273

* Includes indirect support @ ($131,612)

Summary of Unrestricted Expenditure Changes:

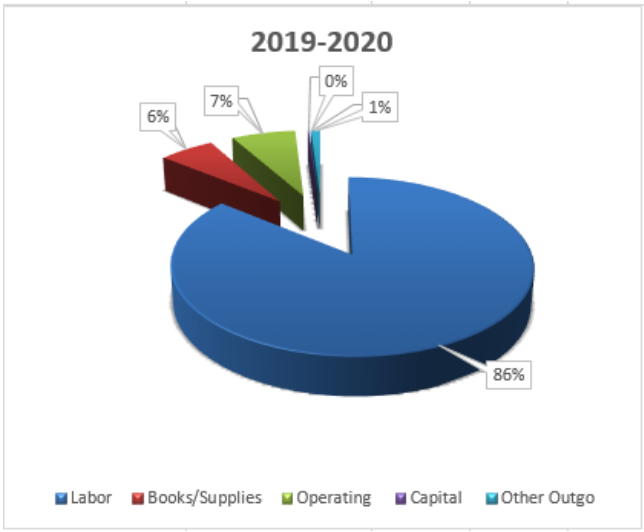
Certificated Salaries	($34,584)	Alignment of Budget; Certificated Staffing Adjustment in Position Control Since May
Classified Salaries	$30,992	Alignment of Budget; Classified Staffing Adjustment in Position Control Since May
Benefits	$10,400	Adjustment in Benefits based on use trends and changes in position control since May
Books & Supplies	$1,599,495	Posting of Site carryover/SLBG/Technology/CCSS Curriculum
Operating Exp.	-	
Capital Outlay	-	
Other Outgo	($153,392)	Posting of Deferred Maintenance Contribution
TOTAL	*$1,452,912*	

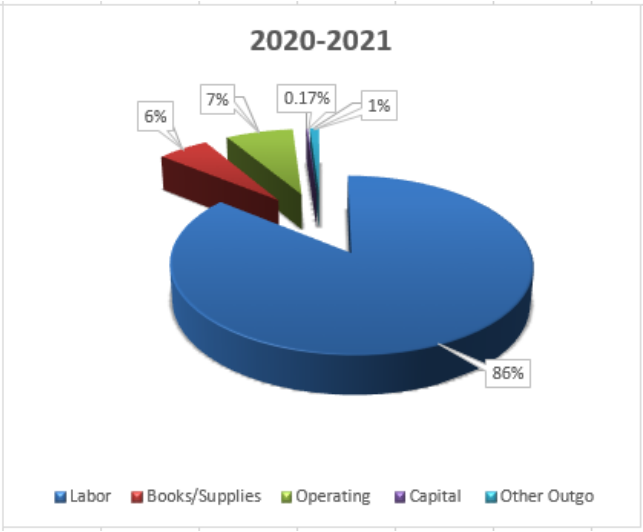
Summary of Restricted Expenditure Changes:

Certificated Salaries	$63,534	Alignment of Budget; Certificated Staffing Adjustment in Position Control Since May
Classified Salaries	$54,214	Alignment of Budget; Classified Staffing Adjustment in Position Control Since May
Benefits	$14,596	Adjustment in Benefits based on adjustments in staffing
Books & Supplies	$1,425,498	Posting of Site carryover/SLBG/Technology/CCSS Curriculum
Operating Exp.	($3,024)	Reallocation of Site carryover
Capital Outlay	-	
Other Outgo	$155,000	Adjustment of Special Program costs to align with Purchase Orders Since May
TOTAL	*$1,709,818*	

Multi-Year Combined Expenditure Projections:

	2018-2019	2019-2020	2020-2021
Description	**Combined**	**Combined**	**Combined**
Certificated Salaries	$20,111,801	$20,311,801	$20,108,956
Classified Salaries	$6,948,992	$7,048,992	$7,004,611
Employee Benefits (H&W; Taxes; STRS/PERS)	$10,825,469	$11,486,301	$11,896,381
Books and Supplies	$5,747,380	$2,516,035	$2,532,920
Other Operating Expenditures	$3,116,208	$3,284,232	$3,349,285
Capital Outlay	$50,298	$50,298	$75,000
Other Outgo	$524,125	$524,125	$461,043
TOTAL	$47,324,273	$45,221,784	$45,428,196





As illustrated above, salaries and benefits comprise approximately 86% of the District's budget in the current multi-year projection. No labor settlement agreements have been reached for 2019-2020 or 2020-2021.

The following discusses the most significant items in the three-year projection:

- LCFF: The District is utilizing the Department of Finance's estimated COLAs, gap funding percent, and resulting LCFF Funding Rate percentages.
- The Legislature has fully funded LCFF in the 2018-19 fiscal year.
- BUSD Unduplicated Percentage of enrollment for 2018-19 through 2020-21 ranges from 17.04% to 17.98%, based on a rolling three-year average.
- ADA: The District's LCFF funding is based on the ADA in the 2017-18 fiscal year. The LCFF calculation allows a one year "hold harmless" on the loss of revenues due to ADA decline. Therefore, the decrease in ADA is reflected in the LCFF calculation for 2019-20. The District is projecting no change in enrollment in 2020-2021.
- Mandated Cost Reimbursement One-time Revenues: One-time revenues are adjusted for in the three-year projection. No additional one-time revenues are projected after the 2018-19 budget year.
- Employee Compensation: Normal ongoing step and column increases are included in the three-year projection. Additional expense to the District caused by the increase in the STRS and PERS rates is also included.
- Reasonable increases to supply and operating expense accounts;
- Reasonable increases to technology expense accounts

- Changes to the number of staff to support students in general education, special programs, class sizes, and curriculum adoptions;

- No COLA Adjustments, with exception of programs outside of LCFF (Transportation and TIG Add-ons receive no COLA)

Given these assumptions, it is projected that the district will have an operating deficit of approximately ($413,169) in fiscal 2018-2019 in its Unrestricted Funds. It is also projected that the district will have an operating deficit in its Restricted Funds of approximately $1,192,635. However, it should be noted that at Budget Adoption "carry over" was not included in the revenue available to balance the restricted resources. We have since closed the books and the restricted resources balance, with a projected ending balance at first interim of $490,069.

Summary of Reserves

School finance experts, including the El Dorado County Office of Education, continue to reinforce the need for reserves in excess of the minimum reserve for economic uncertainty. Prudent reserves afford districts and their governing boards' time to thoughtfully identify and implement budget adjustments over time. The District's multiyear projection anticipates the District's Reserves for Economic Uncertainty over the next three budget years to be as follows:

2018-2019	2019-2020	2020-2021
14.95%	15.24%	16.27%

Other Funds

The only major changes to other funds in the District were to building funds. Staff is adjusting income and expenditure budgets as contracts are encumbered and finished with respect to the Valley View Charter Montessori Building Addition Project and the Blue Oak Elementary Modernization Project. Total expenditures are expected to both increase and decrease as the district moves through its various projects.

Conclusion

The First Interim Report is an important document in the District's ongoing communications to its stakeholders. The report and certification provide accountability and evidence of stewardship to our community. The Buckeye Union School District certifies the District's financial position is positive; the District will meet its financial obligations in the current and subsequent two fiscal years.

2018-2019
First Interim
Other Funds

			Food Service	Deferred Maintenance	Special Reserve	Bond	Developer Fees	State School Building	County School Facilities	Capital Project Fund - Mello Roos	Bond Interest and Redemption
	REVENUES	Account	***13***	***14***	***17***	***21***	***25***	***31***	***35***	***49***	***51***
1	Revenue Limit	8000	-	-	-	-					
2	Federal Revenues	8100-8299	490,570	-	-	-					
3	Other State Revenues	8300-8599	15,000		-	-			-	104,503	-
4	Local Revenues	8600-8799	500,000	2,028	3,162	626	488,291	25	53,105	2,842,158	1,895,254
5	Transfers In	8900	79,480	165,000	-	108,771	-			1,562,615	
6	Contributions to Restricted Programs	8980	-	-	-	-			4,451,891		
7	TOTAL REVENUES		1,085,050	167,028	3,162	109,397	488,291	25	4,504,996	4,509,276	1,895,254
8											
9	EXPENDITURES										
10	Certificated Salaries	1000	-	-	-						
11	Classified Salaries	2000	426,318	-	-		67,537				
12	Employee Benefits	3000	196,931	-	-		27,019				
13	Books & Supplies	4000	371,985	-	-	-					
14	Services & Operating Expenses	5000	116,472	-	-		14,000			10,500	
15	Capital Outlay	6000	-	110,000	-	109,397			7,371,732	5,185,438	1,816,837
16	Other Outgo/Transfers Out	7000 except 7300	-	108,771	-		990,000		-	3,461,891	-
17	Indirect Support	7300-7399	-	-	-						
18	TOTAL EXPENDITURES		1,111,706	218,771	-	109,397	1,098,556	-	7,371,732	8,657,829	1,816,837
19											
20	EXCESS (DEFICIENCY) OF REVENUES										
21	OVER EXPENDITURES	(A-B)	(26,657)	(51,743)	3,162	0	(610,265)	25	(2,866,736)	(4,148,553)	78,417
22											
23	BEGINNING BALANCE, July 1		146,633	422,774	368,623	-	2,242,882	446	5,199,904	5,701,373	1,144,426
24	ACTUAL ENDING BALANCE, June 30		119,977	371,031	371,785	0	1,632,616	471	2,333,168	1,552,819	1,222,843
	All balances are restricted or assigned										

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XIV.2.

ACTION: Receive and File Item - CFD No. 2007-1 FY 2018/19 Annual Report

SITUATION:

The filing of the CFD's FY 2018/19 Annual Report with the Board fulfills Government Code Section 50075.3 by reporting the amount of funds collected and expended by CFD No. 2007-1 as well as the status of the improvements authorized to be funded or financed by the CFD.

The filing of this report also shows the CFD No. 2007-1 FY 2018/19 Special Tax rates approved by the Board of earlier this year together with the amounts applied to the FY 2018/19 County Tax Roll.

(The CFD Annual Report is available at the District Office and in the online board packet - http://www.buckeyeusd.org/)

PLAN: Not Applicable

FISCAL IMPACT: None

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the record show that the CFD No. 2007-1 FY 2018/19 Annual Report has been filed with the Board. No other Board action is required.

BUCKEYE UNION SCHOOL DISTRICT

BOARD OF TRUSTEES
Royce Gough, Brenda Hanson-Smith, Ph.D., Winston Pingrey, Kirk Seal, Gloria Silva

P.O. Box 4768, El Dorado Hills, CA 95762
5049 Robert J. Mathews Parkway, El Dorado Hills, CA 95762
(530) 677-2261 - (916) 985-2183
Fax (916) 934-0920
www.buckeyeusd.org

December 12, 2018

To Whom It May Concern:

Please consider this document an attestation that the Buckeye Union School District Board of Trustees was presented with a true, genuine, authentic copy of the original Community Facilities District No. 2007-1 (Valley View) Fiscal Year 2018/2019 Annual Report, including the 2018/2019 Tax Roll, for review and acceptance at the December 12, 2018, regular meeting of the Board Of Trustees.

ATTEST:

David Roth, Ph.D
Superintendent and Secretary to the Board of Trustees

Buckeye Union Elementary School District
Local Indicator
Implementation of Academic Standards

The District has measured its progress in implementing the state academic standards using the following measures:

Principal and Teacher Report
Presence of Standards Aligned Instructional Materials
California Dashboard Metrics
Professional Development Activities

English Language Arts

In 2016, the District completed its adoption of standards-aligned materials for grades K-8. All teachers have had multiple opportunities to receive professional development including in-service day workshops, literacy coaching, and/or grade level collaboration. The California Dashboard indicates that District-wide, student performance on the State assessment of English language arts is in the High Range.

English Language Development

In 2016, the District completed its adoption of standards-aligned English language arts materials that include supports for integrated ELD instruction in grades K-8. In June 2017, the District adopted curriculum for use with designated ELD instruction. The 2017 Dashboard results indicate that District-wide, English Learner progress to be in the High Range.

Mathematics

The District adopted K-8 standards aligned mathematics curriculum in 2014. Ongoing professional development opportunities are provided to teachers. The 2017 Dashboard indicates that District-wide, student performance on the State assessment of mathematics is in the High Range.

Next Generation Science Standards

The District adopted the Amplify Science program in 2018. Professional development and instructional coaching support is being provided in this curriculum launch year.

History-Social Science

The District has adopted standards-aligned history-social science materials at the middle school grade levels. Ongoing professional development support is available. More has been requested by teachers. The District has not updated materials at the elementary levels.

Physical Education Model Content Standards

The District provides a standards aligned physical education program at all grades. P.E. specialists and middle school teachers have been provided professional development related to the Model Content Standards.

Health Education Content Standards

This year, the District updated instructional materials to align with the California Healthy Youth Act requirements in grade 7. Professional development was provided to teachers.

Visual and Performing Arts

The District provides standards-aligned opportunities at elementary and middle school grade levels. These include opportunities such as elementary and middle school band as well as visual art activities in general education classrooms at the elementary level and art electives at the middle school grades.

World Language

The District provides opportunities for students to take Spanish in middle school grades.

Buckeye Union Elementary School District
Local Indicator
Summary of Parent Engagement:

Parent Participation on Advisory Committees:

District English Learner Advisory Committee
Local Control Accountability Plan Parent Advisory Committee
Wellness Committee
Budget Advisory Committee
Master Plan Committee

Each school site is responsible to identify a parent committee member. In the past year, forty parents participated as their site's committee representative.

District/School Site Trainings for Parent/Guardians linked to student learning and/or social-emotional development and growth:

Valley View Charter Montessori - Safety Forums, 75 attendees
William Brooks - Math and Science Night with Phil Tulga, 65-80 attendees
Rolling Hills Middle School - Anti-Vaping Information Night, 200 attendees
Rolling Hills Middle School - Building a Better Relationship With Your Child, 75 attendees
Buckeye Elementary - Title I Parent Nights, 20 attendees
Parent Math Support, 10 attendees
Camerado/Blue Oak/Buckeye Parenting in a Digital World (hosted at Camerado), 80 attendees
Camerado Middle School - Building a Better Relationship With Your Child 30 and Middle School 101, 35 attendees
Oak Meadow Elementary - Artist & Authors (Parent Literacy Activities), 150 attendees
Silva Valley/ Oak Meadow Elementary - Parenting in a Digital World, 75 attendees

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XIV.5. **Certification by the Board of Trustees of the Verified Signatures of the Board Members and of the Persons Authorized to Sign Orders in Its Name**

SITUATION:
Annually, the Board must file with the County Office of Education the verified signatures of the persons authorized to sign notices of employment, contracts, and orders drawn on the funds of the school district.

PLAN:
The plan is to have the Board members sign the attached form and authorize the Clerk to certify that they are the verified signatures of the Board and of those persons authorized to sign notices of employment, contracts, and orders in the District's name.

FISCAL IMPACT:
None

SUPERINTENDENT'S RECOMMENDATION:
The Superintendent recommends that Board members sign the Verified Signatures form and authorize the Clerk to certify the signatures of the Board members and of those persons authorized to sign notices of employment, contracts, and orders in the District's name.

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XIV.4.

Organization of the Board: 2019 Election of Officers, Calendar Dates, Time, Place of Meetings, and Appointments to Committees

SITUATION:
The Board is required to hold an organizational meeting annually to elect officers and to set the dates, times and place for meetings.

PLAN:

- Officers to elect: President and Clerk
- Adopt a calendar of meeting dates for 2019
- Establish the time and place of meetings for 2019
- Appoint committee membership for the following:
  - Representative to the El Dorado County School Boards Association
  - El Dorado Schools Financing Authority
  - District Committees:
    - LCAP Parent Advisory Committee
    - Budget Advisory Committee
    - Wellness Committee

FISCAL IMPACT:
N/A

SUPERINTENDENT'S RECOMMENDATION:
The Superintendent recommends that the Board elect a President and a Clerk, adopt a 2019 board meeting calendar, establish the time and place for meetings in 2019, and appoint committee memberships as noted above.

2019 Board Committee Membership

El Dorado County School Boards Association

Name: _____ Alternative: _____
Upcoming Dates:
January 14, 2019
March 4, 2019
May 6, 2019
August 2019 (T.B.A.)
November 2019 (T.B.A.)

El Dorado Schools Financing Authority (JPA)

Name: _____ Alternative: _____

LCAP Parent Advisory Committee –

Name: _____ Alternative: _____

Upcoming Dates:
February 27, 2019
May 29, 2019
November 2019 (T.B.A)

Budget Advisory Committee –

Name: _____ Alternative:_____

Upcoming Dates:
January 30, 2019
May 22, 2019
November 2019 (T.B.A)

Wellness Advisory Committee-

Name:_____ Alternative:_____

Upcoming Dates:

T.B.A for 2019/20 School Year

2019 Board Meeting Schedule

~ Board Meetings are *typically* held on the 1st and 3rd Wednesdays of the month ~

Board Meeting Date	Recognition	Notes	Student Representative
January 16, 2019		**2nd Wednesday** Accept Audit	
February 6, 2019	Blue Oak		Rolling Hills
February 20, 2019	Oak Meadow		
March 6, 2019	Valley View		Camerado Springs
March 20, 2019	Silva Valley	Second Interim	
April 3, 2019	Rolling Hills		Rolling Hills
May 1, 2019	Brooks		
May 15, 2019	Camerado		Camerado
June 12, 2019		**2nd Wednesday** Public Hearings- LCAP/Budget	
June 26, 2019		**4th Wednesday** Adoptions-LCAP/Budget	
No Meetings in July			
August 14, 2019			
September 4, 2019		Unaudited Actuals	
September 18, 2019			Camerado
October 2, 2019		Annual Developer Fees 2018/19	
October 16, 2019			Rolling Hills
November 6, 2019			
November 20, 2019	Buckeye	Site Plan Presentation: Buckeye, Blue Oak, Camerado, and Valley View	Camerado
December 18, 2019	Transportation	**2nd Wednesday** First Interim Adoption-Calendar 2020 Annual CFD-No.2007-1 Annual Demographic Report Site Plan Presentation: Oak Meadow, Rolling Hills, Silva Valley, and William Brooks	Rolling Hills

DRAFT