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, 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.

I. **CALL TO ORDER**

II. **PUBLIC COMMENTS**

III. **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]

IV. **RECONVENE TO OPEN SESSION & FLAG SALUTE**

V. **CLOSED SESSION ANNOUNCEMENTS**

VI. **ROLL CALL**

VII. **APPROVAL OF AGENDA**

VIII. **PUBLIC COMMENTS**

IX. **PRESENTATIONS**

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

2. Employee Recognition: Buckeye Union Elementary School
   Certificated Employee: Trina Carter
   Classified Employee: Brian Pebbles

3. 2018 Chinese Bridge Delegation Trip
   (Patty Randolph, Director of Curriculum and Tracy Linyard, Principal, Oak Meadow Elementary)
4. Silva Valley Elementary 2018/2019 Single Plan for Student Achievement
   (Kathy Holliman, Principal, Silva Valley Elementary)

5. William Brooks Elementary 2018/2019 Single Plan for Student Achievement
   (Jonathan Lee, Principal, William Brooks Elementary)

6. Oak Meadow Elementary 2018/2019 Single Plan for Student Achievement
   (Tracy Linyard, Principal,Oak Meadow Elementary)

7. Rolling Hills Middle School 2018/2019 Single Plan for Student Achievement
   (Debbie Bowes, Principal,Rolling Hills Middle School)

X. 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: Julie Haycock
7. Reports and Requests by Board Members
8. Superintendent's Report: Dr. David Roth

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 request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda items.

1. 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

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.

   (David Roth,Ph.D., Superintendent)

2. Presentation Re: Prepayment of 2007 Certificates of Participation

   (Jackie McHaney, Assistant Superintendent
   Matthew Kolker & Rich Malone - Government Financial Strategies)

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)

   (Jackie McHaney, Assistant Superintendent)

4. Consider and Approve Resolution No. 18-27 Rendering Local Zoning Ordinances Inapplicable to the Cottonwood School Classroom Facilities

   (Jackie McHaney, Assistant Superintendent)

5. California Dashboard - Local Indicators Report

   (David Roth, Ph.D., Superintendent)

6. Establish Date of the Annual Organizational Meeting

   (David Roth, Ph.D., Superintendent)

   According to Education Code Section 35143, the governing board of each school district shall hold an annual organizational meeting, and unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to December 7, 2018.

7. Departing Board Member Appreciation

   (David Roth, Ph.D., Superintendent)

XIII. **NEXT MEETING**

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

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 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.

OCTOBER 2018

	Buckeye Elem.	Blue Oak Elem.	Valley View	William Brooks	Silva Valley	Oak Meadow	Mandarin	Rolling Hills	Camerado	TOTAL
TK	0	19	22	0	23	20	0			84
K	68	73	71	77	65	83	22			459
1st	69	61	87	61	63	77	20			438
2nd	49	80	78	98	88	103				496
3rd	59	77	78	101	109	110				534
4th	58	88	88	83	62	97				476
5th	64	65	62	87	115	129				522
6th			88					333	174	595
7th			44					325	190	559
8th								351	239	590
TOTAL	**367**	**463**	**618**	**507**	**525**	**619**	**42**	**1009**	**603**	**4753**
Ending 17-18	381	450	510	516	540	685		1032	679	
Difference	-14	13	108	-9	-15	-66		-23	-76	

NPS	6

Demograph Report - October 2016	Variance
80	4
423	36
430	8
498	-2
439	95
495	-19
557	-35
529	66
581	-22
588	2

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								

Campus: Shingle Springs
Principal: Kim Zawilski
Report Month: October 2018
Date Range of Report: 09-01-18 to 09-30-18

Shingle Springs Campus Update

CLASSROOMS

TEACHER'S NAME	CLASSROOM	GRADE LEVEL	CA CRED.	MONTESSORI CERTIFICATION	CPR CERTS	BUDGETED NUMBERS	CURRENT ENROLLMENT	NUMBER OVER/UNDER BUDGET
Britt Serkanic	Pine	K/1	CTC	3-6	Yes	20	20	0
Molly Kimber	Pine	K/1	CTC	3-6/6-9	Yes	20	20	0
Eileen Perkins	Mimosa	K/1	CTC	3-6/6-9	Yes	16	16	0
Amber Presnall	Mimosa	K/1	CTC	3-6	Yes	17	17	0
Charmaine Scott	Cedar	K/1	CTC	3-6/6-9	Yes	17	17	0
Shari DeVille	Cedar	K/1	CTC	3-6IP/6-9	Yes	16	16	0
Jan Fagan	Aspen	2/3	CTC	6-9	Yes	24	24	0
Shannan Chanda	Wisteria	2/3	CTC	6-9	Yes	24	24	0
Ronda Ritchie	Laurel	2/3	CTC	6-9	Yes	22	22	0
Emily McDaniel	Willow	2/3	CTC	6-9	Yes	22	22	0
Katherine Cox	Olive	2/3	CTC	6-9	Yes	22	23	+1
Gwyne Parker	Cypress	4/5/6	CTC	6-9/9-12	Yes	22	24	+2
Kathy Gerstle	Manzanita	4/5/6	CTC	6-9/9-12	Yes	22	24	+2
Kelly Barton	Fig	4/5/6	CTC	6-9/9-12	Yes	22	24	+1
Christina Sherrod	Elm	4/5/6	CTC	6-9/9-12	Yes	22	24	+2
Kanchana Sriram	Magnolia	4/5/6:	CTC	6-9/9-12	Yes	17	17	0
Stephanie Baldwin	Magnolia	4/5/6	CTC	Long-Term Sub	Yes	16	16	0
Caleb Peterson	Birch	4/5/6	CTC	6-9/9-12	Yes	17	17	0
Alison Rosen	Birch	4/5/6	CTC	6-9/9-12	Yes	16	16	0
Robert Thomas	Sequoia	7/8	CTC	Secondary (MS)	Yes	21	21	0
Tom Freer	Sequoia	7/8	CTC	6-9 & MS (IP)	Yes	20	21	+1
Natasha Raffety	Sequoia	7/8	CTC	Secondary (MS)	Yes	21	21	0
Kim Yeager	Sequoia	7/8	CTC	6-9/9-12 & MS	Yes	20	20	0

ENROLLMENT

BUDGETED ENROLLMENT:	456	ACTUAL ENROLLMENT:	465 (+9)						
LOTTERY BINDER:	**K**	**1st**	**2nd**	**3rd**	**4th**	**5th**	**6th**	**7th**	**8th**
2018-2019	36	29	16	10	17	4	15	8	1

ENROLLMENTS & DISENROLLMENTS

STUDENT NUMBER	GRADE LEVEL	REASON	EXIT INTERVIEW?	COPY TO ADMIN.
N/A				

DISCIPLINE

SUSPENSIONS:		EXPULSIONS:	
CURRENT: 0	**YTD:** 1	**CURRENT:** 0	**YTD:** 0

CLUB MONTESSORI

CLUB MONTESSORI STAFF	HOURS	CPR CERTS
Leanne Winslow (M-F)	2:00 - 5:00	Yes
Mikayla Ralph (M-F)	7:00 - 8:30	Yes
Tatjana Thorne (M-F)	7:30 - 8:30	Yes
Whitney Lindsay (M-F)	7:30 - 8:30	Yes
Veronica Greene (M-F)	2:00 - 6:00	Yes
Kaitlyn Fly (M-F)	2:00 - 6:00	Yes
Whitney Lindsay (M-F)	3:00 – 4:00	Yes

CLUB MONTESSORI ENROLLMENT	
BEFORE SCHOOL:	13
AFTER SCHOOL:	11
BEFORE & AFTER SCHOOL:	25
KINDERGARTEN SUPPLEMENT:	20
INTERSESSIONS:	N/A
EARLY RELEASE DAYS:	68
PUNCH CARDS:	97

STUDENT HEALTH AND SAFETY

TOPIC	GRADE	DATE	AGENCY
Hearing Screening	K, 2, 5 & 8	08/23/18	Contract Nurses
Vision Screening	1, 3 & 6	08/23/18	Contract Nurses
Scoliosis	7(F), 8(M)	08/23/18	Contract Nurses
Drug Education	7, 8	Winter	Health Curriculum
Sexual Health	7, 8	Spring	Health Curriculum

EMERGENCY DRILLS	DATE
Fire/Evacuation	09/17/18
Earthquake	08/28/18
Lockdown/Shelter in Place	10/2/18
Club M – Fire Drill	08/01/18
Club M – Shelter in Place	09/27/18

SPECIAL EDUCATION

ROLE	NAME	SCHEDULE
Point of Contact:	Kim Zawilski	M-F 7:30-4:30
Resource Specialist:	Dawn Nordquist	M-Th 8:00-4:30
Resource Specialist:	Christine Cordero	T 8:00-4:30
Speech Therapist/Pathologist:	Leigh Anne Krueger	M-F 8:00-4:30
Occupational Therapist	School Steps	T 8:00-4:30
Resource Aides:	Sara Eldridge Cherish Duff Michelle Nicdao	M-F 8:30-1:00 M-F 8:30-3:00 T-Th 8:30-3:00

TOTALS	
IEP:	67
RSP/SAI:	29
Speech:	52
OT:	11
Behavior/MH:	6
ELL:	TBD

FUNDRAISING EFFORTS

Event	Total Raised	Funds Used For:
Believe Kids Sales	$7,537.6	Field Trip Program Support
Harvest Festival		Scheduled for 10/20/18 from 3:00-7:00pm

COMMENTS

Our “Loose Parts Garden” has had an extreme makeover! Our sandboxes were completely rebuilt and refilled, their lids were painted with beautiful designs, new bins were created for all of the “loose parts” and a new stairway was built providing better access to the Weather Station. In addition, shade cloths were put up to provide protection from the sun and heat. The kids are truly enjoying having access to this redesigned play area!

In addition, we welcomed our first “Little Lending Library” on campus! This lending library was the brainchild of teacher, Kathy Gerstle, and was beautifully built by parent, Roger Stanton (pictured below).







Buckeye Union School District

2018-2019

AGENDA ITEM # :

Summary Report of Warrants

Warrant Registers for the period of: October 1, 2018 through October 31, 2018

Register #	Date	Fund	Fund #	Amount	Warrants
0068	3-Oct-2018	General Fund	01	$83,712.53	34
0070	3-Oct-2018	General Fund	01	$63,938.62	17
0071	3-Oct-2018	State Building Fund	35	$38,853.03	2
0072	3-Oct-2018	Mello Roos	49	$119,098.91	2
0073	4-Oct-2018	Cafeteria	13	$38,916.03	10
0074	5-Oct-2018	General Fund	01	$16,488.93	1
0075	10-Oct-2018	General Fund	01	$40,856.02	30
0076	10-Oct-2018	Cafeteria	13	$8,159.98	1
0077	10-Oct-2018	Mello Roos	49	$56,688.35	1
0078	10-Oct-2018	State Building Fund	35	$782,230.51	8
0079	10-Oct-2018	General Fund	01	$8,564.16	10
0080	10-Oct-2018	General Fund	01	$275,558.50	2
0081	12-Oct-2018	General Fund	01	$7,843.10	59
0082	11-Oct-2018	General Fund	01	$12,442.32	3
0083	11-Oct-2018	State Building Fund	35	$2,952.10	2
0084	16-Oct-2018	General Fund	01	$56,457.38	38
0085	16-Oct-2018	General Fund	01	$10,732.90	10
0086	16-Oct-2018	State Building Fund	35	$153,029.66	3
0087	23-Oct-2018	General Fund	01	$37,260.27	10
0088	19-Oct-2018	General Fund	01	$37,763.77	18
0089	23-Oct-2018	General Fund	01	$29,377.95	1
0090	24-Oct-2018	Cafeteria	13	$3,264.37	1
0091	24-Oct-2018	General Fund	01	$19,672.58	14
0092	25-Oct-2018	General Fund	01	$93,527.73	3
0093	26-Oct-2018	Health and Welfare	01	$535,855.41	11
0094	26-Oct-2018	General Fund	01	$13,969.43	14
0095	31-Oct-2018	General Fund	01	$33,346.74	20
0096	30-Oct-2018	State Building Fund	35	$18,706.83	5
0097	30-Oct-2018	General Fund	01	$8,932.10	9
				$2,608,200.21	339

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, October 17, 2018
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
Winston Pingrey called the meeting to order at 7:00 p.m.

II. FLAG SALUTE
Winston Pingrey led the flag salute at 7:00 p.m.

III. ROLL CALL
Present: Winston Pingrey
Brenda Hanson-Smith
Kirk Seal
Gloria Silva
Royce Gough

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

V. PUBLIC COMMENTS
None

VI. PRESENTATIONS/DISCUSSION

1. Rolling Hills Middle School Student Representative: Toaila Mahe and Anavi Deshmukh

Anavi Deshmukh introduced herself as the Student Body Representative and gave the report to the Board. Toaila Mahe joined in the presentation and introduced herself to the Board. Anavi reported that the Student Body has been advertising their GAO fundraiser. This is an annual fundraiser put on by the Student Body and has raised a lot of money for the school and students. Anavi reported that the Student Body also recently opened the Student Store and it has now been fully restocked. Student Council has been making Point Break Posters and putting them up all around the school every month to remind students of the lessons they learned from the Point Break activities. In addition, every 3 weeks students have started to have lunch down in the quad area and have organized games for the students. Coming up - Anavi and Toaila reported that they will be starting their Staff Buddies and this year the school theme is "Be Wonderful".

2. Bengal Ninja Warrior Presentation

Principal Debra Bowers shared a video from the Bengal Ninja Warrior event they held at their school. The event is held for students during their life fitness class and has proven to be quite successful and popular with the students and their families. Ms. Bowers reported that this type of event improves the whole child and promotes wellness. Ms. Bowers point out, however, that this event is only made possible by the incredible community support and volunteers that come together each year to build and otherwise set up the course to make this happen for our students. Ms. Bowers expressed her appreciation and thanked everyone involved in making this happen. Ms. Bowers also shared with the Board that she was particularly pleased in being able to include all students in this activity. A modified course was added to the playing field this year and student buddies were available to be assigned to any special needs student who may have needed some assistance. Ms. Bowers reported that the special needs students thoroughly enjoyed the experience as well as the student buddies.

3. AED Presentation

Director of Facilities Brian McCahon reported on the District's recent acquisition of AED devices for the District. Mr. McCahon reported that at this time our plan provides that there will be 2 AED devices at every site. The AED devices they l be located in the nurse's offices and in the Gym/Multipurpose Room. Sites that have more than one Gym/MP room - would have 3 AED devices on site. In addition, the District Office and Transportation will have an AED device on site. Mr. McCahon demonstrated how the AED device/cabinet alarm functioned and briefly went over the District's AED device procedures including the requirement that every year staff be provided with information on the AED. As for training, Mr. McCahon reported that Principals, Directors, Nurse, PE teachers, and Health Clerks will be required to be trained to use the AED devices. All staff will be given an opportunity to be trained, and information will be given to all staff in the annual notice to employees on cardiac arrest. Brenda-Hanson Smith questioned if AED training is an item that should be agendized for a future meeting.

4. 2018 Smarter Balanced Assessment Results

Superintendent Roth shared the 2018 Smarter Balanced Results that were recently released from the State. Superintendent Roth provided an overview of the results for the Board and shared a presentation with the ELA and Math results from grade 3rd through 8th, with 3 subgroups. 1) All Students, 2) Economically Disadvantaged, and 3) Special Education. Dr. Roth reported that when looking at the results you want to see an increase from year-to-year. Dr. Roth reported that he knows all staff has been working hard on ways to improve student performance and he has seen increases. However, based on the data Dr. Roth noted that there is still work ahead to be done to ensure that all the subgroups are getting the support they need to succeed in school.

VII. REPORTS

1. Budget Update: Jackie McHaney

No Budget Update

2. Association Reports: BTA/CSEA

None

3. Enrollment Report: Jackie McHaney

Assistant Superintendent McHaney gave the enrollment report. Ms. McHaney reported that the district is up 30 students since the beginning of school. District enrollment is now at 4759.

4. California Montessori Project Charter School Report: Kim Zawilski

None

5. Rising Sun Montessori Charter School Report: Karl Zierhut

Head of School, Karl Zierhut reported that they had a great Back-to-School Night, with a high level of parental involvement in this activity. Mr. Zierhut reported that he enjoyed seeing all of the enthusiasm from the parents at Back-to-School Night and from the students. Mr. Zierhut reported that the Harvest Festival is this Friday, October 19th and the end of the trimester is November 3rd.

6. Clarksville Charter School Report: Julie Haycock

Shannon Carpenter attended with Julie Haycock. Ms. Haycock reported that the school has now closed enrollment with 906 students. Capping enrollment was necessary to preserve the integrity of the program. Ms. Haycock and Ms. Carpenter shared with the Board their lending library presentation. Ms. Haycock acknowledged all of the hard work by staff, their spouses, students and our families that went into building the library and it has been exciting to have them open for students to use.

7. Reports and Requests by Board Members

- Winston Pingrey reported that he went to visit his hometown and saw his son off to Japan. He also attended his high school reunion and went to the homecoming game.

- Gloria Siva reported that she went to her 55-year high school reunion, which she enjoyed as it was nice to visit old friends.
- Brenda Hanson-Smith reported said that she will be spending the next three nights with the Boy scouts at Beale Air Force base for the scout expo.

8. Superintendent's Report: David Roth, Ph.D.

Superintendent Roth reported that he participated in a fun activity at Rolling Hills doing the Bengal Ninja Run. Dr. Roth noted that he appreciated that the parents club invited the District office staff to participate and he thanked everyone involved for setting this event up for students. Dr. Roth noted the tremendous effort that goes into putting on this activity each year. Dr. Roth noted that he attended the CAASSP institute with Ms. Randolph recently and brought back some useful information. Dr. Roth stated that yesterday Jackie, Patty, Debbie, and Doug attended a regional presentation on the International Baccalaureate (IB) Program, the Value of an IB education at the Natomas School District Office. District staff had a chance to meet privately with Mr. Evans to discuss more specifically and in detail the IB education model and to get a clear idea of the requirements for the program. Dr. Roth reported that at this time the District is in an exploratory phase. Finally, Dr. Roth noted that OES has been visiting the sites and giving the staff up-to-date information on safety issues and training for our sites.

VIII. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda items.

1. Summary Report of Warrants
2. Minutes of the Regular Meeting/Public Hearing October 3, 2018
3. Personnel Update
4. Approval of Service Contract: Fagen, Friedman & Fulfrost LLP 7/1/18-6/30/19
5. Declaration of Surplus Items: Oak Meadow Elementary
6. Approval of Overnight Field trip to Coloma Outdoor Discovery School for William Brooks Elementary School, January 23-25,2019, Teachers: Norquist, Crowson, Rollman, and Harnden

Kirk Seal motioned to approve the consent agenda as presented. Brenda Hanson-Smith seconded the motion. The motion carried 5-0

IX. REVIEW/ACTION ITEMS

1. **Adopt Resolution No. 18-25: Teaching Assignments Credential Authorization**

Education Code Sections 44256(b) and 44258.2 allow, by resolution of the Governing Board, the holder of a Multiple Subject/Standard Teaching Credential (44256(b)) or Single Subject Teaching Credential (44258.2) to teach, with his or

her consent, any subject in departmentalized classes below grade 9 if the teacher has completed 12-semester units, or 6 upper division or graduate semester units, in the subject, to be taught. Assistant Superintendent McHaney requested the Board adopt Resolution 18-25 to approve Kelsey DeGan from Camerado Springs Middle School and Amy Enquist from Valley View Charter School to teach in departmentalized classes outside of their specific teaching credentials but with the required units of study in the subject matter per Education Code Sections 44256(b), and 44258.2.

Brenda Hanson-Smith motioned to approved Resolution No. 18-25: Teaching Assignments Credential Authorization and Kirk Seal seconded the motion. The motion carried 5-0.

2. **Progress Report on 2017/2018 District Goals & Objectives and Proposal of 2018/2019 Goals and Objectives.**

The District is focused on five major strategic goal statements which are annually reviewed and updated to identify objectives that are of particular focus within each goal. These goals ultimately drive practices in each school and set the direction for budget expenditures by the District.

Dr. Roth reported on the 2017/2018 District Goals and was happy to report that they were met. Dr. Roth presented a draft of the 2018/2019 Goals and Objectives and asked the Board to comment on areas of concerns. Dr. Roth also pointed out to the Board that currently, the County SELPA funds Speech Therapists, but the cost for these services could be shifting back to school districts similar to the recent shift seen regarding Transportation costs, which is very concerning. Dr. Roth also reported that the launching of the parent app should occur in the near future as this is a top priority. The app will allow parents to see attendance and grades.

X. NEXT MEETING

~ Wednesday, November 14, 2018, 7:00 p.m.

XI. ADJOURNMENT

Meeting adjourned at 8:21 7:00 pm.

Royce Gough motioned to adjourn the meeting, and Brenda Hanson-Smith seconded the motion. The motion carried 5-0.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on thisAgenda will be made available for public inspection in the District Office located at 5049 Robert J. Matthew Pkwy., El Dorado Hills, CA 95762 during normal business hours. Individuals who require special accommodation (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent at least two days before the meeting date.

BUCKEYE UNION SCHOOL DISTRICT

PERSONNEL UPDATE
November 14, 2018

I. NEW CERTIFICATED/ADMINISTRATIVE STAFF

Lori Kilburg	-Temporary Special Education Teacher at Silva Valley School -Effective October 22, 2018 – June 5, 2019

II. NEW CLASSIFIED/CLASSIFIED MGMT/CONFIDENTIAL STAFF

Jessica Chilcoat	-Library Associate at 8 hours per day at Oak Meadow Elementary School (one day a week at Blue Oak Elementary School -Effective November 5, 2018
Earlanda Faye Davis	-Bus Driver at 4 hours per day in Transportation -Effective November 5, 2018
Christiane McCracken	Playground Monitor at 2.5 hours per day at Camerado Springs Middle School -Effective October 22, 2018
Sarah Short	Teacher Associate (OH) at 6 hours per day (5 hours on Wednesday) Rolling Hills Middle School -Effective October 29, 2018

III. CHANGE OF STATUS

A. Certificated/Administrative
None

B. Classified

Lisa Culver	Teacher Associate (OH) at 6 hours per day (5 on early release Wednesday) at Buckeye Elementary School -Now Teacher Associate (OH) at 6.25 hours per day (5.25 on early release Wednesday) at Buckeye Elementary School -Effective October 26, 2018
Hoalli Gruenwald	-Teacher Associate at 1.5, .75 and .5 hours per day and Playground Monitor at .5 hours per day at Buckeye Elementary School -Now Teacher Associate at 3.5 and .75 hours per day at Buckeye Elementary School -Effective October 29, 2018

Lori Kilburg	Teacher Associate (OH) at William Brooks Elementary School -Now Special Education Teacher at Silva Valley Elementary School -Effective October 22, 2018
Lori Maldonado-Torres	Teacher Associate at 2.25 hours and Playground Monitor at .5 hours at Buckeye Elementary School -Now Teacher Associate at 2.25 hours and Playground Monitor at 1.0 hours at Buckeye Elementary School -Effective October 29, 2018
Krista Woodel	Teacher Associate at Buckeye Elementary School -Now Long Term Substitute Teacher at Buckeye Elementary School -Effective October 29, 2018

IV. LEAVE OF ABSENCE REQUEST

A. Certificated
None

B. Classified
None

V. RESIGNATION

A. Certificated/Administrative
None

B. Classified

Marco Sanchez	-Playground Monitor at 3.75 hours per day (3.25 on Wednesdays) -Effective November 16, 2018
Elspeth Smith	-Bus Driver at 4.25 hours per day in Transportation -Effective November 15, 2018
Brianna Williams	-Playground Monitor at 2.5 hours per day at Camerado Springs Middle School -Effective October 26, 2018

VI. RETIREMENT

A. Administrative/Certificated
None

B. Classified Management/Classified/Confidential
None

EL DORADO COUNTY

Treasurer and Tax Collector
C. L. Raffety, C.P.A
360 Fair Lane, Placerville, Calif. 95667
(530) 621-5800

Date: **October 30, 2018**

To: **C. L. Raffety, Treasurer-Tax Collector**

From: **Todd Hall, Treasury Quantitative Specialist**

RE: **Investment Portfolio Report - quarter ending September 30, 2018**

The El Dorado County Pooled Investment Portfolio Report for the quarter ending September 30, 2018 is attached for your review.

Average remaining life to maturity is 150 days. The effective rate of return is 1.83%. Market values for securities held in third-party custody are provided by the safekeeper. Certificates of Deposit and funds in State of California Local Agency Investment Fund are marked at face value.

I certify that this report accurately reflects all the County investments, and is in conformance with the adopted County Investment Policy. Furthermore, I certify to the best of my knowledge, sufficient investment liquidity to meet the pool's expenditure requirements for the next six months and anticipated revenues are available to meet the County's budgeted expenditures.

#6

EL DORADO COUNTY TREASURY
COUNTY INVESTMENT POOL - SUMMARY
September 30, 2018

Investments	Book Value	Percent of Portfolio	Average Term	Avg Days to Maturity	YTM 360 Equiv.
State of CA Local Agency Invest Fund	51,500,000.00	13.00	1	1	1.971
Treasury Securities - Coupon	294,727,635.33	74.40	404	171	1.933
Certificates of Deposit - Bank	47,443,944.00	11.98	1,035	192	1.606
Money Market Account	2,493,700.00	0.63	1	1	1.618
Total Investments and Averages	**396,165,279.33**	**100.00%**	**425**	**150**	**1.897**

	Month End
Effective Rate of Return	**1.83%**

BY: TODD HALL, TQS
FOR: C. L. RAFFETY, TREASURER/TAX COLLECTOR

DISTRICT GOALS AND OBJECTIVES

2018-2019

GOAL #1: STUDENT ACHIEVEMENT – MAXIMIZE THE PERFORMANCE OF EACH STUDENT IN ALL ACADEMIC AREA

1. Provide financial, instructional, curricular and technical resources to ensure that each student is demonstrating sustained and consistent progress at the highest level possible for that student.

2. Annually, growth in student achievement will occur to meet measurable targets. The district will develop a list of high performing comparable districts and schools to compare the performance of students in Buckeye Union School District.

3. Implement a challenging subject matter curriculum and assessment in each content area aligned to standards. The district will begin working with LCF teachers to implement State-adopted standards. The district will begin to identify options for updating elementary English-Language Arts curriculum.

4. Implement data-driven differentiated instruction and train staff to meet the needs of all levels of learners using research-based programs.

5. Maintain a research-based professional development program that cultivates ongoing learning and professional dialogue to ensure a highly skilled teaching staff.

6. Provide an environment that maximizes learning for all staff and students via 1) clean, safe, and well-maintained facilities; 2) appropriate class sizes based on research and resources; 3) modern equipment and technology access needed to enhance learning. The district will begin implementation of a plan to replace and expand wireless access points across the District.

7. Use technology to help maximize student performance in all academic areas via 1) the implementation and communication of technology standards/assessments for each grade level; 2) the use of computers to safely and appropriately access information and further learning; 3) integration into all appropriate parts of the curriculum. The district will continue professional development and collaborative activities aimed at promoting use.

2018-2019 Objectives:

1. The District will maintain or improve upon its current California School Dashboard status of High for both English language arts and Mathematics. Additionally, the District strives for students to be in the High or Very High-status range for the new California Assessment Science Test that will be administered for the first time in spring 2019. In addition, the District strives to raise achievement levels of underperforming subgroups.

2. Implement teacher professional development for the first-year implementation of Amplify Science.

3. Support special education full inclusion pilot occurring at Brook Elementary.

4. Monitor first-year implementation of Mandarin Immersion program and explore new program offerings that meet community interests and attract enrollment to Buckeye Union.

GOAL #2: MAINTAIN FISCAL INTEGRITY & ACCOUNTABILITY OF DISTRICT

1. Develop a balanced budget using state budget standards and board policy that includes criteria for a contingency reserve beyond the 3% requirement.

2. Maintain an appropriate balance between using resources for the greatest good to the greatest number of students while serving our highest/lowest achievement groups.

3. Support the priority of the district goals by focusing expenditures on academic programs, student achievement, and effective staff.

4. Increase and improve services, in proportion to the increase in funds apportioned under the LCFF, to ensure that English learners, foster children, and socio-economically disadvantaged students, who generate the increased supplemental funds, have targeted resources to promote student learning as outlined in the LCFF.

5. Develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP) to align resources through a comprehensive planning process to State priorities and district goals.

6. Monitor progress on goals to help inform necessary adjustments to funding allocations and processes consistent with the LCFF and LCAP.

7. Develop, adopt and update a two-year Common Core State Standards Spending Plan to support professional development, acquisition of instructional materials and technology to support the transition to the Common Core State Standards.

8. Hire and retain a diverse and highly qualified workforce, strengthen their skills through ongoing professional development and collaboration, and evaluate their performance on a regular basis.

9. Pursue revenue sources including grants, donations, partnerships, and support the Buckeye Education Foundation.

10. Explore and implement strategies to control costs in all areas, i.e., special education, nonpublic school placements (NPS), food service, transportation, and utilities, including changing methods of program delivery and operations.

2018-2019 Objectives:

1. Study Special Education Local Planning Area (SELPA) cost restructuring that may impact Buckeye Union's general fund expenditures in the coming years.

GOAL #3: MAXIMIZE USE OF TECHNOLOGY TO ENHANCE THE WORK OF STAFF

1. Implement and communicate a technology literacy standard for staff and implement a professional development plan to ensure all staff meets this standard.

2. Implement and maintain the use of data management systems so administration and teachers can use data to target teaching programs, interventions, resources, and staff development on the integration of technology into the curriculum.

3. Maintain a current District Technology Plan through an annual review and identify resources needed to meet the plan's hardware/software standards.

GOAL #4: STRENGTHEN COMMUNITY RELATIONS AND COMMUNICATIONS

1. Use public awareness of Buckeye Union School District's accomplishments through positive/accurate reporting in all forms of media to foster community-wide relationships and support for the District and its goals. The District will establish a practice of periodically communicating through a district newsletter to the community.

2. Develop and maintain a comprehensive plan for community relations.

3. Continue positive connections with parents through parent education programs, PTA/PTSA coordination, School Site Council/Parent Advisory Council, Buckeye Education Foundation, ConnectEd calls/emails, and expanded use of school newsletters and websites.

4. Support open communication and dialogue with constituency groups through district staff and Board visitations to all sites.

5. Continue to use the district website and school websites as vehicles of communication and link to resources for the community.

6. Increase personal communication with parents and students via online access to grades and attendance (eSchool PLUS).

2018-2019 Objectives:

1. Launch parent information app.

GOAL #5: PROMOTE THE DEVELOPMENT OF EACH STUDENT AS A "WHOLE" PERSON

1. Continue to improve prevention and intervention strategies for addressing "at risk" behaviors of students, including bullying awareness with both parents and students.

2. Provide training to teachers, parents, and students in activities emphasizing exercise and nutrition for the development of healthy lifestyle choices in students.

3. Continue to create, provide and strengthen activities for personal growth, self-esteem, responsible behavior, youth development, and citizenship.

4. Build and implement programs to develop lifelong learning habits in students.

5. Encourage and increase the participation rate in extracurricular activities.

6. Develop an understanding, acceptance, and appreciation of racial, cultural, ethnic, social and religious diversity.

2018-2019 Objectives:

1. Support Positive Behavioral Intervention and Supports (PBIS) efforts across District.

2. Initiate Multi-Tiered Systems of Support training at both middle schools.

3. Conduct trauma-informed practice training for teachers and staff.

Date:
10-2-2018

Rcvd 10/4/18

Buckeye Surplus Form
School: Oak Meadow

Your Name:
Doug Phillips

Count	Room #	Description	Asset #	Serial Number	Reason for Surplus
1	Library Book Room	Samsung Chromebook	?	HT4L91KC812430H	Obsolete, no longer supported, 5+ years old
2	Library Book Room	Samsung Chromebook	?	HT4L91KC812198R	Obsolete, no longer supported, 5+ years old
3	Library Book Room	Samsung Chromebook	?	HT4L91KC808293X	Obsolete, no longer supported, 5+ years old
4	Library Book Room	Samsung Chromebook	?	HT4L91KC809480L	Obsolete, no longer supported, 5+ years old
5	Library Book Room	Samsung Chromebook	?	HT4L91KC808452H	Obsolete, no longer supported, 5+ years old
6	Library Book Room	Samsung Chromebook	?	HT4L91KC808320Y	Obsolete, no longer supported, 5+ years old
7	Library Book Room	Samsung Chromebook	?	HT4L91KC808266B	Obsolete, no longer supported, 5+ years old
8	Library Book Room	Samsung Chromebook	?	HT4L91KC807905T	Obsolete, no longer supported, 5+ years old
9	Library Book Room	Samsung Chromebook	?	HT4L91KC808313E	Obsolete, no longer supported, 5+ years old
10	Library Book Room	Samsung Chromebook	?	HT4L91KC808522T	Obsolete, no longer supported, 5+ years old
11	Library Book Room	Acer C720 Chromebook	1303262	NXSHEAA0044310B23B7600	Obsolete, no longer supported, 5+ years old
12	Library Book Room	Acer C720 Chromebook	1302607	NXSHEAA004421039D07600	Obsolete, no longer supported, 5+ years old
13	Library Book Room	Acer C720 Chromebook	1303263	NXSHEAA0044310B2377600	Obsolete, no longer supported, 5+ years old
14	Library Book Room	Acer C720 Chromebook	1303250	NXSHEAA0044310B2587600	Obsolete, no longer supported, 5+ years old
15	Library Book Room	Acer C720 Chromebook	1303217	NXSHEAA0044310B1917600	Obsolete, no longer supported, 5+ years old
16	Library Book Room	Acer C720 Chromebook	1303252	NXSHEAA0044310B1227600	Obsolete, no longer supported, 5+ years old
17	Library Book Room	Acer C720 Chromebook	1303253	NXSHEAA0044310B1A77600	Obsolete, no longer supported, 5+ years old
18	Library Book Room	Acer C720 Chromebook	1303244	NXSHEAA0044310B1A87600	Obsolete, no longer supported, 5+ years old
19	Library Book Room	Acer C720 Chromebook	1303243	NXSHEAA0044310B1857600	Obsolete, no longer supported, 5+ years old
20	Library Book Room	Acer C720 Chromebook	1303254	NXSHEAA0044310B1337600	Obsolete, no longer supported, 5+ years old
21	Library Book Room	Acer C720 Chromebook	1303251	NXSHEAA0044310B26B7600	Obsolete, no longer supported, 5+ years old
22	Library Book Room	Acer C720 Chromebook	1303260	NXSHEAA0044310B19A7600	Obsolete, no longer supported, 5+ years old
23	Library Book Room	Acer C720 Chromebook	1303261	NXSHEAA0044310B2217600	Obsolete, no longer supported, 5+ years old
24	Library Book Room	Acer C720 Chromebook	1303266	NXSHEAA0044310B2137600	Obsolete, no longer supported, 5+ years old
25	Library Book Room	Acer C720 Chromebook	1303245	NXSHEAA0044310B24E7600	Obsolete, no longer supported, 5+ years old
26	Library Book Room	Acer C720 Chromebook	1303256	NXSHEAA0044310B0ED7600	Obsolete, no longer supported, 5+ years old

Administrator's Signature of Approval: Tracy Lund

Date: 10/3/18

Date:
10-2-2018

Buckeye Surplus Form
School: Oak Meadow

Your Name:
Doug Phillips

27	Library Book Room	Acer C720 Chromebook	1303257		Obsolete, no longer supported, 5+ years old
28	Library Book Room	Samsung Chromebook	?	HG3691EC819796N	Obsolete, no longer supported, 5+ years old
29	Library Book Room	Samsung Chromebook	?	HG3691EC819162H	Obsolete, no longer supported, 5+ years old
30	Library Book Room	Samsung Chromebook	?	HG3691EC819700F	Obsolete, no longer supported, 5+ years old
31	Library Book Room	Samsung Chromebook	?	HG3691EC814607V	Obsolete, no longer supported, 5+ years old
32	Library Book Room	Samsung Chromebook	?	HG3691EC703226R	Obsolete, no longer supported, 5+ years old
33	Library Book Room	Samsung Chromebook	?	HT4L91KC808199V	Obsolete, no longer supported, 5+ years old
34	Library Book Room	Samsung Chromebook	?	HT4L91KC808160V	Obsolete, no longer supported, 5+ years old
35	Library Book Room	Samsung Chromebook	?	HT4L91KC808470A	Obsolete, no longer supported, 5+ years old
36	Library Book Room	Acer C720 Chromebook	1300936	HY3A911D920097	Obsolete, no longer supported, 5+ years old
37	Library Book Room	Acer C720 Chromebook	1300935	HY3A911D919320	Obsolete, no longer supported, 5+ years old
38	Library Book Room	Samsung Chromebook	?	HY3A911D920079W	Obsolete, no longer supported, 5+ years old
39	Library Book Room	Acer C720 Chromebook	1300934	HY3A911D920079	Obsolete, no longer supported, 5+ years old
40	Library Book Room	Samsung Chromebook	?	HY3A91KD235807K	Obsolete, no longer supported, 5+ years old
41	Library Book Room	Samsung Chromebook	?	HY3A91AD227972P	Obsolete, no longer supported, 5+ years old
42	Library Book Room	Samsung Chromebook	?	HY3A91AD227726T	Obsolete, no longer supported, 5+ years old
43	Library Book Room	Samsung Chromebook	?	HY3A91MD118597L	Obsolete, no longer supported, 5+ years old
44	Library Book Room	Acer C720 Chromebook	1301012	HY3A91ADC00504	Obsolete, no longer supported, 5+ years old
45	Library Book Room	Samsung Chromebook	?	HY3A91MD118262K	Obsolete, no longer supported, 5+ years old
46	Library Book Room	Samsung Chromebook	?	HY3A91MD118419H	Obsolete, no longer supported, 5+ years old
47	Library Book Room	Samsung Chromebook	?	HY3A91MD118519A	Obsolete, no longer supported, 5+ years old
48	Library Book Room	Samsung Chromebook	?	HG3691EC819951E	Obsolete, no longer supported, 5+ years old
49	Library Book Room	Samsung Chromebook	?	HG3691EC815347F	Obsolete, no longer supported, 5+ years old
50	Library Book Room	Samsung Chromebook	?	HG3691EC815558Z	Obsolete, no longer supported, 5+ years old
51	Library Book Room	Samsung Chromebook	?	HG3691EC815347F	Obsolete, no longer supported, 5+ years old
52	Library Book Room	Samsung Chromebook	?	HG3691EC811933Y	Obsolete, no longer supported, 5+ years old
53	Library Book Room	Samsung Chromebook	?	HG3691EC819764W	Obsolete, no longer supported, 5+ years old

Administrator's Signature of Approval:

Date: 10/3/18

Date:
10-2-2018

Buckeye Surplus Form
School: Oak Meadow

Your Name:
Doug Phillips

54	Library Book Room	Samsung Chromebook	?	HG3691EC818294P	Obsolete, no longer supported, 5+ years old
55	Library Book Room	Samsung Chromebook	?	HG3691EC819741T	Obsolete, no longer supported, 5+ years old
56	Library Book Room	Samsung Chromebook	?	HG3691EC819787H	Obsolete, no longer supported, 5+ years old
57	Library Book Room	Acer C720 Chromebook	1302652	NXSHEAA0044210530E7600	Obsolete, no longer supported, 5+ years old
58	Library Book Room	Acer C720 Chromebook	1302653	NXSHEAA004421052FF7600	Obsolete, no longer supported, 5+ years old
59	Library Book Room	Samsung Chromebook	?	HG3691EC802670V	Obsolete, no longer supported, 5+ years old
60	Library Book Room	Samsung Chromebook	?	HG3691EC813181A	Obsolete, no longer supported, 5+ years old
61	Library Book Room	Acer C720 Chromebook	1302647	NXSHEAA0044210531C7600	Obsolete, no longer supported, 5+ years old
62	Library Book Room	Acer C720 Chromebook	1302648	NXSHEAA00442103913 7600	Obsolete, no longer supported, 5+ years old
63	Library Book Room	Acer C720 Chromebook	1302649	NXSHEAA004421039DA7600	Obsolete, no longer supported, 5+ years old
64	Library Book Room	Acer C720 Chromebook	1302650	NXSHEAA00442105216 7600	Obsolete, no longer supported, 5+ years old
65	Library Book Room	Acer C720 Chromebook	1302651	NXSHEAA004421052C37600	Obsolete, no longer supported, 5+ years old
66	Library Book Room	Samsung Chromebook	?	HT4L91KC808120E	Obsolete, no longer supported, 5+ years old
67	Library Book Room	Samsung Chromebook	?	HT4L91KC808093J	Obsolete, no longer supported, 5+ years old
68	Library Book Room	Samsung Chromebook	?	HG3691EC814072N	Obsolete, no longer supported, 5+ years old
69	Library Book Room	Samsung Chromebook	?	HG3691EC819898X	Obsolete, no longer supported, 5+ years old
70	Library Book Room	Samsung Chromebook	?	HG3691EC816081L	Obsolete, no longer supported, 5+ years old
71	Library Book Room	Samsung Chromebook	?	HG3691EC810239M	Obsolete, no longer supported, 5+ years old
72	Library Book Room	Samsung Chromebook	?	HG3691EC811298R	Obsolete, no longer supported, 5+ years old
73	Library Book Room	Samsung Chromebook	?	HG3691EC818235P	Obsolete, no longer supported, 5+ years old
74	Library Book Room	Samsung Chromebook	?	HG3691EC702998H	Obsolete, no longer supported, 5+ years old
75	Library Book Room	Samsung Chromebook	?	HG3691EC818001V	Obsolete, no longer supported, 5+ years old
76	Library Book Room	Samsung Chromebook	7131	?	Obsolete, no longer supported, 5+ years old
77	Library Book Room	Samsung Chromebook	7132	?	Obsolete, no longer supported, 5+ years old
78	Library Book Room	Samsung Chromebook	?	HT4L91KC812400Z	Obsolete, no longer supported, 5+ years old
79	Library Book Room	Samsung Chromebook	7129	?	Obsolete, no longer supported, 5+ years old
80	Library Book Room	Samsung Chromebook	?	HT4L91KC808396X	Obsolete, no longer supported, 5+ years old

Administrator's Signature of Approval: Doug Phillips

Date: 10/3/18

Date:
10-2-2018

Buckeye Surplus Form
School: Oak Meadow

Your Name:
Doug Phillips

81	Library Book Room	Samsung Chromebook	?	HT4L91KC808480K	Obsolete, no longer supported, 5+ years old
82	Library Book Room	Samsung Chromebook	?	HT4L91KC809113H	Obsolete, no longer supported, 5+ years old
83	Library Book Room	Samsung Chromebook	?	HT4L91KC808200H	Obsolete, no longer supported, 5+ years old
84	Library Book Room	Samsung Chromebook	?	HT4L91KC808531M	Obsolete, no longer supported, 5+ years old
85	Library Book Room	Samsung Chromebook	?	HT4L91KC812262R	Obsolete, no longer supported, 5+ years old
86	Library Book Room	Samsung Chromebook	?	HT4L91KC812367J	Obsolete, no longer supported, 5+ years old
87	Library Book Room	Samsung Chromebook	7142	?	Obsolete, no longer supported, 5+ years old
88	Library Book Room	Samsung Chromebook	?	HT4L91KC812138F	Obsolete, no longer supported, 5+ years old
89	Library Book Room	Samsung Chromebook	?	HT4L91KC808487N	Obsolete, no longer supported, 5+ years old
90	Library Book Room	Samsung Chromebook	?	HT4L91KC809187M	Obsolete, no longer supported, 5+ years old
91	Library Book Room	Samsung Chromebook	?	HT4L91KC808328R	Obsolete, no longer supported, 5+ years old
92	Library Book Room	Samsung Chromebook	?	HT4L91KC808476F	Obsolete, no longer supported, 5+ years old
93	Library Book Room	Samsung Chromebook	?	HT4L91KC812289H	Obsolete, no longer supported, 5+ years old
94	Library Book Room	Samsung Chromebook	?	HG3691EC819777W	Obsolete, no longer supported, 5+ years old
95	Library Book Room	Samsung Chromebook	?	HG3691EC819264R	Obsolete, no longer supported, 5+ years old
96	Library Book Room	Samsung Chromebook	?	HG3691EC819760R	Obsolete, no longer supported, 5+ years old
97	Library Book Room	Samsung Chromebook	?	HG3691EC819794D	Obsolete, no longer supported, 5+ years old
98	Library Book Room	Samsung Chromebook	?	HG3691EC819824P	Obsolete, no longer supported, 5+ years old
99	Library Book Room	Samsung Chromebook	?	HG3691EC817680M	Obsolete, no longer supported, 5+ years old
100	Library Book Room	Samsung Chromebook	?	HG3693CB601718F	Obsolete, no longer supported, 5+ years old
101	Library Book Room	Samsung Chromebook	?	HG3691EC814030T	Obsolete, no longer supported, 5+ years old
102	Library Book Room	Samsung Chromebook	?	HG3691EC818608P	Obsolete, no longer supported, 5+ years old
103	Library Book Room	Samsung Chromebook	?	HG3691EC819166V	Obsolete, no longer supported, 5+ years old
104	Library Book Room	Samsung Chromebook	?	HG3691EC817233D	Obsolete, no longer supported, 5+ years old
105	Library Book Room	Samsung Chromebook	?	HG3691EC814742W	Obsolete, no longer supported, 5+ years old
106	Library Book Room	Samsung Chromebook	?	HG3691EC819783N	Obsolete, no longer supported, 5+ years old
107	Library Book Room	Samsung Chromebook	?	HG3691EC819793P	Obsolete, no longer supported, 5+ years old

Administrator's Signature of Approval:

Date: 10/3/18

Date:
10-2-2018

Buckeye Surplus Form
School: Oak Meadow

Your Name:
Doug Phillips

108	Library Book Room	Samsung Chromebook	?	HT4L91KC806556B	Obsolete, no longer supported, 5+ years old
109	Library Book Room	Samsung Chromebook	?	HT4L91KC805891W	Obsolete, no longer supported, 5+ years old
110	Library Book Room	Samsung Chromebook	?	HT4L91KC808442W	Obsolete, no longer supported, 5+ years old
111	Library Book Room	Samsung Chromebook	?	HT4L91KC805831M	Obsolete, no longer supported, 5+ years old
112	Library Book Room	Samsung Chromebook	?	HG3691EC819158Z	Obsolete, no longer supported, 5+ years old
113	Library Book Room	Samsung Chromebook	?	HG3691EC819866M	Obsolete, no longer supported, 5+ years old
114	Library Book Room	Samsung Chromebook	?	HT4L91KC705675W	Obsolete, no longer supported, 5+ years old
115	Library Book Room	Samsung Chromebook	?	HY3A91KD235398H	Obsolete, no longer supported, 5+ years old
116	Library Book Room	Samsung Chromebook	?	HT4L91KC807969A	Obsolete, no longer supported, 5+ years old
117	Library Book Room	Samsung Chromebook	?	HY3A91KD235529W	Obsolete, no longer supported, 5+ years old
118	Library Book Room	Samsung Chromebook	?	HT4L91KC805273Y	Obsolete, no longer supported, 5+ years old
119	Library Book Room	Samsung Chromebook	?	HT4L91KC705614J	Obsolete, no longer supported, 5+ years old
120	Library Book Room	Samsung Chromebook	?	HT4L91KC705624F	Obsolete, no longer supported, 5+ years old
121	Library Book Room	Samsung Chromebook	?	HG3691EC820121E	Obsolete, no longer supported, 5+ years old
122	Library Book Room	Samsung Chromebook	?	HG3691EC819669A	Obsolete, no longer supported, 5+ years old
123	Library Book Room	Samsung Chromebook	?	HG3691EC819779L	Obsolete, no longer supported, 5+ years old
124	Library Book Room	Acer C720 Chromebook	1303265	NXSHEAA0044310AC727600	Obsolete, no longer supported, 5+ years old

Administrator's Signature of Approval:

Date: 10/3/18

RECEIPT OF DONATION

Oak Meadow Elementary School
7701 Silva Valley Parkway
El Dorado Hills, CA 95762

Name of Donor: Anandi Raman & T.J. Creath

Street Address: 5361 Brentford Way

City, State & Zip: EDH, CA 95762

Telephone: 425-214-4526

Description of the Donation: (if cash or check, show the exact amount; if other than cash or check, include a detailed description of each item, including serial number)

Check # 5637

Donor's estimate of value: $250.00

Purpose of the donation – if the donation is for a club or organization, indicate the name of the club or organization. Retain this form as a record of the donation.

Adopt-a-Class

If the donation is for the district, either for the use of the school or for another district program, forward the cash, check, or other item to the district business office with this form. Explain below whether the donation is for the school site or a specific district program.

Received at: Oak Meadow

Received by (principal or other administrator): Principal

Signature: [signature] Date: 10/8/18

Quarterly Report on Williams Uniform Complaints
[Education Code § 35186]

To: Dr. Ed Manansala, Superintendent of Schools

District: Buckeye Union School District

Person completing this form: Coleen Schwiebert Title: Superintendent Secretary

Quarterly Report Submission Date: (*check one*)

- ☐ April 2018
- ☐ July 2018
- ☒ October 2018
- ☐ January 2019

Date for information to be reported publicly at governing board meeting:
11-14-18

Please check the box that applies:

☒ No complaints were filed with any school in the district during the quarter indicated above.

☐ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

Textbooks and Instructional Materials	0		
Teacher Vacancy or Misassignment	0		
Facilities Conditions	0		
TOTALS	0		

Signature of District Superintendent

Date

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XII.1.

ACTION: Consider and Approve Issuance of Statement On Behalf of Board Re: Negotiations Update Between the Serrano Owners' Association and the El Dorado Schools Financing Authority, of Which Buckeye USD is a Member

SITUATION:
In or about June 2018, the Serrano Owners' Association (SOA) and the El Dorado Schools Financing Authority (JPA) and its member school districts, Buckeye Union School District (BUSD), El Dorado Union High School District (EUHSD) and Rescue Union School District (RUSD) entered into an agreement to participate in voluntary confidential settlement negotiations to facilitate a discussion of any alleged issues or concerns regarding the operation and administration of CFD No. 1, including the establishment of an end date, in an effort to address community concerns.

PLAN:
The plan is to have the Board review, approve and issue the attached SERRANO COMMUNITY FACILITIES DISTRICT NO. 1: NEGOTIATIONS UPDATE and authorize the Superintendent and/or his designee to distribute the Negotiations Update to the residents of CFD No. 1 vis-à-vis the Serrano Owners' Association.

FISCAL IMPACT:
None

SUPERINTENDENT'S RECOMMENDATION:
The Superintendent recommends that the Board approve the issuance of the SERRANO COMMUNITY FACILITIES DISTRICT NO. 1: NEGOTIATIONS UPDATE to the residents of CFD No.1 vis-à-vis the Serrano Owners' Association.

BUCKEYE UNION SCHOOL DISTRICT

SERRANO COMMUNITY FACILITIES DISTRICT NO. 1: NEGOTIATIONS UPDATE

The Governing Board of the Buckeye Union School District is pleased to report that the El Dorado Schools Financing Authority, of which Buckeye USD is a member, is collaborating in good faith with the Serrano Homeowners' Association and the parties are making substantive progress in negotiations towards establishing an end date to the Serrano Mello-Roos Community Facilities District. The parties know that many community members are eager to see this issue resolved, however, as with any complex negotiations, issues such as timing, legal issues, advisory roles and financial projections all have to be thoroughly analyzed before any final commitments may be made. All parties to these negotiations are confident that we will be able to reach a comprehensive agreement in the new year. We are appreciative of all parties' efforts in working toward an agreement and we will update the community as additional information is developed.

Best regards,

Winston Pingrey, President
Governing Board
Buckeye Union School District

RESOLUTION NO. 18-26

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BUCKEYE UNION SCHOOL DISTRICT 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

WHEREAS, the Buckeye Union School District (the "District") previously executed and delivered its 2007 Certificates of Participation (Refunding's and Capital Projects) (the "Series 2007 Certificates") in the aggregate principal amount of $9,515,000, pursuant to Resolution No. 07/17 of the District adopted on March 21, 2007, and the Trust Agreement dated April 1, 2007 (the "Trust Agreement"), between the District, the Buckeye Union School District Financing Corporation, and Wells Fargo Bank, National Association, as trustee (the "Trustee");

WHEREAS, proceeds of the Series 2007 Certificates were used to refund the District's 1996 Certificates of Participation (the "Series 1996 Certificates") and its 1999 Certificates of Participation (1999 Capital Projects) (the "Series 1999 Certificates") and to fund additional capital projects;

WHEREAS, all of the capital projects funded by the Series 1996 Certificates, the Series 1999 Certificates, and the Series 2007 Certificates were facilities authorized to be funded by special taxes levied in the El Dorado Schools Financing Authority Community Facilities District No. 1 ("CFD No. 1");

WHEREAS, the amount of CFD No. 1 special taxes that is currently available to the District is sufficient to fully redeem the outstanding Series 2007 Certificates, and it appears to the Board of Trustees of the District (the "Board") that the redemption of the Series 2007 Certificates is desirable and in the best interests of the District;

WHEREAS, following the redemption of the Series 2007 Certificates, certain agreements relating to the Series 2007 Certificates will terminate by their terms;

WHEREAS, it appears to the Board that making the termination of those agreements a matter of public record is desirable and in the best interests of the District;

WHEREAS, the proposed forms of a termination agreement (the "Termination Agreement") and the certificate of acceptance of the right, title or interest conveyed by the Termination Agreement that is attached thereto (the "Certificate of Acceptance") have been presented to the Board for review;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Buckeye Union School District as follows:

Section 1. **Recitals**. The Board hereby finds and determines that the foregoing recitals are true and correct.

Section 2. **Redemption Authorized**. The Board hereby authorizes the redemption of the outstanding Series 2007 Certificates in accordance with Section 2.5 and Article 4 of the Trust Agreement on December 26, 2018, at a redemption price of 100% plus interest accrued to the date of redemption.

Section 3. **Funds for Redemption**. In accordance with Section 2.5(C) of the Trust Agreement, the District may redeem the outstanding Series 2007 Certificates from any source of available funds, as a whole on any date. The Board hereby authorizes District staff to take the actions necessary to cause the amount necessary for the redemption of the outstanding Series 2007 Certificates to be transferred from the El Dorado Schools Financing Authority to the Trustee for deposit into the Redemption Fund established by the Trust Agreement.

Section 4. **Delivery of Conditional Notice of Redemption and Defeasance Notice to Trustee**. The Board hereby authorizes the Designated Officers, for and in the name of and on behalf of the District, to deliver a conditional notice of redemption, attached hereto in substantially final form as Exhibit A, and a notice of defeasance, attached hereto in substantially final form as Exhibit B (together, the "Notices"), to the Trustee for the Series 2007 Certificates. The Board hereby further authorizes the Designated Officers, for and in the name of and on behalf of the District, to direct the Trustee to provide the Notices in accordance with the terms and conditions, including the time and manner, set forth in the Trust Agreement.

Section 5. **Termination Agreement and Certificate of Acceptance**. The Board hereby authorizes and directs the President and Clerk of the Board and the Superintendent and the Assistant Superintendent, Administrative Services, of the District, or their respective designees ("Designated Officers"), and each of them individually, for and in the name of and on behalf of the District, to approve, accept, execute, deliver, and record the Termination Agreement and the Certificate of Acceptance in substantially the forms presented to this meeting, which are hereby approved, with such changes, insertions, revisions, corrections, or amendments as shall be approved by the officer or officers executing the documents for the District. The execution of the foregoing by a Designated Officer or Officers of the District shall constitute conclusive evidence of such officer's or officers' and the Board's approval of any such changes, insertions, revisions, corrections, or amendments to the forms of the documents presented to this meeting.

Section 6. **General Authorization**. The Designated Officers and other officers of the District, and each of them individually, are hereby authorized and directed, for and in the name of and on behalf of the District, to execute and deliver any and all documents, to do any and all things and take any and all actions that may be necessary or advisable, in their discretion, in order to consummate the redemption of the Series 2007 Certificates and the execution, delivery, and recording of the Termination Agreement and the Certificate of Acceptance, and to effect the purposes of this resolution. All actions heretofore taken by officers, employees, and agents of this District that are in conformity with the purposes and intent of this resolution are hereby approved, confirmed, and ratified.

Section 7. **Effective Date**. This resolution shall take effect from and after the date of its passage.

APPROVED, PASSED, AND ADOPTED on November 14, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Winston Pingrey
President of the Board of Trustees

ATTEST:

Brenda Hanson-Smith, Ph.D.
Secretary of the Board of Trustees

EXHIBIT A

CONDITIONAL NOTICE OF REDEMPTION

BUCKEYE UNION SCHOOL DISTRICT
2007 CERTIFICATES OF PARTICIPATION
(REFUNDINGS AND CAPITAL PROJECTS)
(Issued: April 26, 2007)

Maturity (June 1)	Principal Amount	Interest Rate	CUSIP (118136)
2019	$760,000	4.000%	DW7
2020	785,000	4.000	DX5
2021	815,000	4.000	DY3
2022	235,000	4.000	DZ0
2023	280,000	4.200	EA4

NOTICE IS HEREBY GIVEN that, pursuant to the Trust Agreement dated April 1, 2007 (the "Trust Agreement"), between the Buckeye Union School District (the "District"), the Buckeye Union School District Financing Corporation, and Wells Fargo Bank, National Association, as trustee (the "Trustee"), the securities listed above (the "Series 2007 Certificates") have been conditionally called for redemption in full on December 26, 2018 (the "Redemption Date"), at a redemption price equal to 100% of the principal amount thereof plus unpaid interest accrued thereon to the Redemption Date (the "Redemption Price"), subject to the provisions of the succeeding paragraphs of this Conditional Notice of Redemption, and pursuant to the provisions of the Trust Agreement.

Please note that this proposed redemption is expressly conditioned upon there being on deposit in the redemption fund relating to the Series 2007 Certificates (the "Redemption Fund"), sufficient money to pay in full the redemption price of the outstanding Series 2007 Certificates on the Redemption Date. If such moneys are not deposited into the Redemption Fund by the Redemption Date, such notice shall be withdrawn. If the Redemption Date is changed, a revised notice of redemption with a new Redemption Date will be provided at least two (2) business days prior to the then scheduled Redemption Date. If this conditional notice is withdrawn, this conditional notice shall be of no force and effect and none of the Series 2007 Certificates shall be redeemed on the Redemption Date set forth above. Any Series 2007 Certificates delivered for redemption shall be returned to the respective owners thereof, and the Series 2007 Certificates shall remain outstanding as though this Conditional Notice of Redemption had not been given. Notice of a failure to receive funds, and cancellation of this redemption, shall be given by the Trustee by first class mail, postage prepaid, or other approved means, to the registered owners of the Series 2007 Certificates.

Assuming that the funds have been received by the Trustee on the Redemption Date, the Redemption Price will become due and payable upon each Series 2007 Certificate, and interest with respect thereto shall cease to accrue from and after the Redemption Date. Payment of the

Redemption Price on the Series 2007 Certificates called for redemption will be paid on or after the Redemption Date upon presentation and surrender of the Series 2007 Certificates to:

By Registered or Certified Mail*:	**By Air Courier Service:**
Wells Fargo Bank Minnesota, N.A.	**Wells Fargo Bank, National Association**
Attn: Corporate Trust Operations	Attn: Corporate Trust Department
P.O. Box 1517	MAC N9300-070
Minneapolis, MN 55480-1517	600 South Fourth Street, 7th Floor
	Minneapolis, MN 55415

** Registered or certified insured mail is suggested.*

Our customer service number is 1-800-344-5128.

IMPORTANT NOTICE

Withholding of 28% of gross redemption proceeds of any payment made within the United States may be required by the Jobs and Growth Tax Relief Reconciliation Act of 2003 (the "Act"), unless the Trustee has the correct taxpayer identification number (social security or employer identification number) or exemption certificate of the payee. Please furnish a properly completed Form W-9 or exemption certificate or equivalent when presenting your securities.

The District and the Trustee shall not be held responsible for the selection or use of CUSIP numbers, nor is any representation made as to their correctness as indicated in the notice or as printed on any Series 2007 Certificate. They are included solely for convenience of the owners of the Series 2007 Certificates.

Failure to receive this Conditional Notice of Redemption or any immaterial defect contained herein shall not affect the sufficiency of the redemption proceedings as provided in the Trust Agreement.

DATED: (date of publication)

Wells Fargo Bank, National Association,
as Trustee

EXHIBIT B

NOTICE OF DEFEASANCE

BUCKEYE UNION SCHOOL DISTRICT
2007 CERTIFICATES OF PARTICIPATION
(REFUNDINGS AND CAPITAL PROJECTS)
(Issued: April 26, 2007)

NOTICE IS HEREBY GIVEN pursuant to the Trust Agreement dated April 1, 2007 (the "Trust Agreement"), between the Buckeye Union School District (the "District"), the Buckeye Union School District Financing Corporation, and Wells Fargo Bank, National Association, as trustee (the "Trustee"), which authorized and provided for the execution and delivery of the above-captioned certificates of participation (the "Series 2007 Certificates"), that the District has deposited in escrow with the Trustee money in the necessary amount to redeem on December 26, 2018, all of the outstanding Series 2007 Certificates.

The outstanding Series 2007 Certificates are further identified as follows:

Maturity (June 1)	Principal Amount	Interest Rate	CUSIP (118136)
2019	$760,000	4.000%	DW7
2020	785,000	4.000	DX5
2021	815,000	4.000	DY3
2022	235,000	4.000	DZ0
2023	280,000	4.200	EA4

The owners of the Series 2007 Certificates shall cease to be entitled to the pledge of assets made under the Trust Agreement. All agreements and covenants of the District contained in the Trust Agreement with respect to the Series 2007 Certificates have been released and have ceased, terminated, become void and have been discharged and satisfied in accordance with the provisions of the Trust Agreement, except for the obligation to pay the interest on and the redemption price of the Series 2007 Certificates, but only from moneys on deposit with the Trustee.

The Trustee has sent a conditional notice of redemption to the owners of the Series 2007 Certificates prior to the redemption date in accordance with the requirements of the Trust Agreement.

THIS IS NOT A NOTICE OF REDEMPTION. THIS NOTICE OF DEFEASANCE IS FOR INFORMATION PURPOSES ONLY AND DOES NOT REQUIRE OR SOLICIT THE PRESENT SURRENDER OF THE DESCRIBED CERTIFICATES.

DATED: (date of notice generation)

Wells Fargo Bank, National Association,
as Trustee

RECORDING REQUESTED BY:
Kronick, Moskovitz, Tiedemann & Girard
for the benefit of the
Buckeye Union School District

WHEN RECORDED RETURN TO:
Kronick, Moskovitz, Tiedemann & Girard,
A Professional Corporation
Attn: Deborah Fields, Public Finance
400 Capitol Mall, 27th Floor
Sacramento, CA 95814-4417

This document is recorded for the benefit of the Buckeye Union School District, and recording is exempt from recording fees pursuant to Government Code §27383.

This transaction is exempt from documentary transfer tax under Revenue & Taxation Code §11928

TERMINATION AGREEMENT

between the

BUCKEYE UNION SCHOOL DISTRICT,

and

WELLS FARGO BANK, NATIONAL ASSOCIATION, as Trustee

Dated December 1, 2018

TERMINATION AGREEMENT

This TERMINATION AGREEMENT dated December 1, 2018 (this "Termination Agreement"), between the Buckeye Union School District (the "District") and Wells Fargo Bank, National Association, as trustee (the "Trustee") under the Trust Agreement dated April 1, 2007 (the "Trust Agreement"), between the District, the Buckeye Union School District Financing Corporation (the "Corporation"), and the Trustee.

W I T N E S S E T H :

WHEREAS, the District leased to the Corporation the property described in Exhibit A attached hereto (the "Leased Property") pursuant to the Ground Lease dated April 1, 2007 (the "Ground Lease"), between the District and the Corporation, and the Corporation leased the Leased Property back to the District pursuant to the Facilities Lease dated April 1, 2007 (the "Facilities Lease"), between the District and the Corporation;

WHEREAS, pursuant to the Trust Agreement, the Trustee executed and delivered the 2007 Certificates of Participation (Refundings and Capital Projects) (the "Certificates");

WHEREAS, pursuant to the Trust Agreement, the Corporation assigned to the Trustee, for the benefit of the owners of the Certificates, all of its rights under the Ground Lease and the Facilities Lease;

WHEREAS, the District has deposited, or has caused to be deposited, money with the Trustee in an amount that is sufficient to redeem all of the Certificates;

WHEREAS, by such deposit, the District has prepaid the rental payments due under the Facilities Lease and has discharged and satisfied its obligations under the Trust Agreement, whereupon the Ground Lease and the Facilities Lease, by their terms, terminate;

NOW, THEREFORE, in consideration of the foregoing, the receipt and sufficiency of which are hereby acknowledged, the parties hereto hereby agree:

TERMINATION

Section 1. **Termination**. By virtue of the payment of the Certificates and the discharge of the Trust Agreement, the District and the Trustee agree that their respective interests in the following agreements are hereby terminated and are of no further force or effect, except to the extent expressly provided in such agreements:

a. Ground Lease recorded on April 26, 2007, as Document No. 2007-0027668 of the Official Records of El Dorado County;

b. Facilities Lease, as recorded by the Memorandum of Facilities Lease, recorded on April 26, 2007, as Document No. 2007-0027670 of the Official Records of El Dorado County; and

c. Trust Agreement, as recorded by the Memorandum of Trust Agreement, recorded on April 26, 2007, as Document No. 2007-0027669 of the Official Records of El Dorado County.

Section 2. **Confirmation of Title.** The District's title to the property described on Exhibit A hereto is hereby confirmed as transferred to and vested in the District.

Section 3. **Effectiveness**. This Termination Agreement shall become effective on the date this Termination Agreement is recorded in the Official Records of El Dorado County.

Section 4. **Execution in Counterparts.** This Termination Agreement may be executed in several counterparts, each of which is an original and all of which constitute but one and the same instrument.

Section 5. **Choice of Law.** This Termination Agreement is be governed by the laws of the State of California.

Section 6. **Severability.** If one or more clauses, sentences, paragraphs, or provisions of this Agreement is held to be unlawful, invalid, or unenforceable, it is hereby agreed by the District and the Trustee that the remainder of this Termination Agreement are not affected thereby.

[Signature page follows]

IN WITNESS WHEREOF, the parties hereto have caused this Termination Agreement to be executed by their respective officers thereunto duly authorized, all as of the day and year first above written.

BUCKEYE UNION SCHOOL DISTRICT

By:_____
David Roth, Superintendent

WELLS FARGO BANK, NATIONAL ASSOCIATION

By:_____
Christie Carpenter, Vice President

Insert California Notary Acknowledgment for District

Insert Colorado Notary Acknowledgment for Wells Fargo Bank

EXHIBIT A

DESCRIPTION OF THE SITE

That certain property situated in the State of California, County of El Dorado, unincorporated area, described as follows:

PARCEL ONE:

ALL THAT PORTION OF SECTION 3, TOWNSHIP 9 NORTH, RANGE 8 EAST, M.D.B.&M., DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT FROM WHICH A ONE AND ONE-HALF INCH IRON PIPE MONUMENT, TAGGED L. S. 2651, MARKING THE SOUTHEAST CORNER OF SAID SECTION 3 BEARS SOUTH 30° 28' 09" EAST 766.77 FEET'; THENCE FROM SAID POINT OF BEGINNING SOUTH 39° 05' 37" WEST 206.16 FEET; THENCE SOUTH 20° 09' 52" WEST 133.59 FEET; THENCE SOUTH 86° 38' 48" WEST 60.00 FEET; THENCE NORTH 43° 12' 43" WEST 404.64 FEET; THENCE NORTH 52° 10' 09" WEST 226.63 FEET; THENCE NORTH 15° 31' 54" EAST 388.93 FEET; THENCE CURVING TO THE RIGHT ON AN ARC OF 315.40 FEET RADIUS, SAID ARC BEING SUBTENDED BY A CHORD BEARING NORTH 32° 00' 14" EAST 178.86 FEET; THENCE CURVING TO THE RIGHT ON AN ARC OF 668.00 FEET RADIUS, SAID ARC BEING SUBTENDED BY A CHORD BEARING NORTH 57° 05' 09" EAST 200.00 FEET; THENCE CURVING TO THE RIGHT ON AN ARC OF 20.00 FEET RADIUS, SAID ARC BEING SUBTENDED BY A CHORD BEARING SOUTH 69° 18' 16" EAST 28.28 FEET; THENCE SOUTH 24° 18' 16" EAST 108.00 FEET; THENCE CURVING TO THE LEFT ON AN ARC OF 312.00 FEET RADIUS, SAID ARC BEING SUBTENDED BY A CHORD BEARING SOUTH 50° 26' 47" EAST 274.93 FEET; THENCE SOUTH 05° 51' 45" WEST 251.92 FEET; THENCE SOUTH 15° 27' 07' EAST 255.23 FEET TO THE POINT OF BEGINNING.

APN: 120-150-01-100 (3610 Park Drive)

PARCEL TWO:

ALL THAT PROPERTY LOCATED IN THE SOUTH HALF OF SECTION 35, TOWNSHIP 10 NORTH, RANGE 8 EAST, MDM., BEING A PORTION OF TRACT 1 OF THAT CERTAIN RECORD OF SURVEY IN BOOK 16 OF RECORD OF SURVEYS AT PAGE 147 OF THE OFFICIAL RECORDS OF THE COUNTY OF EL DORADO, STATE OF CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE SOUTHERLY BOUNDARY OF THAT CERTAIN PARCEL OF LAND CONVEYED IN THAT CERTAIN GRANT DEED FROM EL DORADO HILLS INVESTORS, LTD., A CALIFORNIA LIMITED PARTNERSHIP TO EL DORADO UNION HIGH SCHOOL DISTRICT, A POLITICAL SUBDIVISION OF THE STATE OF CALIFORNIA, FILED IN BOOK 2131 AT PAGE 561 OF THE OFFICIAL RECORDS OF THE COUNTY OF EL DORADO, STATE OF CALIFORNIA, FROM WHICH THE CENTER OF SAID SECTION 35 BEARS THREE (3) COURSES AND DISTANCE: (1) SOUTH 89° 06' 44" WEST A DISTANCE OF 369.85 FEET, (2) NORTH 07° 19' 57" WEST A DISTANCE OF 483.96

FEET, AND (3) NORTH 89° 06' 44" EAST A DISTANCE OF 826.53 FEET; THENCE, FROM SAID POINT OF BEGINNING, EASTERLY ALONG SAID SOUTHERLY BOUNDARY, NORTH 89° 06' 44" EAST A DISTANCE OF 469.76 FEET TO A POINT FROM WHICH THE SOUTHEASTERLY CORNER OF SAID HIGH SCHOOL PROPERTY BEARS NORTH 89° 06' 44" EAST A DISTANCE OF 112.81 FEET; THENCE, LEAVING SAID SOUTHERLY BOUNDARY, SOUTH 16° 52' 42" EAST A DISTANCE OF 675.00 FEET TO A POINT HEREINAFTER REFERRED TO AS POINT A; THENCE, CONTINUING SOUTH 16° 52' 42" EAST A DISTANCE OF 173.00 FEET TO A POINT HEREINAFTER REFERRED TO AS POINT B; THENCE, CONTINUING SOUTH 16° 52' 42" EAST A DISTANCE OF 52.00 FEET; THENCE SOUTH 73° 07' 18" WEST A DISTANCE OF 509.58 FEET; THENCE, ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT WITH A RADIUS 20.00 FEET, SAID CURVE BEING SUBTENDED BY A CHORD THAT BEARS NORTH 28° 07' 18" EAST A DISTANCE OF 28.28 FEET; THENCE NORTH 16° 52' 42" WEST A DISTANCE OF 253.64 FEET; THENCE, ALONG THE ARC OF A TANGENT CURVE TO THE LEFT WITH A RADIUS OF 20.00 FEET, SAID CURVE BEING SUBTENDED BY A CHORD THAT BEARS NORTH 44° 54' 53" WEST A DISTANCE OF 18.80 FEET; THENCE, ALONG THE ARC OF A REVERSE CURVE TO THE RIGHT WITH A RADIUS OF 66.00 FEET, SAID CURVE BEING SUBTENDED BY A CHORD THAT BEARS NORTH 04° 26' 34" EAST A DISTANCE OF 128.82 FEET; THENCE NORTH 16° 52' 42" WEST A DISTANCE OF 619.17 FEET TO THE POINT OF BEGINNING.

PARCEL THREE:

TOGETHER WITH AN EASEMENT FOR PUBLIC UTILITIES PURPOSES ON, OVER, UNDER AND ACROSS A STRIP OF LAND, THIRTY (30') FEET IN WIDTH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE AFORE DESCRIBED POINT A; THENCE, FROM SAID POINT OF BEGINNING, NORTH 73 DEGREES 07 MINUTES 18 SECONDS EAST A DISTANCE OF 100 FEET; THENCE SOUTH 16 DEGREES 52 MINUTES 42 SECONDS EAST A DISTANCE OF 30.00 FEET; THENCE SOUTH 73 DEGREES 07 MINUTES 18 SECONDS WEST A DISTANCE OF 100.00 FEET TO A POINT IN THE EASTERLY BOUNDARY OF THE AFORE DESCRIBED TRACT OF LAND; THENCE, NORTHERLY ALONG SAID EASTERLY BOUNDARY, NORTH 16 DEGREES 52 MINUTES 42 SECONDS WEST A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING.

PARCEL FOUR:

TOGETHER WITH AN EASEMENT FOR ROAD AND PUBLIC UTILITIES PURPOSES ON, OVER, UNDER AND ACROSS A STRIP OF LAND, TWENTY-FOUR (24') FEET IN WIDTH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE AFORE DESCRIBED POINT B; THENCE, FROM SAID POINT OF BEGINNING, NORTH 73 DEGREES 07 MINUTES 18 SECONDS EAST A DISTANCE OF 100 FEET; THENCE SOUTH 16 DEGREES 52 MINUTES 42 SECONDS EAST A DISTANCE OF 24.00 FEET; THENCE SOUTH 73 DEGREES 07 MINUTES 18 SECONDS WEST A DISTANCE OF 100.00 FEET TO A POINT IN THE EASTERLY BOUNDARY OF THE

AFORE DESCRIBED TRACT OF LAND; THENCE, NORTHERLY ALONG SAID EASTERLY BOUNDARY, NORTH 16 DEGREES 52 MINUTES 42 SECONDS WEST A DISTANCE OF 24.00 FEET TO THE POINT OF BEGINNING.

APN: 121-190-47-100 (3001 Golden Eagle Lane)

Parcel One commonly known as William Brooks Elementary, 3610 Park Drive, El Dorado Hills, California.

Parcels Two, Three, and Four commonly known as Silva Valley Elementary, 3001 Golden Eagle Lane, El Dorado Hills, California

CERTIFICATE OF ACCEPTANCE
California Government Code Section 27281

Dated: December __, 2018

This is to certify that the leasehold interest in real property conveyed to the Buckeye Union School District (the "District") pursuant to the Termination Agreement dated December 1, 2018, between the District and Wells Fargo Bank, National Association, as trustee (the "Trustee"), under the Trust Agreement dated April 1, 2007 (the "Trust Agreement"), between the District, the Buckeye Union School District Financing Corporation, and the Trustee, is hereby accepted by the undersigned officer on behalf of the District pursuant to authority conferred by a resolution of the District adopted on November 14, 2018, and the District consents to recordation thereof by its duly authorized officer.

BUCKEYE UNION SCHOOL DISTRICT

By:_____
David Roth, Superintendent

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: 17-27

ACTION: CONSIDER AND APPROVE RESOLUTION 17-27 RENDERING LOCAL ZONING ORDINANCES INAPPLICABLE TO THE COTTONWOOD SCHOOL CLASSROOM FACILITIES

SITUATION:

Pursuant to Government Code §53094, school districts have the authority to exempt property for proposed educational uses from the applicability of local zoning ordinances on behalf of itself and any charter schools for which it is the authorizer, provided that the facility is physically located within the geographical jurisdiction of the authorizing school district.

The Buckeye Union School District is the authorizing LEA for the Cottonwood School. In or about November 2018, the District received notice from the Cottonwood School of its intent to purchase certain real property located at 3921 Sandstone Dr., in the City of El Dorado Hills, State of California and its request that the Governing Board exercise its right on their behalf to render the local zoning ordinances inapplicable to the Project. The Project will house the Cottonwood Charter School, with its first year of planned operation commencing in 2019-2020 school year.

PLAN:

The plan is to have the Board adopt, by a two-thirds vote of its members, Resolution No. 17-27, to render any and all city or county zoning ordinances inapplicable to a proposed use of the property by the Cottonwood School.

FISCAL IMPACT:

None.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the Board approve Resolution No.17-27 Rendering Local Zoning Ordinance Inapplicable to the Cottonwood School Classroom Facilities.

BEFORE THE
GOVERNING BOARD
OF THE
BUCKEYE UNION SCHOOL DISTRICT

RESOLUTION RENDERING LOCAL ZONING ORDINANCES INAPPLICABLE TO THE COTTONWOOD SCHOOL CLASSROOM FACILITIES

RESOLUTION NO. 17-27

WHEREAS, California Government Code §53094 authorizes the governing board of a school district, by vote of two-thirds of its members, to render a city zoning ordinance inapplicable to a proposed use of property by the school district for public school instructional purposes;

WHEREAS, pursuant to Section 53097.3 of the California Government Code, no school district may render a city or county ordinance inapplicable to a charter school facility pursuant to this article, unless the facility is physically located within the geographical jurisdiction of that school district;

WHEREAS, the Buckeye Union School District ("District") is the charter authorizing entity for the Cottonwood School ("Charter School");

WHEREAS, Charter School proposes to purchase certain real property located at 3921 Sandstone Dr., in the City of El Dorado Hills, State of California Parcel Number 108-340-12+13) ("School Site");

WHEREAS, the Charter School plans to operate its charter school educational program upon the School Site (the "Project");

WHEREAS, pursuant to Government Code §53097.3, the School Site is physically located within the boundaries of the District and the Project will include classroom instruction and related programs;

WHEREAS, the District has determined that it is in the best interest of the District, the Charter School and the students served to have the District exercise its statutory right to exempt the Charter School Project from applicable zoning ordinances at the School Site; and

NOW, THEREFORE, THE GOVERNING BOARD OF THE BUCKEYE UNION SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the above recitals are all true and correct.

Section 2. That the Governing Board of the Buckeye Union School District hereby renders inapplicable any and all El Dorado County zoning ordinances which would otherwise be applicable to the Project, to the extent the Project pertains to classroom facilities as defined in Government Code §53094.

Section 3. That the District's Superintendent or his designee is further directed to give written notice of the adoption of this Resolution to El Dorado County as required by Government Code §53094, within ten (10) days of this action.

Section 4. That this resolution shall not be interpreted as a commitment to approve a material revision to the Charter or otherwise to indicate that the Board has or will approve the Charter School's change of location to the School Site. Any change of location for the Charter School shall be made only as a material revision to the Charter. Action on a request for material revision to the Charter allowing a change of location shall be based on assessment of the formally submitted request

and require separate and independent action of the Board in accordance with the Charter Schools Act of 1992 (Education Code §47600 *et seq.*).

Section 5. That this resolution shall be effective as of the date of its adoption.

Section 6. The District Superintendent or the Superintendent's designee is further authorized to take any further actions necessary to carry out the intent of this Resolution.

Section 7. In the event any section or portion of this Resolution shall be determined invalid or unconstitutional, such section or portion shall be deemed severable and all other sections or portions hereof shall remain in full force and effect. The Board hereby declares that it would have passed this Resolution and each section, subsection, sentence, clause or phrase irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared to be unconstitutional.

Passed and Adopted by roll call vote this November 14, 2018 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

_____
WINSTON PINGREY
President, Governing Board

I, Brenda Hanson-Smith, Ph.D., Clerk of the Governing Board of the Buckeye Union School District, do hereby certify that the foregoing resolution was regularly introduced, passed and adopted by the Governing Board at its meeting held on November 14, 2018.

_____
BRENDA HANSON-SMITH, Ph.D.
Clerk, Governing Board

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XII.5. **ACTION: California Dashboard-Local Indicators**

SITUATION:

Annually, Districts are required to update their local indicators for posting on the California Dashboard for public schools.

PLAN:

The District will enter the updated local indicator information into the District's Dashboard and indicate that the local indicators have been met.

FISCAL IMPACT:

N/A

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the Board approve the local indicator reports for posting on the California Dashboard.

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 #: XII.6.

ACTION: Establish the Date of the Annual Organizational Meeting

SITUATION:
According to Education Code Section 35143, the governing board of each school district shall hold an annual organizational meeting.

The Education Code also provides that, unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to December 7th, and the board shall notify the County Superintendent of Schools of the day and time selected.

The El Dorado County Office of Education has notified the District that an annual meeting shall be held within a fifteen-day period that commences on December 1, 2018. (December 1-17, 2018)

PLAN:
Buckeye Union School District's regular December Board meeting is scheduled for December 12, 2018, which is within the fifteen-day time requirement. The plan is to identify and establish the regular meeting of the board on December 12, 2018, as the annual organizational meeting.

FISCAL IMPACT:
N/A

SUPERINTENDENT'S RECOMMENDATION:
The Superintendent recommends that the Board identify and establish December 12, 2018, as the annual organizational meeting.

Due 11/21/2018

NOTICE OF ANNUAL ORGANIZATIONAL MEETING

Please return this form to Kim Stewart after your regular Board meeting held **immediately prior** to December 7, 2018.

TO: Dr. Ed Manansala, County Superintendent of Schools

FROM: _____
Superintendent

_____
District

RE: Notice of Annual Organizational Meeting

Our governing board will hold its annual organizational meeting as follows:

Date: _____

Time: _____

Location: _____

MEMORANDUM

To District Superintendents and/or Governing Board Clerks:
Black Oak Mine Unified; Buckeye Union; Camino Union; El Dorado Union High; Gold Oak Union; Gold Trail Union; Indian Diggings; Lake Tahoe Community College; Lake Tahoe Unified; Latrobe; Mother Lode Union; Pioneer Union: Placerville Union; Pollock Pines; Rescue Union; and Silver Fork School Districts

From: Dr. Ed Manansala, County Superintendent of Schools

Date: October 23, 2018

Re: 2018 Annual Organizational Meeting

This memorandum is a reminder to conduct your annual organizational meeting in December for the purpose of selecting your Board officers. I have attached for your reference, Education Code Sections 35143 and 5017, which govern the scheduling of this Annual Organizational meeting. Please refer to any policy or bylaw for any procedures otherwise adopted by your Board.

This year, the 15-day window period, established by statute, to hold the Annual Organization meeting begins on Friday, December 7th and runs through Friday, December 21st.

The Education Code also provides that, unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the Board **at its regular meeting held immediately prior to Friday, December 7th**, and the Board shall notify the County Superintendent of Schools of the day and time selected. The clerk or secretary of the Board shall, within 15 days prior to the date of the annual meeting, notify in writing all members and members-elect of the date and time selected for the meeting.

Please complete the following:

1. **On or before November 21, 2018: Complete the *Notice of Annual Organizational Meeting form* and email to Kim Stewart (kstewart@edcoe.org).** As noted above, the date and time of the Annual Organizational meeting must be selected by your governing Board at the regular Board meeting held immediately prior to December 7, 2018. *If your regular Board meeting is scheduled after the deadline, between November 21 – December 6, 2018, please let our office know before November 21, 2018.*

2. **Immediately after your Board's Organizational Meeting:**

   - **Complete and send an original *Statement of Facts Roster of Public Agencies Filing* form** (Form Sec/State NPSF 405). The original form should be sent directly to the Secretary of State, and a copy sent to Kim Stewart.
   - **For each Board member, complete a *Governing Board Member Information* form.** Please send completed forms to Kim Stewart.
   - **Complete the *District Board Meeting Information* form.** Please send completed form to Kim Stewart.

   Thank you for your assistance and attention to this matter. Please contact Kim Stewart, at (530) 295-2235, or kstewart@edcoe.org, if you have any questions.

   cc: Michael Tucker, Attorney at Law

EDUCATION CODE

Elections
Terms of Office
5017.
Each person elected at a regular biennial governing board member election shall hold office for a term of four years commencing on the first Friday in December next succeeding his or her election. Any member of the governing board of a school district or community college district whose term has expired shall continue to discharge the duties of the office until his or her successor has qualified. The term of the successor shall begin upon the expiration of the term of his or her predecessor.

(Amended by Stats. 2007, Ch. 730, Sec. 2. Effective January 1, 2008.)

Meetings
Annual Organizational Meetings
35143.
The governing board of each school district shall hold an annual organizational meeting. In a year in which a regular election for governing board members is conducted, the meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar. Unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to the first day of such 15-day period, and the board shall notify the county superintendent of schools of the day and time selected. The clerk of the board shall, within 15 days prior to the date of the annual meeting, notify in writing all members and members-elect of the date and time selected for the meeting.

If the board fails to select a day and time for the meeting, the county superintendent of schools having jurisdiction over the district shall, prior to the first day of such 15-day period and after the regular meeting of the board held immediately prior to the first day of such 15-day period, designate the day and time of the annual meeting. The day designated shall be within the 15-day period. He shall notify in writing all members and members-elect of the date and time.

At the annual meeting the governing board of each high school district, union high school district, and joint union high school district shall organize by electing a president from its members and a clerk.

At the annual meeting each city board of education shall organize by electing a president from its members.

At the annual meeting the governing board of each other type of school district, except a community college district, shall elect one of its members clerk of the district.

As an alternative to the procedures set forth in this section, a city board of education whose members are elected in accordance with a city charter for terms of office commencing in December, may hold its annual organizational meeting required in this section between December 15 and January 14, inclusive, as provided in rules and regulations which shall be adopted by such board. At the annual meeting the city board of education shall organize by electing a president and vice president from its members who shall serve in such office during the period January 15 next to the following January 14, unless removed from such office by majority vote of all members of the city board of education.

(Enacted by Stats. 1976, Ch. 1010.)