AGENDA

REGULAR MEETING
OF THE BOARD OF TRUSTEES
BUCKEYE UNION SCHOOL DISTRICT

DISTRICT VISION STATEMENT
Working together with families, the community, and highly qualified staff, the Buckeye Union School District ensures that each student masters the knowledge and skills needed to maximize his/her academic and personal success in a global society.

Wednesday, February 21, 2018
Room: Library: Valley View Elementary School

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. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the Buckeye Teachers' Association (BTA)
2. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Jackie McHaney in reference to negotiations with the California Schools Employees' Association (CSEA)
3. Public Employee Discipline/Dismissal/Release (Govt .Code Section 54957): Resolution No. 18-02
4. Public Employee Discipline/Dismissal/Release (Govt. Code Section 54957): Resolution No. 18-03
5. Public Employee Discipline/Dismissal/Release (Govt. Code Section 54957): Resolution No. 18-04

IV. CLOSED SESSION ANNOUNCEMENTS

V. RECONVENE TO OPEN SESSION & FLAG SALUTE

VI. ROLL CALL

VII. APPROVAL OF AGENDA

VIII. PUBLIC COMMENTS

IX. PRESENTATION

1. Rolling Hills Middle School Student Representative: Avery Call
2. Oak Meadow Elementary School: Principal Tracy Linyard
    - Classified Employee of the Year – Sharla Overstreet
    - Certificated Employee of the Year- Alexa Lopez

X. REPORTS

1. Budget Update: Jackie McHaney
2. Association Reports: BTA/CSEA
3. California Montessori Project Charter School Report: Kim Zawilski
4. Rising Sun Montessori Charter School Report: Karl Zierhut
5. Clarksville Charter School Report: Julie Haycock
6. Reports and Requests by Board Members
7. Enrollment Report: Jackie McHaney
8. Superintendent's Report: Dr. David Roth

XI. CONSENT AGENDA

All matters 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 12/13/17, 1/15/18, 2/7/18.
3. Personnel Update
4. Quarterly Investment Portfolio Report: Quarter Ended December 31, 2017
5. Declaration of Surplus Items: Transportation

XII. REVIEW & ACTION ITEMS

1. Job Shares/Reduce Workloads/50% Leave of Absence

    (Jackie McHaney, Asst. Superintendent)

2. Resolution 18-09 Authorizing the Filing of the State Allocation Board Form No. 424 Modification of Unused Site Status - Silver Dove Elementary School Site

    (Brian McCahon, Director of Facilities)

3. Authorization To Accept Bids and Enter Into Contract with lowest responsive and responsible bidder for the Valley View Charter Montessori Building Addition Project.

    (Brian McCahon, Director of Facilities)

4. Authorization to Enter Into Contract with John Hanna Inspection Services, Inc. for the Valley View Charter Montessori Building Addition Project
(Brian McCahon, Director of Facilities)

5. Approval of the Creation of the New Position Special Education Program Coordinator Job Description and Salary Schedule
(Jackie McHaney, Asst. Superintendent)

6. Resolution 18-10 Authorizing The Assistant Superintendent Of Administrative Services And/Or The Transportation Supervisor To Apply For And To Secure Grant Funding From The El Dorado County AQMD 2017-18 Ab 923 School Bus Replacement Program
(Jackie McHaney, Asst. Superintendent)

7. 2018 CSBA Delegate Assembly Election, Sub Region 6-C
(David Roth, Ph.D., Superintendent)

XIII. NEXT MEETING
Wednesday, March 7, 2018
SAVE the DATE: EDCSBA Annual Award Dinner Monday, March 5, 2018

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 1665 Blackstone Pkwy, El Dorado Hills, CA 95762 during normal business hours. Individuals who require special accommodation (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent at least two days before the meeting date.

Campus: Shingle Springs
Principal: Kim Zawilski
Report Month: February 2018
Date Range of Report: January 2018

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	19	19	0
Molly Kimber	Pine	K/1	CTC	3-6/6-9	Yes	19	19	0
Eileen Perkins	Mimosa	K/1	CTC	3-6/6-9	Yes	17	17	0
Amber Presnall	Mimosa	K/1	CTC	3-6	Yes	16	16	0
Charmaine Scott	Cedar	K/1	CTC	3-6/6-9	Yes	17	17	0
Shari DeVille	Cedar	K/1	CTC	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	24	+1
Gwyne Parker	Cypress	4/5/6	CTC	6-9/9-12	Yes	22	23	+1
Kathy Gerstle	Manzanita	4/5/6	CTC	6-9/9-12	Yes	22	23	+1
Kirsten Sanders	Fig	4/5/6	CTC	6-9/9-12 IP	Yes	22	23	+1
Christina Sherrod	Elm	4/5/6	CTC	6-9/9-12	Yes	22	23	+1
Kelly Barton	Magnolia	4/5/6:	CTC	6-9/9-12	Yes	17	17	0
Kanchana Sriram	Magnolia	4/5/6	CTC	6-9/9-12	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	20	20	0
Tom Freer	Sequoia	7/8	CTC	6-9 & MS (IP)	Yes	20	20	0
Natasha Raffety	Sequoia	7/8	CTC	Secondary (MS)	Yes	20	20	0
Kim Yeager	Sequoia	7/8	CTC	6-9/9-12 & MS	Yes	20	20	0

ENROLLMENT

BUDGETED ENROLLMENT:	451	ACTUAL ENROLLMENT:	456						
LOTTERY BINDER:	**K**	**1st**	**2nd**	**3rd**	**4th**	**5th**	**6th**	**7th**	**8th**
2017-2018	43	23	9	17	13	15	9	7	1
2018-2019	43	9	5	5	3	1	3	1	0

ENROLLMENTS & DISENROLLMENTS

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

DISCIPLINE

SUSPENSIONS:		EXPULSIONS:	
CURRENT: 0	**YTD:** 3	**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
Karen Haena (M-F)	7:30 - 8:30	Yes
Whitney Lindsay (M-F)	7:30 - 8:30	Yes
Elana Linker (M-F)	2:00 - 6:00	Yes
Mikayla Ralph (M-F)	3:00 - 6:00	Yes
Whitney Lindsay (M-F)	3:00 – 4:00	Yes

CLUB MONTESSORI ENROLLMENT	
BEFORE SCHOOL:	13
AFTER SCHOOL:	7
BEFORE & AFTER SCHOOL:	15
KINDERGARTEN SUPPLEMENT:	24
INTERSESSIONS:	25
EARLY RELEASE DAYS:	80
PUNCH CARDS:	27

STUDENT HEALTH AND SAFETY

TOPIC	GRADE	DATE	AGENCY
Hearing Screening	K, 2, 5 & 8	08/24/17	Contract Nurses
Vision Screening	1, 3 & 6	08/24/17	Contract Nurses
Scoliosis	7(F), 8(M)	08/24/17	Contract Nurses
Drug Education	7, 8	Winter	Health Curriculum
Sexual Health	7, 8	Spring	Health Curriculum

EMERGENCY DRILLS	DATE
Fire/Evacuation	11/30/17
Earthquake	09/22/17
Lockdown/Shelter in Place	12/11/17
Club M – Fire Drill	01/03/18
Club M – Earthquake	08/02/17
Club M – Lockdown/Shelter in Place	12/11/17

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:	Mona Lisa Coburn	M-Th 8:00-4:30
Resource Aide:	Sara Eldridge	M-F 8:00-1:00
Speech Therapist/Pathologist:	Leigh Anne Borg	M-F 8:00-4:30
Occupational Therapist:	TES Contract	T 8:00-4:00

TOTALS	
IEP:	71
RSP/SAI:	30
Speech:	54
OT:	13
Behavior/MH:	3
ELL:	0

HUMAN RESOURCES

Employment Needs:
Recruited 5 new CTC and TA Subs who attended the CMP Sub Faire and who are starting to sub in our classrooms.

FUNDRAISING EFFORTS

Event	Total Raised	Funds Used For:
Believe Kids Sales	$6,600	Field Trip Programs
Harvest Festival	$7,800	Maker's Tables and Shed for Fundraising Committee
See's Candy Fundraiser	$2,280	Classroom Materials
Shakespeare Star Wars	$2,334	VAPA Program
Intel PC Pals	$14,825	Middle School Technology
Enchanted Evening Parent Gala	Scheduled 3/3/18	STEM Club, Band Program, Replace 25 SBAC Laptops with Chromebooks

COMMENTS

We started conducting Tours for prospective families for the 2018-2019 School Year. Our first Tour was on January 11th, and so far we have conducted four tours for 94 prospective parents. With the Kindergarten Lottery coming up on March 19th, we will have a busy Tour season, offering both school day and evening Tour opportunities. I have included the number of Lottery Forms received for the 2018-2019 School Year (in red) in the numbers listed in the Enrollment section of this report.

Our FUNdraising Committee is working on the final preparations for our annual Parent Gala being held on March 3rd. The event has an Enchanted Evening theme. The Gala Program is off to the printers, the Silent and Live Auction items are rolling in, the classroom auction items are exquisite, and the decoration committee is doing an amazing job with all of the forest-themed, moss-covered tree stumps. It is sure to be a fun-filled evening filled with many community building opportunities.



Enrollment Update from Head of School

Rising Sun Montessori School 2/08/18

Teacher's Name	Class Grade Levels	CA Credential	Montessori Certification	CPR/1st Aide/BBP/AED	Budgeted Numbers	Current	Variance
Hana Arbuckle	TK/K Leo	CTC	Early Childhood IP	Yes	20	26	6
Jeff Ritchie	1-3 Andromeda	CTC	Lower Elementary	Yes	24	31	7
Dan Olenchuk	4-6 Pegasus	CTC	Lower Elementary	Yes	24	22	-2
Susan Parker	4-6 Phoenix	CTC	Lower and Upper Elementary	Yes	24	21	-3
Karl Zierhut	7-8 Taurus	CTC	Secondary IP	Yes	22	21	-1
				Totals:	114	121	7

	Buckeye Elem.	Blue Oak Elem.	Valley View	William Brooks	Silva Valley	Oak Meadow	Rolling Hills	Camerado	TOTAL
TK	0	23	16	23	17	21			100
K	74	57	78	54	69	79			411
1st	54	71	72	84	83	102			466
2nd	64	72	77	97	99	106			515
3rd	59	78	87	83	53	99			459
4th	60	62	58	77	112	127			496
5th	66	86	77	91	103	160			583
6th			48				326	187	561
7th							345	238	583
8th							356	250	606
TOTAL	**377**	**449**	**513**	**509**	**536**	**694**	**1027**	**675**	**4780**
Ending 16-17	365	447	287	541	553	774	1010	712	
Difference	12	2	226	-32	-17	-80	17	-37	

NPS	8

Demograph Report - October 2016	Variance
80	20
423	-12
430	36
498	17
439	20
495	1
557	26
529	32
581	2
588	18

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				

Buckeye Union School District

2017-2018

AGENDA ITEM # :

Summary Report of Warrants

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

Register #	Date	Fund	Fund #	Amount	Warrants
8151	9-Jan-18	State Building Fund	35	$ 404,928.67	3
8157	3-Jan-18	General Fund	01	10,901.06	19
8158	5-Jan-18	General Fund	01	39,092.06	34
8159	9-Jan-18	Cafeteria	13	16,319.31	2
8160	9-Jan-18	Developer Fees	25	2,500.00	1
8161	9-Jan-18	General Fund	01	35,090.01	11
8162	9-Jan-18	Mello Roos	49	1,528.57	1
8163	10-Jan-18	General Fund	01	9,244.94	40
8164	10-Jan-18	Bond Int/Red Fund	51	481,568.75	1
8165	12-Jan-18	General Fund	01	48,387.08	11
8166	17-Jan-18	Cafeteria	13	4,454.27	4
8167	16-Jan-18	General Fund	01	918.78	2
8168	17-Jan-18	General Fund	01	13,975.93	13
8169	25-Jan-18	Cafeteria	13	5,740.24	5
8170	17-Jan-18	General Fund	01	9,679.19	9
8171	17-Jan-18	State Building Fund	35	47,122.86	7
8172	18-Jan-18	General Fund	01	7,366.79	1
8173	19-Jan-18	General Fund	01	51,696.42	23
8174	23-Jan-18	General Fund	01	14,673.75	1
8175	22-Jan-18	General Fund	01	9,503.08	11
8176	23-Jan-18	General Fund	01	10,128.73	6
8177	25-Jan-18	General Fund	01	132,309.93	15
8178	24-Jan-18	General Fund	01	25,550.70	11
8179	24-Jan-18	State Building Fund	35	184,997.37	9
8180	25-Jan-18	Health and Welfare	01	521,682.33	10
8181	29-Jan-18	General Fund	01	1,479.03	1
8182		On Feb Warant List	01		
8183	31-Jan-18	General Fund	01	22,266.15	12
8184	31-Jan-18	State Building Fund	35	4,426.10	2
TOTALS				$ 2,117,532.10	265

MINUTES/PUBLIC MEETING/ REGULAR MEETING

PUBLIC HEARING/REGULAR MEETING
OF THE BOARD OF TRUSTEES
BUCKEYE UNION SCHOOL DISTRICT

DISTRICT VISION STATEMENT
Working together with families, the community, and a highly qualified staff, the Buckeye Union School District ensures that each student masters the knowledge and skills needed to maximize his/her academic and personal success in a global society.

Wednesday, December 13, 2017
Room Library: Valley View Elementary School

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

I. CALL TO ORDER
The meeting was called to order by President Royce Gough at 6:02 p.m.

II. PUBLIC COMMENTS
None

III. ADJOURN TO CLOSED SESSION
Kirk Seal moved to come out of closed session at 6:40 p.m., and Brenda Hanson-Smith seconded to adjourn to closed session. Motion carried 5-0.

1. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the Buckeye Teachers' Association (BTA)

2. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the California School Employees' Association (CSEA)

IV. RECONVENE IN OPEN SESSION & FLAG SALUTE
President Royce Gough led the flag salute. The Board reconvened to open session at 7:00 p.m.

V. ROLL CALL
Present: Royce Gough
Kirk Seal
Gloria Silva
Brenda Hanson-Smith, Ph.D.
Winston Pingrey

VI. APPROVAL OF AGENDA

Winston Pingrey made a motion to approve the agenda, and Brenda Hanson-Smith seconded the motion. The motion carried 5-0.

VII. PUBLIC COMMENTS

No Public Comments

VIII. PRESENTATIONS

1. Rolling Hills Middle School Student Representative: Avery Call
   Not Present

2. Transportation: Employee of the Year- Royal (Al) Flynn
   Not Present. Superintendent Roth and Administration will stop by the transportation department to present Al's certificate.

3. Blue Oak Elementary School 2017/2018 Single Plan for Student Achievement:
   Principal Rachelle Ball and Assistant Principal Melinda Spooner presented the Single Plan for Blue Oak Elementary. Principal Ball introduced Blue Oak's theme for the year "Dream Big." Principal Ball along with Assistant Principal Spooner presented Blue Oak's goals from the Dashboard for the past two school years and progress made towards these performance goals in the areas of ELA and Math. Superintendent Roth welcomed Mrs. Ball to the team and complimented her on how well she has fit into the leadership group. Superintendent Roth has been quite impressed with how quickly Principal Ball has transitioned into the position and on how well she and her staff have been finding ways to support the students.

4. Buckeye Elementary School 2017/2018 Single Plan for Student Achievement:
   Principal Deedra Devine presented the Single Plan for Buckeye Elementary School. Principal Devine presented Buckeye Elementary School goals from the Dashboard for the past two school years and progress made towards these performance goals in the areas of ELA and Math; she is pleased that they have increased from 46% to 58% in ELA and increased in Math from 50% to 55%. Superintendent Roth complemented Principal Devine for her hard work and her dedication to Buckeye. He said that the Buckeye staff is dedicated to doing what is necessary to help students which is seen from the numerous awards Buckeye has received over the years. Superintendent Roth said that Principal Devine will be retiring at the end of the year and will be missed by all.

5. Camerado Springs Middle School Single Plan for Student Achievement:
   Principal Doug Shupe introduced Camerado Springs theme for the year "Be a Hero" with great powers comes great responsibility! Principal Doug Shupe along with Assistant Principal Levi Cambridge presented Camerado Springs Middle School's goals from the Dashboard for the past two school years and progress made towards these performance goals in the areas of ELA and Math. Principal Shupe noted that Camerado is always looking at the best teaching practices and

positive behavior models to support students. Mr. Shupe said that PBIS model has been very successful for Camerado Springs and is always looking to improve. Superintendent Roth complemented Mr. Doug Shupe and Assistant Principal Levi Cambridge on the work they have done at Camerado Springs. He complimented Mr. Shupe for introducing PBIS to the leadership team. Superintendent Roth noted how many schools are engaged and taking on PBIS.

6. Rolling Hills Middle School Single Plan for Student Achievement
Principal Bowers said the staff worked on their vision statement which is TLC. The students worked on their theme this year: "Keys to success at RHMS, TLC." Principal Debbie Bowers and Assistant Principal Jennifer Hansen presents Rolling Hills Middle School goals from the Dashboard for the past two school years and progress made towards these performance goals in the areas of ELA and Math. One area they want to improve on is the suspension rate for Rolling Hills and increasing the ELA and Math scores. Superintendent Roth recognized Principal Mrs. Bowers and Assistant Principal Mrs. Hansen have quite the challenge in serving the largest school in the district. At meetings parents always compliment both Debbie and Jen on how happy they are with the leadership and how attentive they are in answering their questions and have confidence in both Principal Bowers and Assistant Principal Jennifer Hanson.

7. School Works Demographics Study: Ken Reynolds
Ken Reynolds presented the Buckeye Demographic report to the Board.

IX. REPORTS

1. Budget Update: Jackie McHaney
Assistant Superintendent Jackie McHaney will report on 1st Interim.

2. Association Reports: BTA/CSEA
- BTA
  Nothing to report
- CSEA
  Nothing to report

3. California Montessori Project Charter School Report: Kim Zawilski
Principal Kim Zawilski handed out CMP holiday cards to the Board. Principal Zawilski reported Boys Basketball is up and running along with their band. They had their board meeting and reviewed their 1st Interim budget and approved it.

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

5. Clarksville Charter School Report: Julie Haycock
Not Present

6. Reports and Requests by Board Members
Brenda Hanson-Smith reported that they went to CSBA in San Diego. She was pleased with the conference. Saturday morning they did their presentation on Charter Schools in Buckeye Union School District. They had a nice turnout and the

presentation was energetic. It was nice to talk and answer questions on the great things we are doing in Buckeye.

Royce Gough thanked Dr. Roth and Mr. Stewart for a great job on the presentation on Charter Schools at Buckeye Union School District at the CSBA conference.

Winston Pingrey represents Buckeye at the County meetings and the County is reporting no growth. Buckeye is the only school district in county showing growth.

7. Enrollment Report: Jackie McHaney reported that the District enrollment is at 4747. Overall enrollment is up 4 students since last month's report.

8. 2017/18 Inter-district Transfer Attendance Report: Dr. David Roth reported that the District inter-district student numbers have increased due the opening of the Valley View Charter Montessori School. He commented on the number of students that have moved out of the District into other school district, but wanted to remain students of Buckeye, which is in part what the increase number represents.,n

9. Superintendent's Report: David Roth, Ph.D.
Superintendent Roth reported that he and Assistant Superintendent Jackie McHaney attended a data presentation this past week. Superintendent Roth also noted that the California Dashboard has been released to the public this week. Superintendent Roth also enjoyed attending the CSBA conference in San Diego and presenting on Charter Schools.

X. CONSENT AGENDA

Gloria Silva made a motion to approve the following items on the consent agenda as presented. Kirk Seal seconded the motion. The motion carried 5-0.

1. Summary Report of Warrants
2. Minutes of the Special Meeting November 28, 2017
3. Personnel Update
4. 2017/2018 Single Plans for Student Achievement: Blue Oak Elementary, Buckeye Elementary, Camerado Springs Middle School, and Rolling Hills Middle School.
5. 2017/2018 School Safety Plans for Blue Oak Elementary, Buckeye Elementary, Oak Meadow Elementary, Silva Valley Elementary, William Brooks Elementary, Camerado Springs Middle, Rolling Hills Middle Schools, and Valley View Charter Montessori School.

XI. PUBLIC HEARINGS

1. Charter Petition for the Cottonwood School

The District received a charter school petition from the Cottonwood School on November 15, 2017. The public hearing is set forth tonight to receive public comments to consider the level of support for the petition by teachers employed by the Buckeye Union School District, other employees of the District, parents and community members.

Staff Report: Buckeye Union School District received a Charter Petition from the Cottonwood Charter School back on November 15, 2017. A Public Hearing is to be held within 30 days of the petition. Cottonwood is here to share a presentation on the Charter School. Daryl Collins from the Cottonwood School shared a presentation on the Cottonwood petition to the Board.

Questions from the Board:
Brenda Hanson-Smith: So the students may move from classroom to home-based?
Darryl Collings responded: Yes, He would like to see the upper grades be more site based. They need to start thinking more community wide at this age. This is done on campus.
Brenda Hanson-Smith: So the TK-8th grade may be more home- based meetings?
Daryl Collings: Yes
Winston Pingrey: Where else have you been in the state?
Darryl Collings: We have been mainly in San Diego and LA. Primarily online. Our site base model was implemented in LA were great success.

Public Testimony: None

Closed Hearing: 8:37 p.m.

XII. REVIEW & ACTION ITEMS

1. Adoption of the Positive Certification of Fiscal Year 2017/2018 First Interim Report for the Period Ending October 31, 2017, and Approval of Budget Revisions.

   Assistant Superintendent Jackie McHaney, is asking the Board to approve the Adoption of the Positive Certification of Fiscal Year 2017/2018 First Interim Report for the Period Ending October 31, 2017, and Approval of Budget Revisions.
   Brenda Hanson-Smith motioned and Kirk Seal seconded the motion.
   The motion passed 5-0.

2. Receive and File Community Facilities District (CFD) No. 2007-1 Fiscal Year 2017/2018 Annual Report.

   Director of Facilities, Brian McCahon reported the CFD No. 2007-01 Fiscal Year 2017/18 Annual Report. Kirk Seal motioned to approve and Brenda Hanson-Smith seconded. The motion passed 5-0.

3. Consider and Approve Architectural Services Agreement between Buckeye Union School District and Kirk S. Brainerd, Architect for Performance of Architectural Services for the Valley View Charter Montessori Classroom Building Addition Project.

   Director of Facilities Brian McCahon is asking the Board to Approve the Architectural Services Agreement between Buckeye Union School District and

Kirk S. Brainerd, Architect for Performance of Architectural Services for the Valley View Charter Montessori Classroom Building Addition Project.

Winston Pingrey motioned to approve the Architectural Services Agreement between Buckeye Union School District and Kirk S. Brainerd, Architect for Performance of Architectural Services for the Valley View Charter Montessori Classroom Building Addition Project. Kirk Seal seconded the motion. The motion carried 5-0.

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

Election of Officers:

- Brenda Hanson-Smith nominated Winston Pingrey as President, and Gloria Silva seconded the motion carried 5-0.
- Winston Pingrey nominated Brenda Hanson-Smith as Clerk and Kirk Seal seconded the motion. Motion carried 5-0.

2018 Calendar Dates:

- 2018 Board Calendar date approved, except moving December 5, 2018 meeting to December 12, 2018.

Time and Place of Board Meetings:

- Board time and place has been established at Valley View Library until approximately April 2018. The meeting will be moved to the new district office at 5049 Robert J. Mathews Drive, El Dorado Hills, CA 95762 once it is open for business.

Appointment to Committees:

- El Dorado County School Boards Association-Winston Pingrey
- El Dorado County Financing Authority-Gloria Silva
- Master Plan Advisory Committee- Krik Seal
- LCAP Parent Advisory Committee- Royce Gough
- Budget Advisory Committee- Brenda Hanson-Smith, Ph.D.
- Wellness Committee- Brenda Hanson-Smith, Ph.D.

Kirk Seal moved to approve the dates with the correction of Dec 12th for the Board Calendar and the established the place of Board Meetings to Valley View Elementary Library and the new district office in April 2018. Brenda Hanson-Smith seconded. Motion carried 5-0.

Superintendent Roth then presented Royce Gough with a commemorative gavel in appreciation of his services as the 2017 Board President.

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

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

6. Establish the First Day of School for the 2018/19 School Year

Assistant Superintendent Jackie McHaney shared that BTA is interested in

establishing a two-year calendar, and looking for Board approval. The Board was pleased. The First Day of 2018 will be August 8th, 2018 and for 2018/2019 school year and the first Day of school will be August 7, 2019.

Gloria Silva made a motion for establishing the start date for the 18/19, and 19/20 school start dates as August 8th, 2018, and August 7, 2019.
Kirk Seal seconded the motion. The motion carried 5-0.

7. Call for Nomination for CSBA Delegate Assembly
No nomination.

XIII. ADJOURNMENT

The meeting adjourned at 9:05 p.m. following a motion made by Kirk Seal and seconded by Gloria Silva. The motion carried 5-0.

Approval Date: _____

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

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

Any writings or documents that are public records and are provided to a majority of the governing board regarding a open session item on this agenda will be made available for public inspection in the District Office located at 1665 Blackstone Pkwy, El Dorado Hills, CA 95762 during normal business hours. Individuals who require special accommodation (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent at least two days before the meeting date.

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, January 17, 2018
Room: Library Valley View Elementary School

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

I. CALL TO ORDER
The meeting was called to order by Kirk Seal 6:05 p.m.

II. PUBLIC COMMENTS
None

III. ADJOURN TO CLOSED SESSION

1. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the Buckeye Teachers' Association (BTA)

2. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the California School Employees' Association (CSEA)

3. ANTICIPATED LITIGATION - CONFERENCE WITH COUNSEL
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2(e))(3). Receipt of Government Tort Claim threatening litigation. 1 claim. Claimant: Student Possible Action

4. Superintendent Evaluation

IV. RECONVENE IN OPEN SESSION & FLAG SALUTE
The Board reconvened to open session at 7:02 p.m. Winston Pingrey led the flag salute.

V. CLOSED SESSION ANNOUNCEMENTS
None

VI. ROLL CALL
Present: Winston Pingrey
Brenda Hanson-Smith
Kirk Seal

Royce Gough
Not Present: Gloria Silva

VII. APPROVAL OF AGENDA
Royce Gough made a motion to approve the agenda. Brenda Hanson-Smith seconded the motion. The motion carried 4-0.

VIII. PUBLIC COMMENTS
None

IX. PRESENTATION

1. Camerado Springs Middle School Student Representative: Kieran Wicks and Josh Huber
The 8th graders enjoyed a visit from Dr. Bernard Marks a holocaust survivor.
2017 ended with a wonderful Winter Concert which was done during school so everyone could enjoy it. Ponderosa High Counselors are visiting the 8th graders for high school registration. The students had their annual Dodgeball Tournament against the staff and the students won.

2. Curriculum Update: Patty Randolph
Patty Randolph, Director of Curriculum reported on In-Service Day from January 2, 2018. Every grade level met with the Principals to go over the 5E Instructional Model with Science. They spent the morning going over the model and how it goes along with NGSS. Starting Jan 24th, she reported that there is a group of teachers (K-8th grade) that will start piloting the Amplify science program. She reported that some teachers will be piloting Stemscope and Amplify. Patty Randolph, Director of Curriculum has been working with teachers that have reached out to her on best practices with Math. Planning a parent night on January 30th for Valley View.

X. REPORTS

1. Budget Update: Jackie McHaney
Governor budget came out on Jan 10, 2018. Jackie McHaney reported that she went to the Governors workshop in Sacrament. The Governor reported that the state will fully fund LCFF next year, this is not new money, it is just accelerating funding to the district The district is preparing for 2nd Interim.

2. Association Reports: BTA/CSEA
None

3. California Montessori Project Charter School Report: Kim Zawilski
Principal Kim Zawilski had a great start to the new year. Girls basketball is up and running. They have been working on expanding the STEM program and registered 4 teams for the spelling bee. Everything is going well.

4. Rising Sun Montessori Charter School Report: Karl Zierhut
Head of School Karl Zierhut reported they just enrolled 4 new students. They started their read-a-thon fundraiser and after school science enrichment. He reported on the Middle School field trip to Sacramento.

5. Clarksville Charter School Report: Julie Haycock
Not Present

6 Reports and Requests by Board Members
Kirk Seal was able to go to the Oak Meadow PTO meeting and they are having a Crab Feed on April 7, 2018, and he bought back information for the Board. Mr. Seal is asking that the Board contribute a basket for the crab feed.

Brenda Hanson-Smith represented the Board at the leadership meeting and handed out her CSBA bling, and read a poem to the staff she had written. She shared the poem at the Board Meeting.

7. Enrollment Report: Jackie McHaney
Buckeye is up 11 students - enrollment is 4475 student.

8. Superintendent's Report: Dr. David Roth
Budget Advisory meeting today, Assistant Superintendent Jackie presented to the committee the Governor's budget and its impact on our budget.

XI. CONSENT AGENDA

Kirk Seal motioned to approve the consent agenda as presented, and Brenda Hanson-Smith, Ph.D. seconded the motion. The motion 4-0.

1. Summary Report of Warrants
2. Minutes of the Regular Meeting, November 15, 2017
3. Personnel Update
4. 2017/2018 School Accountability Report Cards: Blue Oak Elementary, Charter Montessori Valley View Campus, Buckeye Elementary, Oak Meadow Elementary, Silva Valley Elementary, William Brooks Elementary, Camerado Springs Middle and Rolling Hills Middle
5. Declaration of Surplus Items: District Office

XII. REVIEW & ACTION ITEMS

1. Cottonwood School- El Dorado Hills Charter School Petition
Pursuant to Education Code section 47605, the Board will make a final decision regarding granting or denial of the Cottonwood School-El Dorado Hills charter petition. The Board may deny the petition with adopted factual findings or grant the petition for a term of up to five (5) years.

Assistant Superintendent Jackie McHaney is asking the Board to conditionally approve the Petition of Cottonwood School.

Question: Kirk Seal is asking what area are you looking at putting the school. Darryl Collins reported that they are in negotiations with a building on Golden Foothill Parkway.

Brenda Hanson-Smith motioned to grant conditional approval of the Cottonwood Charter School Petition, Kirk Seal seconded the motion. Motion carried 3-0. Royce Gough abstained.

2. Board Acceptance of the Annual Audit Report for the Year Ending June 30, 2017

Joe Trone from Crowe Horwath explained how the audit reporting is done within the schools and district and presented the audit in full to the Board.

Kirk Seal motioned to approve the Annual Audit Report for the Year Ending June 30, 2017.
Brenda Hanson-Smith seconded the motion. Motion carried 4-0.

3. Accept the Measure K Bond Building Fund Annual Performance Audit Report for the Year Ending June 30, 2017

Kirk Seal motioned to approve the Measure K Bond Fund for the Year Ending June 30, 2017. Brenda Hanson-Smith seconded the motion. Motion carried 4-0.

4. Approved Revised Board Calendar for 2018
Royce Gough motioned to approve the revised calendar for 2018 for the Board Meeting. Kirk Seal seconded the motion. The motion carried 4-0.

5. First reading of the following recommended revised Administrative Regulation (AR) 5117.

AR 5117 Inter-district Attendance Permits

Superintendent David Roth, Ph.D. presented the changes for AR 5117 for Interdistrict Transfer Administrative Regulations.

Kirk Seal motioned to approve the revised Administrative Regulation with the change from (eighty percent) needs to be changed to (ninety percent). Royce Gough seconded the motion.

XIII NEXT MEETING

- Wednesday, February 7, 2018; 7:00 p.m.

XIV. ADJOURNMENT

The meeting adjourned at 7:55 p.m. with a motion by Royce Gough, and seconded by Kirk Seal. The motion passed 4-0.

Approval Date: _____

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

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

MINUTES

REGULAR MEETING/PUBLIC NOTICE OF
THE BOARD OF TRUSTEES
BUCKEYE UNION SCHOOL DISTRICT

DISTRICT VISION STATEMENT

Working together with families, the community, and a highly qualified staff, the Buckeye Union School District ensures that each student masters the knowledge and skills needed to maximize his/her academic and personal success in a global society.

Wednesday, February 7, 2018
Valley View Elementary School: Library

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

I. CALL TO ORDER

The meeting was called to order by Royce Gough at 6:06 p.m.

II. PUBLIC COMMENTS

None

III. ADJOURN TO CLOSED SESSION

1. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the Buckeye Teachers' Association (BTA)
2. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the California Schools Employees' Association (CSEA)
3. Superintendent Evaluation

IV. RECONVENE TO OPEN SESSION & FLAG SALUTE

The Board reconvened to open session at 7:03 p.m. with a motion from Royce Gough and seconded by Gloria Silva. The motion carried 4-0. Winston Pingrey led the flag salute.

V. CLOSED SESSION ANNOUNCEMENTS

None

VI. ROLL CALL

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

VII. APPROVAL OF AGENDA

Brenda Hanson-Smith made a motion to approve the agenda, and Gloria Silva seconded the motion. The motion carried 4-0.

VIII. PUBLIC COMMENTS

None

IX. PRESENTATION

Principal Tracy Linyard presented the Mandarin Immersion Program to the Board. Presentation is available on the District website at buckeyeusd.org, under Agenda and Minutes.

X. REPORTS AND REQUESTS FROM BOARD MEMBERS

Brenda Hanson-Smith commented on the Youtube video shared by Mrs. Linda Ghilarducci class. She enjoyed watching the video and encouraged the Board members to watch it if they have not already done so.
Brenda Hanson-Smith nominated Winston Pingrey for EDCSBA award for his years of service on the Governing Board of the Buckeye Union Elementary School District.

XI. SUPERINTENDENT REPORT

Superintendent David Roth reported that delegates from China came to visit with various schools within the county. On the last day of their visit they came and toured our District. They started at Oak Meadow and finished up at Valley View. He noted that it was a lot of fun to tour with them and how proud he was of our programs, teachers and students. They were impressed on how our teachers differentiated instruction within the classroom and the Daily 5 model. They were impressed with our students and how engaged they were in the lesson and how well they were able to articulate what they were learning.

XII. CONSENT AGENDA

Royce Gough made the motion to approve the consent agenda as presented, and Winston Pingrey seconded the motion. The motion carried 4-0.

1. Receive of Surplus Items from Rolling Hills Middle School and Oak Meadow Elementary School

XIII. ACTION ITEMS

1. Authorization to Post Bidding Documents for the Valley View Charter Montessori Building Addition Project
   Director of Facilities Brian McCahon is asking the Board to Authorize Staff to Post Bid Documents for the Valley View Charter Montessori Building Addition Project for the site work portion of the project. There is no fiscal impact on the General fund. Funding will come from Fund 35.

   Royce Goyce motion to approve and seconded by Brenda Hanson-Smith. The motion carried 4-0.

2. Approve Resolution No.18-05 Authorizing the Filing of the State Building Fund Application for the Valley View Charter Montessori Building Addition Project.

   Brenda Hanson-Smith motioned to approve Resolution No.18-05 Authorizing the Filing of the State Building Fund Application for the Valley View Charter Montessori Building Addition Project. Gloria Silva seconded. The motion carried 4-0.

3. Approve Resolution No. 18-06 Finding the Valley View Charter Montessori Building Addition Project Exempt From the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption.

   Royce Gough motioned to approve Resolution No. 18-06 Finding the Valley View Charter Montessori Building Addition Project Exempt From the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption. Brenda Hanson-Smith seconded the motion. The motion carried 4-0

4. Authorization to Post Bidding Documents for the Blue Oak Elementary School Modernization Project.

   Brenda Hanson-Smith motioned to authorized Post Bidding Documents for the Blue Oak Elementary School Modernization Project.
   Gloria Silva seconded the motion. The motion carried 4-0

5. Approve Resolution No.18-07 Authorizing the Filing of the State Fund Application for the Blue Oak Elementary Modernization Project

   Royce Gough motioned to approve Resolution No.18-07 Authorizing the Filing of the State Fund Application for the Blue Oak Elementary Modernization Project. Brenda Hanson-Smith seconded the motion. The motion carried 4-0.

6. Approve Resolution No. 18-08 Finding the Blue Oak Elementary School Modernization Project Exempt From the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption

   Brenda Hanson-Smith motioned to Approve Resolution No. 18-08 Finding the Blue Oak Elementary School Modernization Project Exempt From the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption. Gloria Silva seconded the motion. The motion carried 4-0.

   Superintendent Roth asked Facilities Director, Brian McCahon to updated the Board on the Silva Valley bus turnout and traffic issues.

XIV. NEXT MEETING

Wednesday, February 21, 2018, 7:00 P.M., Valley View Library.

SAVE THE DATE: EDCSBA awards dinner, Monday, March 5, 2018

XV. ADJOURNMENT

Meeting adjourned at 8:22 p.m.

Approval Date: _____

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

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

BUCKEYE UNION SCHOOL DISTRICT

PERSONNEL UPDATE
February 21, 2018

I. NEW CERTIFICATED/ADMINISTRATIVE STAFF

None

II. NEW CLASSIFIED/CLASSIFIED MGMT/CONFIDENTIAL STAFF

Pete DeLeon	-Crossing Guard at .5 hours per day at Silva Valley Elementary School -Effective January 31, 2018
Brooke Rahn	-Teacher Associate (OH) at 6 hours per day (5 on early release Wednesday at Rolling Hills Middle School -Effective February 13, 2018
Lacey Wolf	-Custodian at 8 hours per day at Camerado Springs Middle School -Effective January 11, 2018

III. CHANGE OF STATUS

A. Certificated/Administrative

Kevin Cadden	-Principal at William Brooks Elementary School -Now Principal of Buckeye Elementary School -Effective July 1, 2018

B. Classified

Susan Bejsovec	Teacher Associate (OH) at 4 hours per day at Valley View Montessori School -Now Teacher Associate (OH) at 4.5 hours per day at Valley View Montessori School -Effective January 23, 2018
Kristy Scott	-Teacher Associate (OH) at 4 hours per day at Valley View Montessori School -Now Teacher Associate (OH) at 6 hours per day (5 on early release Wednesday) at Valley View Montessori School -Effective January 23, 2018
Elspeth Smith	-Bus Driver at 4 hours per day in Transportation -Now Bus Driver at 4 hours per day and Bus Driver (MV Route) 1.75 hours at 3 days per week -Effective January 26, 2018
Amber Weidert	Playground Monitor at 3.5 hours per day (3 on early release Wednesday) and Crossing Guard at .5 hours per day -Now Playground Monitor at 3.5 hours per day (3 on early release Wednesday) -Effective January 12, 2018

IV. LEAVE OF ABSENCE REQUEST

A. Certificated
None

B. Classified
None

V. RESIGNATION

A. Certificated/Administrative

Linda Osterling	-Teacher at Buckeye School -Effective June 2 2018

B. Classified
None

VI. RETIREMENT

A. Administrative/Certificated

Joanne Abram	-Part Time (.50 FTE) at Rolling Hills Middle School -Effective June 2, 2018
Diana Shivley	-Teacher at Blue Oak School -Effective June 2, 2018

B. 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: **January 30, 2018**

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

From: **Todd Hall, Treasury Quantitative Specialist** 1/30/18

RE: **Investment Portfolio Report - quarter ending December 31, 2017**

The El Dorado County Pooled Investment Portfolio Report for the quarter ending December 31, 2017 is attached for your review.

Average remaining life to maturity is 170 days. The effective rate of return is 1.17%. 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
December 31, 2017

Investments	Book Value	Percent of Portfolio	Average Term	Avg Days to Maturity	YTM 360 Equiv.
State of CA Local Agency Invest Fund	65,000,000.00	11.91	1	1	1.156
Treasury Securities - Coupon	391,684,577.37	71.74	351	193	1.293
Treasury Securities - Discount	14,983,725.00	2.74	35	10	1.133
Certificates of Deposit - Bank	56,441,134.00	10.34	1,264	303	1.218
Money Market Account	17,833,700.00	3.27	1	1	1.031
Total Investments and Averages	**545,943,136.37**	**100.00%**	**383**	**170**	**1.256**

	Month End
Effective Rate of Return	**1.17%**

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

~~Surplus~~ sent District Mail
2/14/18

Surplus Form

Date: 2/13/18 Site: Transportation Your Name: Tina M. Butler-Brown

Room #	Description	Tag No.	Serial #	Reason For Surplus
Bus #9	1990 Crown - 8 10 sp Manual Bus			VIN# 1C9NJ12AXLC102353. Engine runs away, too costly to repair does not meet guidelines for bus replacement grant monies

Administrator's Signature Of Approval: ~~Surplus~~ Tina M. Butler-Brown Date: 2/13/2018

Computer Technician's Initials: _____

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM # XII.1. **ACTION: Revised Job Shares/Reduced Workloads/50% Leave of Absences**

SITUATION:
Buckeye Teachers' Association contract, Article 13, requires board approval for job share requests. Teachers participating in job shares are granted a 50% leave of absence. Requests for new or continuing job shares/leaves of absence are annually due in writing by January 15th. However, the Board can consider late requests as well. The maximum number of job shares in the District must not exceed 10% of the total number of regular classroom teaching positions in the District or 20% at any school site.

For 2017/2018, there were six job share pairs (6 FTE) who requested shared contracts, and one teacher on a .50 FTE contract. Of these, six teachers requested a Reduced Workload (Article 16, "Willie Brown Act"), one of which was a new request.

For 2018/2019, there are six job share pairs (6 FTE) requesting shared contracts. Of these, five teachers are requesting a Reduced Workload (Article 16, "Willie Brown Act"), one of which is a new request.

PLAN:
Approve requests for all returning job shares and approve new requests for Job Shares/Reduced Workload candidates. Due to fluctuations in enrollment and staffing, the District cannot confirm site assignments for job shares at this time. Site assignments will be made later in the spring/summer after more information about staffing needs is available.

FISCAL IMPACT:
The fiscal impact is an average of $471.60 in salary for each part-time teacher due to required attendance at all in-service days. Approximately $9,600 in additional health and welfare and STRS costs for each Reduced Workload participant.

SUPERINTENDENT'S RECOMMENDATION:
The Superintendent recommends approval of all shared contract requests, including Reduced Workload requests for the 2018-19 school year.

BUCKEYE UNION SCHOOL DISTRICT

REQUESTS FOR SHARED CONTRACT/REDUCED WORKLOAD FOR THE 2018/2019 SCHOOL YEAR

Teacher	Current Site
Kari Bunce	Silva Valley
Judy Holbrook	Silva Valley
Alison Harnden	William Brooks
Robin Rollman	William Brooks
Lori Christensen*	William Brooks
Robin Croyle*	William Brooks
Heather Quintrall	William Brooks
Kate Van Dalen	William Brooks
Mary Veenhuis*	Rolling Hills
Russ Mote*	Rolling Hills
Ann Harry**	Rolling Hills
Melissa Salcedo	Rolling Hills

***Ongoing Reduced Workload Participants**
****New Request for Reduced Workload**

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XII.2.

ACTION: Resolution 18-09 Authorizing the Filing of the State Allocation Board Form No. 424 Modification of Unused Site Status – Silver Dove Elementary School Site

SITUATION:

The Unused Site Program became Law in 1974 and requires that districts and county superintendent of schools be subject to the fee for district properties that *are not* used for school purposes after specific time periods (i.e., five years). The fee is approximately 1% of the adjusted value of the real property.

For purposes of EC Section 17219 et. seq., a site is considered "unused" unless it meets at least one of the following exclusions:

> ….. The site is currently used for district administration purposes including such support services as warehousing and maintenance facilities.

Commencing with the 2017-2018 school year, the District the Silver Dove Elementary School Site no longer meets the definition of an "unused site" in that the vacant site is now being used for district administrative support facility purposes, including but not limited to, locating District warehousing facility space on the school site.

Once an unused site is subject to the fee, there are provisions in the law that require the Governing Board to file State Allocation Board Form No 424 – Modification of Unused Site Status, to eliminate the continuing levy of the unused site fee.

PLAN:

The plan is to have the Board authorize staff to file SAB Form No. 424 – Modification of Unused Site Status: Silver Dove Elementary School Site with the State Allocation Board/Office of Public School Construction.

FISCAL IMPACT:

None.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the Board adopt Resolution No. 18-09 Authorizing the Filing of the State Allocation Board Form No. 424 Modification of Unused Site Status – Silver Dove Elementary School Site

BEFORE THE
GOVERNING BOARD
OF THE
BUCKEYE UNION SCHOOL DISTRICT

RESOLUTION AUTHORIZING THE FILING OF THE STATE ALLOCATION BOARD FORM NO. 424 MODIFICATION OF UNUSED SITE STATUS – SILVER DOVE ELEMENTARY SCHOOL SITE RESOLUTION NO. 18-09

WHEREAS, the State of California has an "Unused Site Program" which requires that districts and county superintendents of schools pay an unused site fee for properties that are not used for school purposes after specific time periods;

WHEREAS, commencing with the 2017-2018 school year, the Governing Board of the Buckeye Union School District authorized staff to utilize the vacant Silver Dove Elementary School Site for district administrative support facility purposes, including but not limited to, locating District warehousing facility space on the school site;

WHEREAS, as of July 1, 2017, the Silver Dove Elementary School Site no longer qualifies as an unused site for purposes of the State Allocation Board Unused Site Program;

WHEREAS, the Governing Board has reviewed Application No, 424 – Modification of Unused Site Status for submittal to the State Allocation Board/Office of Public School Construction, a copy of which is attached as Attachment No.1;

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 statements set forth in State Allocation Board Form No. 424 and supporting documents are true and correct to the best of our knowledge and belief.

Section 3. That Mr. Brian McCahon, Director of Facilities, is hereby designated as District Representative of the District and is hereby authorized and directed to file, on behalf of the District, such applications with the State Allocation Board.

Section 4. 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 February 21, 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 February 21, 2018.

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

INSTRUCTIONS

This form is used for each site requiring attention and must be returned by July 1, of each year. Complete only those sections that are relevant to the district's needs. Refer to Education Code (EC) Sections 17219 and 17224.

GENERAL INFORMATION

The following are definitions and criteria used for unused sites.

Type of Use (for Sections I, II and IV)

1. The site is currently used for the specific purpose for which it was acquired. This is deemed to mean used as an active K–12 school. A site acquired for use at one grade level may be used at another grade level.
2. The site is currently used to house students for any California Department of Education program (including Adult Education) authorized by the Legislature, and operated by public school districts for which the district is receiving State School Fund apportionments.
3. The site is currently used to house special education students.
4. The site is currently used for district administration purposes including such support services as warehousing and maintenance facilities.
5. The site is currently used for preschool or child care centers when operated by or under contract with a public school district or a county superintendent of schools.
6. The site is currently used for a community college if attendance is allowed for high school students who have been recommended by the district, accepted by the college and are in the 11th and 12th grade (or in a lower grade and have received special approval). None of the class work may be used to supplant high school graduation required course work without special approval by both the district and the college.

Waiver of Fee

A district may have the unsued site assessment fees waived for a site which is being utilized more than one-half the fiscal year for the following purposes:

1. The district or any governmental agency, pursuant to an agreement with the district uses the site for one of the following purposes:
   - for public school purposes as outline under Type of Use listed above.
   - as a civic center used for the purposes as outlined in the Education Code Section 38131.
   - as a community playground.
   - as a playing field.
   - for outdoor recreational purposes.
2. The State Allocation Board, pursuant to agreement with the district utilizes the site to store emergency portable classrooms.
3. The district, or any public or private agency pursuant to agreement with the district utilizes the site for operation of a child care program.

SCHOOL DISTRICT	COUNTY
Buckeye Union School District	El Dorado
SITE NAME	DATE
Silver Dove	2/21/2018

SECTION I—ADD THIS SITE – Refer to EC 17219(a)

Check one

☐ **Site newly acquired.**
☐ **Site received through donation.**
☐ **Site not previously reported.**
☒ **Site no longer qualifies as a used site.**
(Refer to General Information, "Type of Use," items 1–6)
» Enter date last used: June 2017

Date Site was Acquired: 2002
Acquisition Price/Site Value: $250,000.00
Number of Acres: 10
Grade Level: K-5
County Assessor's Parcel Number: 108-130-11-100

SECTION II—DELETE THIS SITE – Refer to EC 17223

Check one

☐ **Site was sold.**
» Enter date escrow closed: _____
☒ **Site is being used for school purposes.**
» Enter date site began to be used: July 1, 2017
» Enter the type of use, 1–6: 4
(Refer to General Information, "Type of Use")
☐ **Site is being used for the construction of school facilities.**
» Enter date construction contract signed: _____

SECTION III—BASIC AID DISTRICT – Refer to EC 17222

☐ **The fee will not be withheld if it causes the district to receive less than $120 per pupil of average daily attendance in apportionments during the fiscal year the fees are being withheld.**

SECTION IV—WAIVE THE FEE FOR THIS SITE – Refer to EC 17219(a)

Check one

☐ **Site will be used within _____ years (no more than three).**
District board resolution must be attached which included one of the uses outlined in "Type of Use."
» Enter the type of use, 1–6: _____
(Refer to General Information, "Type of Use")
☐ **The district attempted to sell this site but received no acceptable bids. Refer to EC 17219(d).**
» Attempted sale date: _____
☐ **The district is leasing this site for at least one-half of the fiscal year to a tenant who is paying possessory taxes for that year equal to or greater than one percent of the adjusted value of the site. Refer to EC 17219(f).**
☐ **The district is utilizing this site for at least one-half of the year for one of the purposes outlined on previous page. Refer to EC 17219(e).**
» Enter the type of waiver, 1–3: _____
(Refer to General Information, "Waiver of Fee")

SECTION V—REDUCE THE FEE FOR THIS SITE

Check one

☐ **The district is requesting a reduction in the fee for this site for debt service on local bonds used to directly pay for the construction of school facilities. Refer to EC 17224.**
(Refer to the *Unused Site Program Handbook*, "Reduction of the Fee")
» Enter amount of reduction requested: _____
(Amount cannot exceed bond debt service for that fiscal year assessed fee)
» Enter date debt service payment was made: _____
☐ **The district is requesting modification of the adjusted value for this site.**
(Refer to the *Unused Site Program Handbook*, "How to Determine the Value of a Site")
» New Value: _____
» Obtained by:
☐ Appraiser Date of Value: _____
☐ County Assessor

MISCELLANEOUS CORRECTIONS

CERTIFICATION

I certify that I am authorized to represent the Governing Board of the District, and that the above information is true and correct.

SIGNATURE OF AUTHORIZED AGENT	NAME OF AUTHORIZED AGENT (PRINTED OR TYPED)	DATE
	Brian McCahon, Director of Facilities	2/22/2018

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XII.3.

ACTION: Authorization to Accept Bids and Enter Into Contract with Lowest Responsible and Responsive Bidder for the Valley View Charter Montessori Building Addition Project – Site Work

SITUATION:

On October 4, 2017, the Governing Board awarded a contract to American Modular Systems for the purchase of the below-identified facilities for installation on the Valley View Charter Montessori Building Addition Project:

1) One each, 30x32 DSA Approved Classroom – Kindergarten Area for Extended Day; and
2) One each, 30x32 DSA Approved Classroom – Standard Teaching Station/Classroom
3) One each 180 x32, DSA Approved Classroom/Restroom Wing, which consists of the following:
    a. Boys and Girls PE Locker Rooms (2);
    b. Band Classroom (1);
    c. Bio-life Science Classroom (1);
    d. Standard Teaching Station/Classroom (1); and
    e. Boys and Girls Restroom Wing

On February 7, 2018, the Governing Board authorized staff to go out to bid for the Site Work required to be performed for installation of the above-identified facilities, with a planned bid opening date of February 20, 2018.

PLAN:

Assuming a low responsive and responsible bidder has been identified through the competitive bidding process, the plan is to have the Board award the Contract to the lowest responsive and responsible bidder, which will be determined on February 20th after opening of sealed bids.

FISCAL IMPACT:

Bid Funding will come from Fund 35. Bid results will be shared at the February 21st board meeting.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the Board authorize staff to accept bids and enter into a contract with the lowest responsive and responsible bidder.

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XII.4.

ACTION: Authorization to Enter Into Contract with John Hanna Inspection Services, Inc. for the Valley View Charter Montessori Building Addition Project

SITUATION:

In compliance with the State School Facility Program, the District is required to provide a Division of the State Architect (DSA) certified inspector to observe and report on the construction activities that involves the housing of students.

PLAN:

To have the Board accept the proposal from John Hanna Inspection Services, Inc., to provide DSA inspection services for the Valley View Charter Montessori Building Addition Project.

FISCAL IMPACT:

Estimated at $23,100.00. Funding will come from Fund 35

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the Board accept the proposal from John Hanna Inspection Services, Inc., to provide inspection services for the Valley View Charter Montessori Building Addition Project.

John R. Hanna

Inspection Services

Agreement for Inspection Services

This agreement made and entered into on this 1st day of March 2018, by and between the Buckeye Union School District, hereinafter referred to as "District", and John R. Hanna Inspection Services, hereinafter referred to as "Inspector".

WITNESSETH:

WHEREAS, District is causing the construction of the **Valley View E.S New Relocatable Buildings** (DSA Application #02-116531), and;

WHEREAS, Inspector is fully qualified to inspect such school building projects and other structures, and;

NOW, THEREFORE, in consideration of the mutual promises and agreements herein contained.

It is agreed by and between the parties hereto as follows:

1. Scope of Work

District hereby hires Inspector as an independent contractor to perform inspection service as Project Inspector (per DSA IR-A8) on the project herein described. Services shall include, but are not limited to:

A. Inspection of the work in progress for compliance with approved plans and specifications, applicable building code, regulations, and ordinances.

B. Submitting appropriate documents and forms as required by the Division of the State Architect for the DSAbox collaboration process.

C. Certification of work completed and materials used on the project and review and approval of contractor requests for payment.

D. Coordination for all Laboratory required tests and special inspections, and execution of certain work necessary to insure completion of such work.

E. Keeping owner informed at all times regarding quality of work, project schedule, contractor safety issues and coordination of project consultants.

2. Compensation

A. District shall pay Inspector $75.00 per hour as compensation for services herein described payable once a month no later than ten (10) days following District approval of hourly itemized invoice. Cost, based on hours estimated for preconstruction through DSA closeout, to be 308 total hours.
Total estimated cost not to exceed $23,100.00.

B. It is understood that Inspector is an independent contractor and not an employee of the district. Inspector will be responsible for State and Federal Taxes and any other pertinent business costs.

C. Inspector shall be compensated for hours spent inspecting at the construction site and hours spent as needed at home office for compilation of necessary paperwork. Additional services and /or overtime work will require prior authorization by the District. Any after hour, weekend or holiday time, if occurring, to be billed at one and one-half times the standard rate of $75.00/hour.

3. Reimbursable Expenses

District will reimburse Inspector for items considered beyond normal routine costs only following prior authorization from the District.

4. Performance of Duties

Inspector agrees to the best of his ability and experiences, he will at all times, loyally and conscientiously perform all of the duties and obligations required of him expressly or, implicitly by the terms of this contract.

5. Availability of Time

Inspector agrees to be available to inspect District construction as needed and in no way delay progress due to availability.

6. Records

Inspector shall coordinate and maintain record of all inspection activities and inspection requests as submitted by project contractors and /or sub-contractors. Inspector will maintain approved plans and specifications with all pertinent addendum and/or changes as distributed by the design professionals. Inspector will routinely take digital photographs of ongoing work or work considered “non-compliant”. All information and/or photos will be transmitted to Owner upon request.

7. Term

The term of this agreement shall begin, as needed, for preconstruction activities and continue for the duration of the said project through final DSA close-out.

8. Cancellation

This agreement may be cancelled by either party upon giving ten (10) days advance written notice. In the event of cancellation, Inspector shall be paid for all services performed up to the date of cancellation.

IN WITNESS WHEREOF, this agreement has been executed on the day, month and year described herein.

District Representative_____

Buckeye Union School District
1655 Blackstone Parkway
El Dorado Hills, CA 95762

Inspector_____

John R. Hanna
Inspections Services
101 Halyard Ct.
Placerville, CA 95667

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XII.5.

ACTION: Approval of the Creation of the New Position Special Education Program Coordinator, Job Description, and Salary Schedule

SITUATION:

PLAN:
The plan is to have the Board review and approve the creation of a new position – Special Education Program Coordinator and the corresponding salary schedule. Under the direction of the Director of Student Services, this individual develops, coordinates, and provides expertise leadership and assistance in programming and instruction of individuals with exceptional needs. Supports and develops curricular programs, instructional strategies, and staff development opportunities. Assists the Director in the development and evaluation of State and Federal laws, SELPA policies, procedures and local plan, to promote compliant service delivery and ensure that services are provided on a continuum basis, so students have full educational opportunities provided, regardless of ability or disability.

FISCAL IMPACT:
The source of funding for this position is Special Education/General Fund. Initial Placement on Certificated Administrator Salary Schedule will be dependent on experience.

LONG RANGE GOAL:
District Goal # 1: Maximize Student Achievement
District Goal #2: Maintain Fiscal Integrity & Accountability of the District
District Goal #5: Promote Development of Each Student as a "Whole" Person

SUPERINTENDENT'S RECOMMENDATION:
The Superintendent recommends that the Board approve the Special Education Program Coordinator Job Description and the proposed Salary Schedule for this positon.

BUCKEYE UNION SCHOOL DISTRICT
Position (Job) Description – Special Education Program Coordinator

TITLE:	Special Education Program Coordinator	**REPORTS TO:**	Director of Student Services
DIVISION:	Student Services/Special Education	**CLASSIFICATION:**	Certificated Management
SITE:	District-wide	**WORK YEAR:**	210 Days
BOARD APPROVAL:	2/21/2018	**SALARY RANGE:**	DOE - Placement on Certificated Management Salary Schedule

SUMMARY
Under the direction of the Director of Student Services, the Special Education Program Coordinator will facilitate and coordinate services to individuals with exceptional needs; assist district in evaluating the effectiveness of programs for individuals with exceptional needs; provide information and serve as a resource to support staff, teachers, classified staff, and administrators; and develop and assist with the implementation of policies and procedures related to special education at the district level.

ESSENTIAL FUNCTIONS AND RESPONSIBILITIES (*other related duties may be assigned*):

The following are typical duties and responsibilities for positions in this classification.

- Assists in the articulation of students receiving special education services transitioning between infant, preschool, kindergarten, elementary, middle school and high school for the purpose of ensuring legal compliance and services are provided on a continuum basis so students have full educational opportunities provided, regardless of ability or disability.

- Collaborates with district staff in the identification, selection, and use of instructional materials, curriculum and methodologies for the purpose of providing support for the provision of direct service to students.

- Maintains a variety of manual and electronic files and/or records (e.g. process materials, observation notes, committee meeting notes, articulation notes, etc.) for the purpose of providing up-to-date reference and complying with regulatory requirements and established guidelines.

- Observes, consults with and assists special education staff and site level administration for the purpose of providing follow-up in-service training sessions and coaching support to address the educational and social emotional needs of students with special needs participating in the least restrictive environment.

- Plans, coordinates, and facilitates district committee meetings (e.g. community advisory committee, interagency, Professional Development Committee, etc.) for the purpose of establishing and maintaining networks, completing special projects, coordinating direct services for students and solving system-wide problems.

- Facilitates and coordinates specialized services such as low incidence requests and contracts with non-public agencies and schools

- Case management of students placed in non-public schools and residential facilities

- Works closely with the transportation department, homeless services, workability, non-public agencies, and district departments as appropriate to ensure services for students in special education .

- Serves as liaison to district office, community agencies/services, state and county schools and services, and private schools

- Provides consultation, program development and coordination of special education services with district administrators for the purpose of assuring pupils have full educational opportunity.

- Researches a variety of topics (e.g. best practices, curricular strategies, etc.) for the purpose of staying current and sharing the most current programs and services pertaining to individuals with exceptional needs.

- Develops training and support materials (e.g. handouts, videos, web-based documents, need assessments, etc.) for the purpose of providing a variety of presentation mediums for in-service trainings for teachers, instructional assistants, and other school staff members.

- Serves as a liaison between the school district and families of students with disabilities.

- Skillfully uses alternative dispute resolution and problem solving strategies to assist groups in reaching consensus.

- Connects students with appropriate special education services throughout the district and facilitates the team process as it relates to the Individual Educational Plans for students with special needs.

- During periods of critical personnel shortage or other emergency situation, shall temporarily perform any duties, as directed, within the authorization of any credentials held by the incumbent that are registered with the Office of the County Superintendent of Schools and that are a part of the class description requirements in effect at the time such duties are performed.

- Performs all other duties as assigned by the Superintendent or his/her designee.

QUALIFICATIONS

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill and/or ability required. Reasonable accommodations may be made for individuals with disabilities to perform the essential functions.

Knowledge, Skills and Abilities:

Ability to:

- Knowledge of best practices and laws governing students with disabilities; skill in communicating assessment results both orally and in writing; interpersonal communication, consultation, and group leadership skills necessary to work effectively with students, parents, teachers and administrators
- Skill in public speaking, designing presentations and trainings for small and large groups of school professionals.
- Knowledge of District and state curriculum
- Data-gathering methodology
- Knowledge of Special Education laws and procedures
- Ability to understand and implement complex oral and written directions

- Ability to compose clear, complete and concise correspondence and reports independently using correct grammar, syntax, punctuation and spelling
- Effective consultation skills
- Ability to develop and maintain cooperative working relationships with others
- Ability to maintain effective and timely written and oral communications with parents, support staff, and other school personnel
- Ability to demonstrate interpersonal and communication skills using tact, patience, and courtesy
- Display constructive organization skills, prioritize, and schedule work
- Operate standard office equipment including a computer and assigned software

Education and Experience:

- Valid California Special Education Credential or other California credential appropriate to assignment including, but not limited to, School Psychologist Credential, etc.
- A minimum of five (5) years practical public school experience in the education of individuals with exceptional needs including behavior support education and/or experience required; Team building and/or employee coaching skills highly preferred;
- Minimum of three years experience working with students with Autism and related disorders in school settings.
- Masters degree in psychology, education or other related fields preferred.

Licenses and certificates:

- Master's Degree preferred
- Valid Special Education Credential or Related Field
- California Driver's License and evidence of insurability
- TB Test Clearance
- Criminal Justice Fingerprinting Clearance

WORKING CONDITIONS

ENVIRONMENT

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee frequently works in indoor environmental conditions. The employee is exposed to video display and works evenings and on weekends as needed. The employee uses personal vehicle for work-related travel. The noise level in the work environment is usually moderate.

PHYSICAL ABILITIES:

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this position, the employee will be required to: sit at a desk, conference table or in meetings of various configurations for extended periods of time; lift up to 25 lbs/carry up to 15 lbs/pull, stoop/kneel/ crouch, reach/hand/finger, talk/hear conversations and other sounds, near/far visual acuity/depth

perception/accommodation/field of vision and differentiation of colors. Mental acuity to: assist in the management of these programs, interpret and implement rules relating to these programs, make policy decisions, evaluate results, and make determinations relative to the effective performance of the tasks. Facility to: drive a car as the employee must have the ability to visit various buildings in the district.

The information contained in this job description is for compliance with the American with Disabilities Act (A.D.A.) and is not an exhaustive list of the duties performed for this position. Additional duties are performed by the individuals currently holding this position, and additional duties may be assigned.

BUCKEYE UNION SCHOOL DISTRICT
ADMINISTRATOR'S SALARY SCHEDULE
Fiscal Year 2016-2017

CLASSIFICATION	Nurse Psychologist	Assistant Principal and Special Education Program Coordinator	Elementary School Principal	Middle School Principal	Director of Student Services and Director of Curriulum & Instruction	Asstistant Superintendent Administrative Services
DUTY DAYS	**185**	**210**	**215**	**215**	**220**	**220**
STEPS						
1	71,750	93,917	103,973	105,437	111,347	113,508
2	75,361	96,735	107,092	108,273	114,687	116,914
3	79,105	99,637	110,304	111,834	118,128	120,421
4	83,059	102,626	113,613	115,189	121,671	124,033
5	87,213	105,704	117,021	118,645	125,321	127,754
6	87,213	105,704	117,021	118,645	125,321	127,754
7	87,213	105,704	117,021	118,645	125,321	127,754
8	88,958	107,818	119,362	121,018	127,828	130,309
9	88,958	107,818	119,362	121,018	127,828	130,309
10	88,958	107,818	119,362	121,018	127,828	130,309
11+	90,701	109,933	121,703	123,392	130,333	132,865

Administrative staff with a master's degree will receive a $1000 annual stipend, prorated for less than full time.

Benefits:
CVT Health Plan
Delta Dental Plan
Vision Service Plan
Employee Assistance Plan
Life Insurance Plan (individual)

Effective: 07/01/2016
Approved: 02/01/2017
1.5% added to 2015-2016 Schedule

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM # XII.6.

ACTION: Resolution No. 18-10 Authorizing the Assistant Superintendent of Administrative Services and/or The Director of Transportation to Apply For And Secure Grant Funding From The El Dorado County AQMD 2017-2018 AB 923 School Bus Replacement Program

BACKGROUND

The El Dorado County Air Quality Management District is currently seeking applications for the AB 923 school bus replacement program. The El Dorado County AQMD is interested in helping school districts replace model year 1993 and older school buses with a mandatory school district match portion. The grant application process for these El Dorado County AQMD AB 923 funds requires that the school board commit in advance by resolution to providing the match funds for all of the buses awarded.

PLAN

The plan is to apply for the grant monies available through the El Dorado County Air Quality Management District FY 17/18 School Bus Replacement Grant Program. The District currently has three (3) buses that meet the eligibility criteria for this program. These buses are currently used by the District for transporting students.

FISCAL IMPACT

The school match requirements and the estimated cost of the additional options required for five buses, is up to $25,000 per bus, for a total of up to $75,000.

LONG RANGE GOAL

District Goal No. 2: Maintain fiscal integrity & accountability of District
District Goal No. 4: Strengthen community relations and communications.

SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends that the Board approve Resolution No. 18-10 authorizing the Assistant Superintendent of Administrative Services and/or the Director of Transportation to apply for and secure all possible funding for the replacement of five school buses with a commitment by this Board through this resolution to pay all school match money required, and additional option costs, on any buses granted through the El Dorado County AQMD AB 923 Program FY 17/18.

BEFORE THE
GOVERNING BOARD
OF THE
BUCKEYE UNION SCHOOL DISTRICT

RESOLUTION NO. 18-10

RESOLUTION AUTHORIZING THE ASSISTANT SUPERINTENDENT OF ADMINISTRATIVE SERVICES AND/OR THE TRANSPORTATION SUPERVISOR TO APPLY FOR AND TO SECURE GRANT FUNDING FROM THE EL DORADO COUNTY AQMD 2017-18 AB 923 SCHOOL BUS REPLACEMENT PROGRAM

WHEREAS, the Governing Board of the Buckeye Union School District of El Dorado County, State of California, has determined the District's transportation needs; and

WHEREAS, the District is in need of replacing three (3) school buses under El Dorado County Air Quality Management District FY 17/18 School Bus Replacement Grant Program; and

WHEREAS, this grant is for replacement of model year 1993 and older school buses with a mandatory school district match portion. The grant application process for these El Dorado County AQMD AB 923 funds requires that the school board commit in advance through this resolution to providing the match funds for all of the buses awarded, in addition to committing to pay for any additional options above the grant amount, such as required special needs equipment, that might also be on the bus granted and ordered from the bus vendor. The Governing Board, by this resolution, is also showing that they are fully committed to obtaining these grants and following through with all of the requirements of this grant program.

WHEREAS, the school match requirements and the cost of the additional options required for three buses, is up to $25,000 per bus, for a total of up to $75,000 to be paid by Buckeye Union School District.

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 Board authorizes the District's Representative to apply for and secure all possible funding for the replacement of three school buses with a commitment by this Board through this resolution to pay all school match money required, and additional option costs, on any buses granted through the El Dorado County AQMD AB 923 Program, FY 17/18.

Section 3. 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 4. 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 February 21, 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 February 21, 2018.

_____
BRENDA HANSON-SMITH
Clerk, Governing Board

BUCKEYE UNION SCHOOL DISTRICT

Mailing Address: P.O. Box 4768, EL DORADO HILLS, CA 95762
Physical Address: 1665 Blackstone Parkway, EL DORADO HILLS, CA 95762

(530) 677-2261 • (916) 985-2183
FAX (916) 934-0920

David Roth, Ph.D. Superintendent
Jacqueline McHaney, Asst. Superintendent

BOARD OF TRUSTEES
Royce Gough
Brenda Hanson-Smith
Winston Pingrey
Kirk Seal
Gloria Silva

TO: El Dorado County AMQD

FROM: Dr. David Roth, Superintendent

SUBJECT: Buckeye Union School District
AQMD 2017-18 - AB 923 Bus Replacement Program Grant Application

DATE: February 21, 2018

The purpose of this memorandum is to confirm that Ms. Jacqueline S. McHaney, Assistant Superintendent, Administrative Services and Ms. Tina Butler, Director of Transportation for the Buckeye Union School District is authorized to submit per the attached Resolution a Grant Application for the AB923 Bus Replacement Program and to execute on behalf of the District any and all documents necessary to finalize the award of funding granted to the District through the El Dorado County AMQD Bus Replacement Program.

Should you have any questions or I can be of further assistance, please do not hesitate to contact me.

California School Boards Association

TIME SENSITIVE, REQUIRES BOARD ACTION

BALLOT DEADLINE: Thursday, March 15, 2018

January 29, 2018

MEMORANDUM

To: All Board Presidents and Superintendents
CSBA Member Boards of Education

From: Mike Walsh, President

Re: Ballot for 2018 CSBA Delegate Assembly Election
U.S. Postmark Deadline – Thursday, March 15, 2018

Enclosed is the ballot material for election of a representative to the CSBA Delegate Assembly from your region or subregion. The material consists of the ballot (on red paper), required candidate biographical sketch form, and if submitted, a résumé. In addition, provided is a watermarked "copy" of the ballot on white paper so that it may be included in board agenda packets, if you choose to do so. **Only the completed ballot on red paper is to be returned.**

The board, as a whole, may vote for up to the number of vacancies in the region or subregion as indicated on the ballot. For example, if there are three vacancies in the region or subregion, the board may vote for up to three individuals. Regardless of the number of vacancies, each board may cast no more than one vote for any one candidate. (The ballot also contains a provision for write-in candidates; their name and district must be clearly printed in the space provided.)

The ballot must be signed by the Superintendent or Board Clerk and returned in the enclosed envelope; if the envelope is misplaced, you may use your district's stationery. Please write **DELEGATE ELECTION** prominently on the envelope with the region or subregion number on the bottom left corner of the envelope (this number appears at the top of the ballot). **Ballots must be postmarked by the U.S. Post Office on or before Thursday, March 15, 2018.** ***No exceptions are allowed.***

Election results will be available no later than Friday, April 1. If there is a tie vote, a run-off election will be held. All re-elected and newly elected Delegates will serve two-year terms beginning April 1, 2018 – March 31, 2020. The next meeting of the Delegate Assembly is on Saturday, May 19 – Sunday, May 20 at the Hyatt Regency in Sacramento.

The names of all Delegates will be available on CSBA's website no later than Friday, April 1. Please do not hesitate to contact our Executive Office at (800) 371-4691, should you have any questions. Thank you.

REQUIRES BOARD ACTION

This completed **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the U.S. post office no later than **THURSDAY, MARCH 15, 2018.** Only ONE Ballot per Board. Be sure to mark your vote "✕" in the box.

A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.

OFFICIAL 2018 DELEGATE ASSEMBLY BALLOT
SUBREGION 6-C
(Alpine, El Dorado, Mono Counties)

Number of vacancies: 1 (Vote for no more than 1 candidate)

Delegates will serve two-year terms beginning April 1, 2018 – March 31, 2020

**denotes incumbent*

☐ Misty diVittorio (Placerville Union SD)*

COPY

_____ _____
Provision for Write-in Candidate Name *School District*

_____ _____
Signature of Superintendent or Board Clerk *Title*

_____ _____
School District *Date of Board Action*

See reverse side for a current list of all Delegates in your Region.

REGION 6 – 19 Delegates (12 elected/7 appointed◈)

Director: Darrel Woo (Sacramento City USD)

Below is a list of all the current Delegates with expired terms from this Region.

Subregion 6-A (Yolo)
Jackie Wong (Washington USD), term expires 2018

Subregion 6-B (Sacramento)
Michael A. Baker (Twin Rivers USD)◈, appointed term expires 2019
Pam Costa (San Juan USD)◈, appointed term expires 2019
Craig DeLuz (Robla ESD), term expires 2018
John Gordon (Galt Joint Union ESD), term expires 2019
Jay Hansen (Sacramento City USD)◈, appointed term expires 2019
James Hendricks (Arcohe Union ESD), term expires 2018
Susan Heredia (Natomas USD), term expires 2019
Lisa Kaplan (Natomas USD), term expires 2019
Crystal Martinez-Alire (Elk Grove USD)◈, appointed term expires 2019
Mike McKibbin (San Juan USD)◈, appointed term expires 2018
Christina Pritchett (Sacramento City USD)◈, appointed term expires 2020
JoAnne Reinking (Folsom-Cordova USD), term expires 2018
Rebecca Sandoval (Twin Rivers USD), term expires 2019
Edward (Ed) Short (Folsom-Cordova USD), term expires 2019
Bobbie Singh-Allen (Elk Grove USD)◈, appointed term expires 2018

Subregion 6-C (Alpine, El Dorado, Mono)
Misty diVittorio (Placerville Union ESD), term expires 2018
Suzanna George (Rescue Union ESD), term expires 2019

County Delegate:
Shelton Yip (Yolo COE), term expires 2018

Counties

Yolo (Subregion A)
Sacramento (Subregion B)
Alpine, El Dorado, Mono (Subregion C)

2018 Delegate Assembly Candidate Biographical Sketch Form

DUE: Sunday, January 7, 2018

Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691 | fax: (916) 371-3407 | or email: nominations@csba.org.

Please complete, sign and date this required one-page candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and please do not re-type this form. Any additional page(s) exceeding this one-page candidate form will not be accepted. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office. Late submissions will not be accepted. If you have any questions, please contact the Executive Office at (800) 266-3382.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Misty diVittorio *Date:* 12-13-17

Name: Misty diVittorio CSBA Region-subregion #: 6/6-C

District or COE: Placerville Union School District Years on board: 13

Profession: Educator Contact Number: (please √ [√] Cell [ ] Home [ ] Bus.) 530-919-3953

*Primary E-mail: mdivittorio@pusdk8.us

(**Communications from CSBA will be sent to primary email*)

Are you a continuing Delegate? [X] Yes [ ] No If yes, how long have you served as a Delegate? 5

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I hope to continue as a CSBA delegate for another 2 year term; I want to be a part of CSBA's plan to become a powerful force in the state; focusing on adequacy of funding for the education of our state's children. I have been asked to serve on the Annual Education Committee 2018. I am looking forward to this exciting opportunity!

Things that I have been involved with in the educational field:

1. Coordinated SB70 CTE Grant which involved:
   - Career Day for Community Schools involving Businesses and Middle School Students at FLC El Dorado Center
   - High School Teacher Extern Program where teacher worked for a week in the community, then created up lesson plans for their classrooms based on their experiences. I learned about businesses' employment needs when I made on-site out to observations.
   - Organized workshops for teachers on Sustainability, one to teach their students to do energy audits

Please describe your activities and involvement on your local board, community, and/or CSBA.

1. As a long term board member, 13 years, I have served in all of the offices. I have taken the Masters in Governance program twice with different board members and found it indispensible in forming an effective board. As treasurer of El Dorado County School Boards Association, I continually keep the association abreast of CSBA's work at the state level.
2. Presently I Co-Chair for our branch, AAUW (American Association of University Women) Tech Trek, a program that sends 7th grade girls to science camp at UC Davis for a week in the summer on scholarships. .
3. My business, ACT Enrichment Programs, has administered after school enrichment programs for 27 years in Folsom and El Dorado County. Our classes include Robotics, Chess, Spanish, Cooking, Science, Dance, Musical Theater and Creative Legos. Every year over 600 students are enrolled in my classes.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

Being from a small district area, I see the biggest challenge facing governing boards is to remain solvent in a time when we are facing funding a huge CalSTRS deficit. Small districts have very little leeway in their budgets. CSBA can help by making this apparent to the legislature. Perhaps CSBA could work with the Cal STRS board to minimize the possibility of a huge deficit burdening small districts again.