BUCKEYE UNION SCHOOL DISTRICT

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

DISTRICT VISION STATEMENT

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

Wednesday, March 21, 2018
Room: Library Valley View Charter School
Closed Session- 6:00 p.m.
Open Session - 7:00 p.m.

I. ROLL CALL

II. PUBLIC COMMENTS

III. ADJOURN TO CLOSED SESSION

1. Conference with District Negotiators Superintendent David Roth, Ph.D., and Assistant Superintendent Jackie McHaney in reference to negotiations with the Buckeye Teachers Association. (BTA

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

IV. CLOSED SESSION ANNOUNCEMENTS

V. RECONVENE TO OPEN SESSION AND FLAG SALUTE

VI. ROLL CALL

VII. APPROVAL OF AGENDA

VIII. PRESENTATION

1. Silva Valley Elementary School: Principal Kathy Holliman
   - Classified Employee of the Year – Emma Wise
   - Certificated Employee of the Year- Amanda Crowson

IX. REPORTS

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

X. PUBLIC COMMENTS

XI. CONSENT AGENDA

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

1. Summary Report of Warrants
2. Minutes of the Regular Meeting February 15, 2018
3. Minutes of the Regular Meeting March 1, 2018
4. Personnel Update

XII. PUBLIC HEARING/DISCUSSION/ACTION ITEMS

1. Approve Resolution No. 18-12 Authorizing Contract with Campbell Keller for the Purchase of Classroom Furniture as a Component of the Valley View Charter Montessori Building Addition Project

   Director of Facilities, Brian McCahon

2. Authorization to Accept Bids and Enter Into Contract With D.G. Granade, Inc. for the Blue Oak Modernization Project

   Director of Facilities, Brian McCahon

3. Mandarin Immersion Charter School K-12- Charter Petition

   The District is presenting a charter school petition from the Buckeye Union School District for the creation of the Buckeye Union Mandarin Immersion Charter School (K-12). On March 21, 2018, the Board will 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.

   Conduct of Hearing: a) Staff report and discussion; b) Public Testimony; c) Close the public hearing

   (David Roth, Superintendent)

4. Resolution 18-11 to Approve the Petition of Buckeye Union Mandarin Immersion Charter School

   (Jackie McHaney, Asst. Superintendent)

5. Adoption of the Positive Certification of Fiscal Year 2017/2018 Second Interim Report for the Period Ending January 31, 2018, and Approval of Budget Revisions

   (Jackie McHaney, Asst. Superintendent)

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

   (Jackie McHaney, Asst. Superintendent)

7. Approval of Temporary Athletic Team Coach Certification

   (Jackie McHaney, Asst. Superintendent)

8. Consideration/Approval of Receipt of the Initial Proposal from the California School Employees' Association (CSEA), Chapter #683, for 2017/2018, 2018/2019 Contract Reopeners for Negotiations between the CSEA and Buckeye Union School District.

   Conduct of Hearing: a) Staff report and discussion; b) Public Testimony; c) Close the public hearing

   (Jackie McHaney, Asst. Superintendent)

9. Consideration/Adoption of the Response/Initial Proposal of the Buckeye Union School District to the California School Employees' Association (CSEA), Chapter #683; for the 2017/2018, 2018/2019 Contract Reopeners for Negotiations between the Buckeye Union School District and the CSEA.

   Conduct of Hearing: a) Staff report and discussion; b) Public Testimony; c) Close the public hearing

   (Jackie McHaney, Asst. Superintendent)

10. Intervention Teacher (Non-BTA) Pay Rate Increase 2018/2019

(Jackie McHaney, Asst. Superintendent)

11. Recommendation for Principal Appointment to William Brooks Elementary School

(David Roth, Superintendent)

VIII. NEXT MEETING (New Location)

Wednesday, April 18, 2018, 7:00 P.M. District Office Board Room
5049 Robert J. Mathews Parkway, El Dorado Hills, CA 95762

IX. ADJOURNMENT

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

	Buckeye Elem.	Blue Oak Elem.	Valley View	William Brooks	Silva Valley	Oak Meadow	Rolling Hills	Camerado	TOTAL
TK	0	23	17	23	18	21			102
K	76	57	75	54	68	79			409
1st	53	72	75	87	82	101			470
2nd	64	73	76	98	100	106			517
3rd	59	78	87	82	54	100			460
4th	61	63	58	78	115	128			503
5th	67	87	77	91	103	160			585
6th			49				330	189	568
7th							345	241	586
8th							354	249	603
TOTAL	**380**	**453**	**514**	**513**	**540**	**695**	**1029**	**679**	**4803**
Ending 16-17	365	447	287	541	553	774	1010	712	
Difference	15	6	227	-28	-13	-79	19	-33	

NPS	8

Demograph Report - October 2016	Variance
80	22
423	-14
430	40
498	19
439	21
495	8
557	28
529	39
581	5
588	15

ENROLLMENT HISTORY

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

Campus: Shingle Springs
Principal: Kim Zawilski
Report Month: March 2018
Date Range of Report: 02/01/18 – 02/28/18

Shingle Springs Campus Update

CLASSROOMS

TEACHER'S NAME	CLASSROOM	GRADE LEVEL	CA CRED.	MONTESSORI CERTIFICATION	CPR CERTS	BUDGETED NUMBERS	CURRENT ENROLLMENT	NUMBER OVER/UNDER BUDGET
Britt Serkanic	Pine	K/1	CTC	3-6	Yes	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	**70**	**17**	**10**	**7**	**7**	**2**	**5**	**5**	**0**

ENROLLMENTS & DISENROLLMENTS

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

DISCIPLINE

SUSPENSIONS:		EXPULSIONS:	
CURRENT: 1	**YTD:** 4	**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:	11
AFTER SCHOOL:	8
BEFORE & AFTER SCHOOL:	19
KINDERGARTEN SUPPLEMENT:	22
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	02/28/18
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: N/A

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



Our FUNdraising Committee is hosting "An Enchanted Evening" this Saturday night, March 3rd. The event provides an excellent opportunity for parents and staff to connect and network, while raising money for a good cause: our School! This year's focus is to raise funds to enhance our two new STEM Clubs and our Band Program. We are targeting some specific materials and supplies for these programs, and we are thrilled to be able to support the teachers and staff members who are pouring their expertise into these enrichment opportunities for our students.

CMP Shingle Springs hosted a special showing of the movie, ScreenAgers, yesterday. We opened the event up to our parent community as well as their friends and families and had two packed showings, one at 8:00am and another at 6:00pm. In addition, we showed the student version of the film to our Middle School Students in their smaller "color groups".



Kris Rogers, our Dean of Students, and I led lively discussion groups after each showing; the parents were really intrigued by the topics addressed in the movie and were very appreciate of our arranging these showings and discussion groups.

Enrollment Update from Head of School

Rising Sun Montessori School 3/15/18

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	21	-3
Susan Parker	4-6 Phoenix	CTC	Lower and Upper Elementary	Yes	24	22	-2
Karl Zierhut	7-8 Taurus	CTC	Secondary IP	Yes	22	21	-1
				Totals:	114	121	7

Buckeye Union School District

2017-2018

AGENDA ITEM # :

Summary Report of Warrants

Warrant Registers for the period of: February 1, 2018 through February 28, 2018

Register #	Date	Fund	Fund #	Amount	Warrants
8182	1-Feb-2018	General Fund	01	19,808.54	18
8185	7-Feb-2018	General Fund	01	130,221.13	41
8186	7-Feb-2018	General Fund	01	30,413.65	7
8187	7-Feb-2018	Cafeteria	13	46,629.35	9
8188	7-Feb-2018	State Building Fund	35	6,491.86	2
8189	7-Feb-2018	General Fund	01	270,317.00	2
8190	9-Feb-2018	General Fund	01	41,131.45	17
8191	13-Feb-2018	General Fund	01	6,632.83	42
8192	13-Feb-2018	Deferred Maintenance	14	215.50	1
8193	13-Feb-2018	State Building Fund	35	5,839.38	2
8194	13-Feb-2018	General Fund	01	3,448.08	6
8195	14-Feb-2018	General Fund	01	28,024.93	14
8196	15-Feb-2018	State Building Fund	35	1,161.33	3
8197	15-Feb-2018	General Fund	01	282.34	2
8198	16-Feb-2018	General Fund	01	15,558.65	29
8199	21-Feb-2018	General Fund	01	15,196.10	16
8200	21-Feb-2018	Cafeteria	13	491.89	2
8201	21-Feb-2018	General Fund	01	16,936.25	10
8202	21-Feb-2018	General Fund	01	52,799.11	2
8203	21-Feb-2018	General Fund	01	3,351.08	5
8204	28-Feb-2018	General Fund	01	18,847.50	1
8205	22-Feb-2018	Health and Welfare	01	522,398.25	10
8206	N/A	VOID	NA	NA	NA
8207	24-Feb-2018	General Fund	01	22,692.63	25
8208	28-Feb-2018	Cafeteria	13	4,403.36	6
8209	28-Feb-2018	State Building Fund	35	361,293.26	2
8210	28-Feb-2018	General Fund	01	3,725.37	4
Total				$ 1,628,310.82	278

BUCKEYE UNION SCHOOL DISTRICT

MINUTES

REGULAR MEETING
OF THE BOARD OF TRUSTEES
BUCKEYE UNION SCHOOL DISTRICT

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

Wednesday, 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
The meeting was called to order by Brenda Hanson-Smith, Ph.D. at 6:00 p.m. Seconded by Royce Gough.

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 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

Kirk Seal moved to to come out of closed session at 6:55 p.m. Brenda Hanson-Smith seconded the motion. Motion carried 5-0.

IV. CLOSED SESSION ANNOUNCEMENTS

The Board took action to adopt Resolution 18-02, Motion carried 5-0.
The Board took action, to adopt Resolution 18-03, Motion carried 5-0.
The Board took action to adopt Resolution 18-04, Motion carried 5-0.

V. RECONVENE TO OPEN SESSION & FLAG SALUTE

The Board reconvened to open session at 7:03 pm. Winston Pingrey led the flag salute.

VI. ROLL CALL

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

VII. APPROVAL OF AGENDA

Brenda Hanson-Smith made a motion to approve the agenda. Kirk Seal seconded the motion. The motion carried 5-0.

VIII. PUBLIC COMMENTS

IX. PRESENTATION

1. Rolling Hills Middle School Student Representative: Avery Call
Student council President Avery Call reported that Rolling Hills Middle School just finished Pennies for Patients and raised $4843.49. Activities included raising money was selling rootbeer floats and stuck for a buck. Stuck for a Buck is where they sold pieces of duct tape to tape a teacher to a fence. They are preparing for the talent show on April 16th, and student council elections in March. Currently, they are brainstorming ideas for their mass marketing fundraiser.

2. Oak Meadow Elementary School: Principal Tracy Linyard

Classified Employee of the Year – Sharla Overstreet
Principal Tracy Linyard recognized Sharla Overstreet as the Classified Employee of the Year. Sharla is amazing in all that she does and works extremely well under pressure. Sharla knows all of our students and their families by name and is an indepensible resource to them. Sharla understands her role at Oak Meadow and its importance to the education of students. Mrs. Linyard reports that Sharla is dedicated and hardworking and is a wiz at anything you need done in the office. Mrs. Linyard always states that Sharla is there for the

Teachers and Students but wanted to emphasize that she is also there as a friend and she is honored to be her Principal and friend. Sharla thanked Ms. Linyard and the staff and said that she is honored to be apart of the Oak Meadow family. Superintendent Roth complimented Sharla on how she always greets him with a warm welcome no matter what's going on in the office and appreciates her support of Tracy and all she is doing for our students.

Certificated Employee of the Year- Alexa Lopez
Principal Tracy Linyard recognized Alexa as the Certificated Employee of the Year. Alexa is an amazing teacher. She knows and loves all her students. She holds her students to a high standard, and they respect her, and it shows in her classroom. Alexa works great with her team and will do anything to help anyone. She has a calm and pleasant demeanor about her. You never see her upset. Mrs. Linyard said that Alexa is the type of teacher that kids will remember for years. Alexa thanked Mrs. Linyard and said that the Oak Meadow staff is the best. They 100% support each other, and they are what makes Oak Meadow a special place. Superintendent David Roth presented Alexa her certificate of appreciation and said that Alexa has a calm manner and she always has her students focused on learning. She makes teaching look so easy. That is a great quality to have as a teacher, and we appreciate all Alexa is doing for our students.

X. REPORTS

1. Budget Update: Jackie McHaney
   There is no Budget update.

2. Association Reports: BTA/CSEA
   None

3. California Montessori Project Charter School Report: Kim Zawilski
   Not Present

4. Rising Sun Montessori Charter School Report: Karl Zierhut
   Head of School, Karl Zierhut reported that they are finishing up the second trimester. The school is getting ready for the spring fair, and this year there will be an art fair along with the fair. They are preparing for SBAC.

5. Clarksville Charter School Report: Julie Haycock
   Not Present

6. Reports and Requests by Board Members
   Brenda reported on a conversation she had with a Board member from Minnesota and stated how Buckeye is a great place for students and staff.

7. Enrollment Report: Jackie McHaney
Assistant Superintendent Jackie McHaney reported that the District enrollment is at 4788, this is a difference of 5 students from the month prior.

8. Superintendent's Report: Dr. David Roth
Superintendent David Roth reported that we honored Jackie McHaney at the ACSA County awards reception. The leadership team is continuing to work on the science pilot and implementing some additional after school math interventions. Dr. Roth also reported that he attended Rotary and honored a student from Oak Meadow this morning.

XI. CONSENT AGENDA

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

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

   Gloria Silva motioned to approve the requests for the Job Shares/Reduce Workloads/50%/ Leave of Absence and Royce Gough seconded the motion. The motioned carried 5-0.

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

   Brenda Hanson-Smith motioned to approve Resolution 18-09 Authorizing the Filing of the State Allocation Board Form No. 424 Modification of Unused Site Status - Silver Dove Elementary School Site. Royce Gough seconded the motion. The motion carried with:
   Ayes: 5
   Noes: 0
   Abstained: 0
   Absent: 0
   The motion carried 5-0.

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

   Brenda Hanson Smith motioned to Accept Bids and Enter into Contract with lowest responsive and responsible bidder for the Valley View Charter Montessori Building Addition Project. Kirk Seal seconded the motion. The motion carried 5-0.

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

   Royce Gough motioned to approve the Authorization to Enter into Contract with John Hanna Inspection Services, Inc. for the Valley View Charter Montessori Building Addition Project. Gloria Silva seconded the motion. The motion carried 5-0.

5. Approval of the Creation of the New Position Special Education Program Coordinator Job Description and Salary Schedule

   Assistant Superintendent Jackie McHaney, is asking the Board to approve the Creation of the New Position Special Education Program Coordinator Job Description and the proposed Salary Schedule.

   Royce Gough motioned for the Approve the Special Education Program Coordinator Job Description and Salary Schedule.
   Brenda Hanson-Smith seconded the motion. The motion carried 5-0.

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

   Royce Gough motioned to approve 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. Brenda Hanson-Smith seconded the motion.
   Motion carried with:
   Ayes: 5
   Absent: 0
   Abstained: 0
   Noes-0

7. 2018 CSBA Delegate Assembly Election, Sub Region 6-C

Brenda Hanson-Smith motioned to elect Misty di Vittorio (Placerville Union SD) for the official Delegate Assembly Ballot, Sub region 6-C, and Gloria Silva seconded the motion. The motion carried 5-0.

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

XIV. ADJOURNMENT

The meeting adjourned at 7:36 p.m. with a motion by Kirk Seal and seconded by Brenda Hanson Smith. The motion carried 5-0.

Approval Date: _____

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

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

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BUCKEYE UNION SCHOOL DISTRICT

MINUTES

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

DISTRICT VISION STATEMENT

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

Wednesday, March 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 6:00 p.m. Seconded by Kirk Seal.

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 Superintendent Jackie McHaney in Reference to Negotiations with the California Schools Employees' Association (CSEA)

3. Personnel Matter - Public Employee Employment (Govt .Code Section 54957)

IV. RECONVENE TO OPEN SESSION & FLAG SALUTE

IV. CLOSED SESSION ANNOUNCEMENTS

1. The Board took action by a 5-0 vote to deny a certificated employees leave of absence for the 18/19 school year.

The Board closed session at 6:32 pm. with a motion from Royce Gough, and seconded by Brenda Hanson Smith, Ph.D.

VI. ROLL CALL

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

VII. APPROVAL OF AGENDA

Royce Gough made a motion to approve the agenda. Kirk Seal seconded the motion. The motion carried 5-0.

VIII. PUBLIC COMMENTS

None

IX. PRESENTATIONS

Valley View Charter Montessori: Principal Paul Stewart

- Classified Employee of the Year: Kellee Sellwood
  Principal Paul Stewart said opening a new school is a challenge. It wouldn't be so smooth if wasn't for Kellee. The staff was so happy to have her and appreciates all she has done. Dr. Roth presented the certificate of appreciation to Kellee, and he is grateful for doing such a great job getting this school up and running. He continued to say that she is always positive.

- Certificated Employee of the Year: Lisa Hassey
  Principal Paul Stewart introduced Mrs. Hassey; she is a $5^{th}/6^{th}$ grade teacher. He said she is a team player and a great teacher. Her student Isabella Roth said that she is a great teacher, and always makes you feel a part of the community, and she has a really nice community because of her. Her student Red gave her a bouquet of flowers. The Happy Committee presented Lisa with flowers as well. Superintendent Roth presented Mrs. Hassey her certificate of appreciation. He praised her attention to detail and instruction. Mindy Sideris wanted to say that she happy to be Lisa's teammate. She sets the gold standard. Her door is always open and ready to help.

2. Local Control and Accountability Report update and Needs Assessment Review
   Superintendent Roth reported on 2018 Preliminary LCAP proposals. He reported on the needs which include maintaining and improving the current program footprint.

   The superintendent handed out the 2018 Preliminary LCAP Proposals.
   He went over the needs and proposals for the 2018 school year. He will be meeting with parent groups and students within the next month. The needs and proposals are posted on our website under Board of Trustees/Minutes and Agendas.

X. REPORTS

1. Reports and Requests by Board Members

- Winston Pingrey thanked Gloria, Brenda, Jackie, and David for attending the County awards ceremony; Winston received the Leadership and Boardsmanship award. He thanked Brenda for a nice presentation for the award.

- Brenda Hanson-Smith wanted it on the public record regarding Winston Pingrey receiving the Leadership and Boardsmanship; she said Winston has served on the Board for many years and has done an excellent job.

2. Superintendent Report:

Superintendent David Roth recognized Winston for his award; he said that being a Board member is not such a glamorous role. And Winston does it with honor, thoughtfulness and it has been special to work with him. Winston's work does not go unnoticed. As a parent and Superintendent, he appreciates Winston's hard work.

Superintendent Roth reported that he would be meeting with the Sheriff's Department Office of Emergency Services. David wants to insure that the school remain focused on student safety and best practices. He said that he will continue to work with principals to ensure this is being done within our schools.

XI. CONSENT AGENDA

Royce Gough motioned to approve the consent agenda as presented, and Kirk Seal seconded the motion. The motion carried 5-0.

1. Gifts to Schools: Camerado Springs Middle School Jazz Band
   - Sevey, Donahue, & Talcott $500 donation
   - Victor and Oksana Krylov $100 donation
2. Declaration of Surplus Items- Rolling Hills Middle School

XII. PUBLIC HEARING/ACTION ITEMS

1. 2017/2018, 2018/2019 Negotiations Settlement between the Buckeye Union School District and the Buckeye Teachers' Association; including Disclosure Statement. Ratification of the Agreement reached between Buckeye Union School District and the Buckeye Teachers Association (BTA); for a two-year Agreement (7/1/17-6/30/19), including Disclosure Statement.

Staff Comments: Amy Gargani is pleased to announce that BTA and the Buckeye Union School District agreed on a two year contract with the district.

Superintendent David Roth thanked Amy Gargani for her work representing BTA. Assistant Superintendent Jackie McHaney wanted to thank the whole team for working so hard to finalize the contract and appreciates their hard work.

Assistant Superintendent Jackie McHaney is asking the Board to ratify the Agreement reached between the Buckeye Union School District and the Buckeye Teachers Association. The Disclosure Statement was reviewed.

Kirk Seal motioned to approve the 2017/2018 and 2018/2019 Negotiations Settlement between the Buckeye Union School District and the Buckeye Teachers' Association; including Disclosure Statement. Ratification of the Agreement reached between Buckeye Union School District and the Buckeye Teachers Association (BTA); for a two-year Agreement (7/1/17-6/30/19), including Disclosure Statement.
Royce Gough seconded the motion. The motion carried 5-0.

2. 2017/2018, 2018/2019 Negotiations Settlement between the Buckeye Union School District and the Unrepresented Employees in the Certificated Management, Classified Management, and Confidential Employee Groups; including Disclosure Statement.

   Ratification of the Agreement reached between Buckeye Union School District and the Unrepresented Employees in the Certificated Management, Classified Management, and Confidential Employee Groups for a two-year Agreement (7/1/17-6/30/19), including Disclosure Statement.

   Superintendent Jackie McHaney is recommending Ratification of the Agreement reached between Buckeye Union School District and the Unrepresented Employees in the Certificated Management, Classified Management, and Confidential Employee Groups for a two-year Agreement (7/1/17-6/30/19), including Disclosure Statement.

   Gloria Silva motioned to approved 2017/2018, 2018/2019 Negotiations Settlement between the Buckeye Union School District and the Unrepresented Employees in the Certificated Management, Classified Management, and Confidential Employee Groups; including Disclosure Statement. Ratification of the Agreement reached between Buckeye Union School District and the Unrepresented Employees in the Certificated Management, Classified Management, and Confidential Employee Groups for a two-year Agreement (7/1/17-6/30/19), including Disclosure Statement.
   Brenda Hanson Smith seconded the motion. The motion carried 5-0.

3. Authorization Award E-Rate Year 21 (2108-2019) Access Point Proposal to Team One Networking

   Brian McCahon, Director of Facilities, is asking the Board to Authorize the award of the E-Rate Year 21 (2108-2019) to Team One Networking. This adds additional access points to Rolling Hills, Silva Valley, and Buckeye Union Elementary.

   Brenda Hanson-Smith made a motion authorizing award E-Rate Year 21 (2108-2019) Access Point Proposal to Team One Networking. Gloria Silva seconded the motion. The motion carried 5-0.

XIII. NEXT MEETING: Wednesday, March 21, 2018, Valley View Charter Montessori Library.

XIV. ADJOURNMENT

The meeting adjourned at 7:56 pm. with a motion by Royce Gough and seconded by Kirk Seal. The motion carried 5-0.

Approval Date: _____

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

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

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

BUCKEYE UNION SCHOOL DISTRICT

PERSONNEL UPDATE
March 21, 2018

I. NEW CERTIFICATED/ADMINISTRATIVE STAFF

None

II. NEW CLASSIFIED/CLASSIFIED MGMT/CONFIDENTIAL STAFF

Beth Brazil	-Teacher Associate (OH) at 4 hours per day at Valley View Charter Montessori -Effective February 26, 2018
Amy Browning	-Teacher Associate (OH) at 4 hours per day at Buckeye Elementary School -Effective March 19, 2018
Haley Corbett	-Teacher Associate (OH) at 6 hours per day (5 on early release Wednesday at the District Office -Effective February 26, 2018
Sheila Shepherd	-Teacher Associate (OH) at 6 hours per day (5 on early release Wednesday) at Silva Valley Elementary School -Effective March 1, 2018
Sharlene Whiting	-Teacher Associate (OH) at 3 hours per day at William Brooks Elementary School -Effective March 5, 2018

III. CHANGE OF STATUS

A. Certificated/Administrative

None

B. Classified

None

IV. LEAVE OF ABSENCE REQUEST

A. Certificated

None

B. Classified

None

V. RESIGNATION

A. Certificated/Administrative

Joelle Faulkner	-Part Time (.50 FTE) Teacher at Silva Valley School -Effective June 2, 2018

B. Classified
None

VI. RETIREMENT

A. Administrative/Certificated

Wendell Berghuis	-Teacher at Camerado Springs Middle School -Effective June 2, 2018
Peter Phelan	-Teacher at Camerado Springs Middle School -Effective June 2, 2018

B. Classified/Confidential

Judy Natoli	-Secretary at Rolling Hills Middle School -Effective June 29, 2018

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XII.1.

ACTION: Approve Resolution No. 18-12 Authorizing Contract with Campbell Keller for the Purchase of Classroom Furniture as a Component of the Valley View Charter Montessori Building Addition Project

SITUATION:

Public Contract Code §20111 requires school district governing boards to competitively bid and award any contracts, other than construction contracts, involving an expenditure of more than $90,200.00 to the lowest responsible bidder.

Public Contract Code §20118 provides that, notwithstanding the provisions of Section 20111, a Governing Board may, without advertising for bids and upon a determination that it is in the best interest of the District, authorize staff to contract, lease, requisition, or purchase order off of another public corporation or agency, to lease data-processing equipment, or to purchase materials, supplies, equipment, automotive vehicles, tractors *and other personal property* for the District in the manner that the other public corporation or agency is authorized to make the leases or purchases from a vendor (piggyback).

The Buckeye Union School District in planning for the 2018-2019 school year has determined that it will be necessary to provide classroom furniture for the following new relocatable classrooms to the Valley View Charter Montessori School site and has determined that it is in the best interest of the District to proceed with the purchase of the classroom furniture and related support services using the piggyback process set forth in Section 20118:

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
    f.

PLAN:
The plan is to have the Board adopt Resolution No.18-12, authorizing staff to enter into a contract for the acquisition of the above-identified furniture with Campbell Keller, utilizing the Los Rios Community College District Contract No. 14018 Piggy-Back Bid to ensure timely manufacturing and delivery of the furniture so the new classrooms can be furnished prior to the start of the 2018-2019 school year.

FISCAL IMPACT:
Approximately $143,582.58. Funding will come from Fund 35.

SUPERINTENDENT'S RECOMMENDATION:
The Superintendent recommends that the Board approve Resolution No. 18-12 and authorize staff to enter into a contract for the acquisition of the above-identified classroom furniture for the Valley View Charter Montessori Classroom Building Addition Project through the Los Rios Community College District and its Agreement with Campbell Keller awarded on August 25, 2014 and amended to extend through August 24, 2018.

CAMPBELL KELLER
Environments at Work

Sale Price Report

Quoted By: Craig Campbell
3041 65th St., Suite 3
Sacramento CA 95820
Email: ccampbell@campbellkeller.com

PH 916-737-3300 FX 916-737-3305

Prepared For:
Buckeye Union Schools
Brian McCahon
4560 Buckeye Road
Shingle Springs CA 95682
PH (530) 677-2261 X237
FX (530) 677-1015

Notes:

3/12/2018
11:43:31AM
File: V2 Buckeye Valley View Classroom 2018.sp4

Line #	Qty	Part Number	Part Description	Sell Price	Extended Sell
Tag/Group:					
1	229	17576	3" Caster kits of 4 for student desks	$39.48	$9,040.92
			Subtotal by Tag/Group:		**$9,040.92**
Tag/Group:			**02**		
2	2	ES1C1	Haskell Bucket chair with Tablet Arm , storage and casters	$345.45	$690.90
			Subtotal by Tag/Group:		**$690.90**
Tag/Group:			**04**		
3	4	03095	Interchange Wing	$125.71	$502.84



Height Option	29	29 High
Caster Option	~	*** No Casters ***
face Laminate Selection	7909	Fusion Maple Laminate
Edge Type Selection	(STD)	1-1/4" Top with 3/8" Bumper T-Mold
Edge Color Selection	(BLACK)	Black Edge Color
Frame Finish	(BLK)	Black Frame Finish

Subtotal by Tag/Group: **$502.84**

Tag/Group:			**06**		
4	1	01143	Kidney Activity Table , 21"-30"h., 48x72	$288.12	$288.12



face Laminate Selection	7909	Fusion Maple Laminate
Edge Type Selection	~	1-1/4" Top with Bumper T-Mold
Edge Color Selection	(BLACK)	Black Edge Color
Frame Finish	(BLK)	Black Frame Finish

Line #	Qty	Part Number	Part Description	Sell Price	Extended Sell
			Subtotal by Tag/Group:		**$288.12**
Tag/Group:			**07**		
5	4	03082	Interchange Diamond Student Desk	$126.36	$505.44
		Height Option	29 29 High		
		Caster Option	~ *** No Casters ***		
		face Laminate Selection	7909 Fusion Maple Laminate		
		Edge Type Selection	(STD) 1-1/4" Top with 3/8" Bumper T-Mold		
		Edge Color Selection	(BLACK) Black Edge Color		
		Frame Finish	(BLK) Black Frame Finish		
			Subtotal by Tag/Group:		**$505.44**
Tag/Group:			**09**		
6	297	03082	Interchange Diamond Student Desk	$126.36	$37,528.92
		Height Option	34 34 High		
		Caster Option	~ *** No Casters ***		
		face Laminate Selection	7909 Fusion Maple Laminate		
		Edge Type Selection	(STD) 1-1/4" Top with 3/8" Bumper T-Mold		
		Edge Color Selection	(BLACK) Black Edge Color		
		Frame Finish	(BLK) Black Frame Finish		
			Subtotal by Tag/Group:		**$37,528.92**
Tag/Group:			**10**		
7	1	SLT-AH2454	Science Table with Adjustable height legs 24 X 54	$476.48	$476.48
8	15	PSLT2454	Science table wood Frame Phenolic top 24 X 54	$395.53	$5,932.95
			Subtotal by Tag/Group:		**$6,409.43**
Tag/Group:			**11**		
9	1	238-3-V12	Ultra Site 12' Expanded Metal Picnic table - Extra Heavy Duty	$1,158.18	$1,158.18
			Subtotal by Tag/Group:		**$1,158.18**
Tag/Group:			**12**		

Line #	Qty	Part Number	Part Description	Sell Price	Extended Sell
10	7	358-V	Ultra Site Square Table	$718.14	$5,026.98

Subtotal by Tag/Group: $5,026.98

Tag/Group: 14



11	297	11889	Flavors 24" A Fixed Height Stool	$80.00	$23,760.00

ıair Shell Color Selection	(BLACK)	Black Shell Color
Frame Finish	CHR	Chrome Frame Finish
Glide Selection	(N)	Standard Nylon Base Glides

Subtotal by Tag/Group: $23,760.00

Tag/Group: 15



12	44	11849	Flavors 18" A Stack Chair	$61.82	$2,720.08

ıair Shell Color Selection	(BLACK)	Black Shell Color
Frame Finish	CHR	Chrome Frame Finish
Glide Selection	(N)	Standard Nylon Base Glides

Subtotal by Tag/Group: $2,720.08

Tag/Group: 16

13	40	8210	NPS Black Band Chairs	$53.70	$2,148.00

Subtotal by Tag/Group: $2,148.00

Tag/Group: 18



14	8	HIGS6	Ignition Guest/Multi-Purpose Chair Four-Leg Stacking	$230.00	$1,840.00

Select Arm Type	.F	Arm: Fixed
ılect Caster/Glide Option	.H	Hard
Select Back	...	Skipped Option
Select Upholstery	$(3COM)	Gr 3 COM Uph
Grd 3 COM	.~QTE3	Tracking Number Needed
Select Frame	.BLCK	Frame: Textured Black

Subtotal by Tag/Group: $1,840.00

Tag/Group: 19

Line #	Qty	Part Number	Part Description	Sell Price	Extended Sell
15	2	5229JC	Jonti-craft 48"H X 36"W X 15"D bookcase	$268.84	$537.68
			Subtotal by Tag/Group:		**$537.68**
Tag/Group:		**20**			
16	5	0798JC	Jonti-craft low mobile storage 35.5"H X 48"W X 15"D	$245.57	$1,227.85
			Subtotal by Tag/Group:		**$1,227.85**
Tag/Group:		**21**			
17	1	0392JC	Low Single Mobile storage unit 29.5"H X 48"W X 15"D	$266.79	$266.79
			Subtotal by Tag/Group:		**$266.79**
Tag/Group:		**22**			
18	1	H314	310 Series Vertical File 4 Drawer Letter w/Lock	$253.53	$253.53
		Lock Opts .P	Standard Random Key Lock		
		Select Paint Color $(CORE)	PAINT: Select Core Paint		
		Select Paint .Q	PAINT: Light Gray		
			Subtotal by Tag/Group:		**$253.53**
Tag/Group:		**23**			
19	2	B20000080P	Cascade Mega-Cabinet (Casters) Doors w/ 8x6" totes	$1,008.12	$2,016.24
		ınd Edge Color Selection B	Black		
			Subtotal by Tag/Group:		**$2,016.24**
Tag/Group:		**24**			
20	1	C10W00120P	Cascade Mega-Tower (Casters) Open w/ 12x6" totes, MB Back	$1,271.10	$1,271.10
		ınd Edge Color Selection B	Black		
			Subtotal by Tag/Group:		**$1,271.10**
Tag/Group:		**25**			

Line #	Qty	Part Number	Part Description	Sell Price	Extended Sell
21	7	HLT2460T-L3	24Dx60Wx30H Single Ped LH B/B/F Storage Lam Top	$782.94	$5,480.58



Select Caster	.C	Caster: Standard
Select Laminate	.DD	Laminate: Natural Maple
Select Paint Color	.S	PAINT: Charcoal

Subtotal by Tag/Group: $5,480.58

Tag/Group: 26

22	1	HFLYO1	Flock Round Mini	$193.18	$193.18



Glide Option	.H	Glide: Hard Casters
SELECT UPHOLSTERY	$(1)	Gr 1 UPH
Grd 1 Uph	.AB	Confetti
UPH: CONFETTI	10	COLOR: Black 10

Subtotal by Tag/Group: $193.18

Tag/Group: 27

23	1	HITS5	Ignition Task Stool Pneu Adj Footrest Back Ht Adj	$321.36	$321.36



Select Arm Type	.A	Arm: Height and Width Adj
Select Caster Option	.H	CASTER: Hard (Standard)
Select Back	.M	Back: Mesh Back
Upholstery Selection	$(1)	Gr 1 UPH
Upholstery Selection	.AB	Confetti
UPH: CONFETTI	10	COLOR: Black 10
Select Frame Color	.T	FRAME: Black
Select Base	.SB	Base: Standard Base

Subtotal by Tag/Group: $321.36

Tag/Group: 28

24	6	H5795	5700 Series Height Adjustable Arms	$33.10	$198.60



Frame Color Selection	.T	FRAME: Black

25	6	H5711	Volt 5720 Series Task Mesh Bck Pneu Swivel Tilt	$144.82	$868.92



UPH: Select Fabric	$(1)	GRADE: I Upholstery

Line #	Qty	Part Number	Part Description	Sell Price	Extended Sell
lect Upholstery for 5700		.GA	GRADE: GA Fabric		
Fabric Color Selection		10	COLOR: Black		
Frame Color Selection		.T	FRAME: Black		
			Subtotal by Tag/Group:		**$1,067.52**
Tag/Group:			**29**		
26	1	XLC11-B	Luxor 2 Shelf Heavy Duty Cart	$123.38	$123.38
			Subtotal by Tag/Group:		**$123.38**
Tag/Group:			**30**		
27	15	82MS	NPS Music Stands	$32.14	$482.10
			Subtotal by Tag/Group:		**$482.10**
Tag/Group:			**31**		
28	1	DYMS20	NPS Music Stand Cart	$279.08	$279.08
			Subtotal by Tag/Group:		**$279.08**
Tag/Group:			**33**		
29	44	7111	Value Sorter 24 Compartment, Lit. Org.	$118.96	$5,234.24
Color Option		MO	Medium Oak		
			Subtotal by Tag/Group:		**$5,234.24**



Prepared For:
Buckeye Union Schools
Brian McCahon
4560 Buckeye Road
Shingle Springs CA 95682
PH (530) 677-2261 X237
FX (530) 677-1015

Notes:

3/12/2018
11:43:33AM
File: V2 Buckeye Valley View Classroom 2018.sp4

Line #	Qty	Part Number	Part Description	Sell Price	Extended Sell
			Estimated Shipping and Handeling NPS	$1,475.00	$1,475.00
			Estimated Shipping and handeling Jonticraft	$815.00	$815.00
			Smith Systems Shipping and Handeling	$7,950.00	$7,950.00
			Shipping and Handeling Haskell	$201.00	$201.00
			Shipping and Handeling - Ultra Site	$1,330.00	$1,330.00
			Shipping and Handeling - Luxor	$71.00	$71.00
			Delivery and Assembly - PW	$11,750.00	$11,750.00
			Sales Tax	$9,616.14	$9,616.14

Total Sell: **$143,582.58**

Line #	Qty	Part Number	Part Description	Sell Price	Extended Sell

Acceptance of this proposal:

_____

Name **Title** **Date**

Please Email/fax back to our main office to begin processing your order.
By signing this proposal you have acknowledged that you have reviewed the color selections are familiar with the products being ordered. All items are made to order and are not returnable. Unless noted, all installation quoted for normal business hours with good access and standard wage rates. If prevailing wage rates apply it is up to the end user to notify us and additional charges will apply. Thank you for your attention on the review of the products contained in this quote and for your patronage.

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XII.7.

ACTION ITEM: Approval of Temporary Athletic Team Coach Certification

SITUATION:
The California Code of Regulations, Title 5, Section 5593 requires that any person serving at any grade level as a temporary athletic coach must show knowledge and competency in the following areas: care and prevention of athletic injuries, basic first aid and emergency procedures, coaching techniques, rules and regulations in the athletic activity being coached, child or adolescent psychology, whichever is appropriate to the grade level of the involved sports activity.

Title 5, Section 5594 also requires the Superintendent to certify to the Board of Trustees by April 1st of each year that the provision of Section 5593 have been met.

PLAN:
The plan is for the Board to approve the Temporary Athletic Team Coach Certification confirming the provisions of Title 5, Section 5593 have been met by the Buckeye Union School District.

FISCAL IMPACT:
No Fiscal Impact

SUPERINTENDENT'S RECOMMENDATION:
The Superintendent recommends that the Board approve the Temporary Athletic Team Coach Certification.

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #:XII.2.

ACTION: Authorization to Accept Bids and Enter Into Contract With D.G. Granade, Inc. for the Blue Oak Modernization Project

SITUATION:

Public Contract Code Section 20111 requires that contracts for public works exceeding $15,000.00 be legally advertised and awarded to the lowest responsible bidder, who shall have such surety as the Board requires.

The Blue Oak Modernization Project is required to be bid, and the scope of work includes, but is not limited to, the following: ADA/accessibility related improvements, roofing replacement, HVAC replacement, lighting replacement, exterior and interior painting, cabinet replacement/resurfacing, flooring replacement, wall covering replacement, hardcourt replacement and restriping, and misc. Site work to correct drainage issues.

On February 22, 2018, the Governing Board authorized staff to go out to bid for the Blue Oak Modernization Project with an anticipated bid date of March 8, 2018. The bid date was postponed, and the actual bid date was March 13, 2018.

Four bids were received on March 13, 2018, and D.G. Granade, Inc. was found to be the lowest responsible and responsive bidder.

PLAN:

Have the Board award the Contract for the Blue Oak Modernization Project to D.G. Granade, Inc. who was identified as the lowest responsive and responsible bidder following the bid opening held on March 13, 2018.

FISCAL IMPACT:

This Project will have no impact on the General Fund. Total Project Cost will be approximately $6,407,000.00. Funding will come from Fund 35.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the Board authorize staff to accept bids and enter into a contract with D.G. Granade, Inc. for the Blue Oak Modernization Project.

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XII.3.

ACTION: Resolution to Approve the Petition of Buckeye Union School District for the Formation of the Buckeye Union Mandarin Immersion Charter School

SITUATION:

On March 21, 2018, District staff will present its Charter Petition for the establishment of the Buckeye Union Mandarin Immersion Charter School to the Buckeye Union School District Governing Board ("Board") to be located at and to become a part of the Oak Meadow Elementary School. In accordance with Education Code Section 47605(b), the Governing Board of the Buckeye Union School District convened a public hearing and afforded to every interested person an opportunity to address the merits of the Buckeye Union Mandarin Immersion Charter School either in writing or orally.

PLAN:

To have the Board adopt the Resolution to Approve the Petition presented by District staff to Establish the Buckeye Union Mandarin Immersion Charter School at the Oak Meadow School campus.

FISCAL IMPACT:

TBD. Staff projections to date indicate that sufficient interest exists in the program that will bring new enrollment into the District to fund program cost.

LONG RANGE GOAL:

District Goal #1: Student Achievement – Maximize the Performance of Each Student in All Academic Areas
District Goal #5: Promote the Development of Each Student as a "Whole" Person.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the Board Approve the Resolution to Approve the formation of the Buckeye Union Mandarin Immersion Charter School

BUCKEYE UNION SCHOOL DISTRICT

NOTICE OF PUBLIC HEARING

Board of Trustees

The Buckeye Union School District hereby gives notice that Public Hearings will be held as follows:

1. Mandarin Immersion Charter School K-12- Charter Petition

   The District is presenting a charter school petition from the Buckeye Union School District for the creation of the Buckeye Union Mandarin Immersion Charter School (K-12). On March 21, 2018, the Board will 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.

   Conduct of Hearing: a) Staff report and discussion; b) Public Testimony; c) Close the public hearing

2. Consideration/Approval of Receipt of the Initial Proposal from the California School Employees' Association (CSEA), Chapter #683, for 2017/2018, 2018/2019 Contract Reopeners for Negotiations between the CSEA and Buckeye Union School District.

   Conduct of Hearing: a) Staff report and discussion; b) Public Testimony; c) Close the public hearing

3. Consideration/Adoption of the Response/Initial Proposal of the Buckeye Union School District to the California School Employees' Association (CSEA), Chapter #683; for the 2017/2018, 2018/2019 Contract Reopeners for Negotiations between the Buckeye Union School District and the CSEA.

   Conduct of Hearing: a) Staff report and discussion; b) Public Testimony; c) Close the public hearing

DATE: MARCH 21, 2018

LOCATION: VALLEY VIEW CHARTER MONTESSORI, LIBRARY

1665 BLACKSTONE PKWY,
EL DORADO HILLS, CA 95762

TIME: 7:00 P.M.

BEFORE THE
GOVERNING BOARD
OF THE
BUCKEYE UNION SCHOOL DISTRICT

RESOLUTION TO APPROVE THE PETITION OF THE BUCKEYE UNION SCHOOL DISTRICT TO ESTABLISH THE BUCKEYE UNION MANDARIN IMMERSION CHARTER SCHOOL

RESOLUTION NO. 18-11

WHEREAS, Education Code Section 47600 et seq. provides for the enactment of the Charter Schools Act of 1992; and

WHEREAS, on or about March 21, 2018, the district staff presented its Charter Petition for the establishment of the Buckeye Union Mandarin Immersion Charter School to the Buckeye Union School District Governing Board ("Board"); and

WHEREAS, Education Code Section 47605(b) provides that no later than 30 days after receiving a petition, the governing board of a school district shall hold a public hearing on the provisions of the charter petition; and

WHEREAS, on March 21, 2018, the Governing Board of the Buckeye Union School District convened a public hearing to comply with the provisions of Education Code Section 47605(b) and afforded to every interested person an opportunity to address the merits of the Buckeye Union Mandarin Immersion Charter School either in writing or orally; and

WHEREAS, the Board has convened on March 21, 2018, to consider whether to grant or deny the Petition;

WHEREAS, approval of charter petitions is governed by the standards and criteria set forth in Education Code section 47605 and implementing regulations contained in Title 5 of the California Code of Regulations;

WHEREAS, Education Code Section 47605(b) provides that the governing board of a school district shall not deny a petition for the establishment of a charter school unless it makes written factual findings, specific to the particular petition, setting forth the specific facts to support one or more findings;

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

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

Section 2. That the Governing Board of the Buckeye Union School approves the Buckeye Union Mandarin Immersion Charter School (K-12) commencing on July 1, 2018, and ending on June 30, 2023.

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 March 21, 2018 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

_____
WINSTON PINGREY
President, Governing Board

I, Brenda Hanson-Smith, 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 March 21, 2018.

_____
Brenda Hanson-Smith, Ph.D.
Clerk, Governing Board

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XII.8.

PUBLIC HEARING/ACTION: 2017-2018 Contract Opener Proposals from Buckeye Union School District to the California School Employees' Association, Chapter #683

ACTION ITEM: Approval of 2017-2018 Contract Opener Proposals from Buckeye Union School District to the California School Employees' Association, Chapter #683

SITUATION:
The Buckeye Union School District will sunshine their initial contract openers to the California School Employees' Association, Chapter #683, for public inspection and comment. A public hearing will be conducted, and then the proposals will be presented for Board approval. The Buckeye Union School District proposes to open the following articles for the 2017-2018 and 2018-2019 CSEA Negotiations:

Article X: Salaries: The District has an interest in negotiating potential adjustments in salary provisions consistent with the current language in the Agreement as applied to the LCFF and consistent with the following objectives and considerations:
►providing a total compensation package that fairly compensates classified staff when compared to similarly funded and nearby districts and is sustainable;
► providing a total compensation package that preserves the ability of the District to continue and sustain learning opportunities for students and working conditions for all staff;
► providing a total compensation package that fairly takes into consideration the significant unfunded increases in employer contributions to PERS; and
►ensuring a wise use of resources which will maintain a balanced budget and prudent reserve;

PLAN:
The plan is to have the Board conduct a public hearing, listen to public testimony, then request the Board approve the 2017//2018 and 2018/2019 initial contract opener proposals from the Buckeye Union School District to the California School Employees' Association, Chapter #683.

FISCAL IMPACT:
None at this time.

SUPERINTENDENT'S RECOMMENDATION:
The Superintendent recommends that the Board approve the 2017-2018 and 2018-2019 contract opener proposals from Buckeye Union School District to the California School Employees' Association, Chapter #683.

Buckeye Union School District
2017-18 SECOND INTERIM REPORT
Financial Report as of January 31, 2018
Presented: March 15, 2018

Background

The California Education Code, as updated by AB1200 and AB2756, requires school districts to report on their financial condition at the time of budget adoption and after closing the books with the unaudited actuals. Two interim reports are also required during the Fiscal Year. The Second Interim report illustrates a district's financial condition and projections as of January 31st as well as budget revisions based on expenditure and revenue trends and other available information. Current year actual financial data has been updated to reflect state and federal apportionments and expenditures as well as local funding sources. As a result of the update, the budget estimates provided should be closer aligned to data presented later in the year at year-end close.

Recommendation

In compliance with Education Code EC 42131(a)(1) requirements, Assembly Bill (AB) AB 1200, and AB 2756, the Buckeye Union School District is certifying a positive certification for its 2017-2018 Second Interim Report. Buckeye USD will be able to meet all current obligations for the year. The Second Interim Report as presented reflects relevant information to budgets for 2017-18 through 2019-20 based on conditions as of January 31, 2018. Based on the multi-year projections, the Buckeye USD will also be able to meet all financial obligations for the next two subsequent fiscal years and at the same time maintain the required reserve for economic uncertainties.

It is recommended that the District file a "Positive Certification" of its financial condition as part of the Second Interim Report.

- For fiscal year 2017-2018, the overall financial status of the District continues to be positive.
- The undesignated balance is projected to remain positive thus providing the District with the short-term financial flexibility to address some unanticipated expenditures and/or budget fluctuations.
- The ending balances for 2018-19 and 2019-20 are projected to remain positive; however, as planned, the undesignated balance will rapidly decline as a result of shortfalls in state funding and declining enrollment, without corrections. It should also be noted that the District has settled negotiations for the2017-2018 and 2018-2019

Local Control Funding Formula and Proposition 98

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

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

school year with all represented and unrepresented employees to date with the exception of CSEA.

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

Executive Summary

The following is a summary of the financial position of the Buckeye Union School District as of January 31, 2018. For ease and clarity, I have summarized within this report the activities and position of each fund and included detailed analysis of items of particular interest. Original state reports are available in the district office and can be forwarded to you upon request.

Education Funding Generally

From 1973-74 to 2012-13, California school districts operated under general purpose revenue limits established by the State Legislature. Revenue limits were the amount of State revenue that school districts received per average daily attendance (“ADA”). In general, revenue limits were calculated for each school district by multiplying the ADA for such district by the base revenue limit. The revenue limit calculations were adjusted annually in accordance with a number of factors designated primarily to provide cost of living increases and to equalize revenues among all California school districts of the same type. Significant differences existed between the revenue limits of Elementary, Unified and High School Districts, with Elementary Districts receiving the lowest average revenue limit funding of the three types.

Beginning with the fiscal year 2013-14 State budget a new funding formula for public schools known as the Local Control Funding Formula (the "LCFF") was established. Under the LCFF, revenue limits and most state categorical programs were eliminated. The LCFF funds school districts according to grade span-specific base grants applied to all students plus supplemental and concentration grants applied to students characterized as low socio-economically disadvantaged, English learners, or Foster Youth. Based on revenue projections, the Governor projected that districts will reach what is referred to as "full funding" in eight years, being fiscal year 2020-21. Full funding is intending to be commensurate with the funding level public schools received in 2007-2008, adjusted for inflation. *However, in the 2018-2019 proposed budget, the Governor announced that he would be able to fully fund his signature school funding reform (LCFF) and the Rainy Day Budget Reserve (Prop. 2, 2014) by the end of the 2018-2019 fiscal year.*

The LCFF also requires a paradigm shift related to governance and planning, as more control and accountability is being passed on to LEA's. Under the LCFF local school districts will plan their programs based on input from a variety of District stakeholders including, but not necessarily limited to, students, parents, teachers, support staff, administration and bargaining groups. Specifically, the LCFF accountability system requires that in connection with the adoption of the 2014-2015 budget (and all subsequent budgets), that the District develop a three-year Local Accountability Plan ("LCAP") and update it annually. The result is the development of a local plan that emphasizes improving services to promote student success over the three years covered by the LCAP. The District is currently in the process of engaging stakeholders and developing/updating the LCAP plan for adoption with the 2018-2019 budget.

2017-18 Enacted State Budget and Proposed 2018-19 Budget

On January 10, 2018, Gov. Brown released his 2018-19 budget. The release of the Governor's budget begins the six-month process of enacting a new state spending plan. Aside from a larger-than-anticipated increase in state revenue projections and a resulting sizable increase in K-14 (Prop. 98) spending levels, the Governor's proposals contain few surprises. As he has done in recent years, the Governor warned that California is now experiencing its longest economic recovery since World War II and that a recession is inevitable. The Governor maintains his commitment to fiscally conservative revenue projections and demonstrates a continuing resistance to creating new programs.

Some of the key 2017-2018 budget proposals include:

- *One-Time Discretionary Funding*. The Governor proposes $1.757 billion ($295 per ADA est.) in one-time Prop. 98 funding for school districts, charter schools and county offices of education. The funds are intended to offset any mandate reimbursement claims. While one-time discretionary funding has been a consistent part of recent education budgets, the concept of reducing the one-time funding for some LEAs as a result of liabilities is new. In addition, it is important to note that the proposed $1.757 billion in one-time discretionary funding will be the budget balancer used to address legislative priorities and any revenue shortfalls in the state budget through budget adoption in June. As a result, the District has budgeted conservatively in this area to ensure that the spending plan is flexible, scalable and adjustable enough should full funding not materialize.

- *Program Reforms and New Expenditure Proposals*. The Governor also proposes fiscal and policy reforms in the Statewide System of Support and Accountability, Career Technical Education, Special Education and Early Child Care, Teacher Recruitment/Retention, and School Facilities. California's System of Support and New Accountability System. In conjunction with the implementation of the California School Dashboard, the Governor proposes ongoing funding for a statewide system of support designed to provide progressive tiers of targeted assistance to eligible districts and added transparency requirements for LEAs. The Governor's budget also contains two proposals to "improve fiscal transparency and complement the new accountability system:"

- Require LEAs to show how their budget expenditures align with the strategies detailed in their LCAPs for serving students generating supplemental grants.

- Calculate and report on a single website the total amount of supplemental and concentration funding provided to each LEA under the LCFF. The budget summary and administration briefings emphasized that county offices of education will serve as the first line of assistance within this emerging structure.

- *Career Technical Education Funding*. The Governor proposes to expand the Strong Workforce Program that was created in 2016 and funded at $248 million in 2017 through community colleges. Specifically, the budget proposes an ongoing increase of $200 million in Prop. 98 funding to be awarded through competitive grants to LEAs that establish and support K12 CTE programs that are aligned with needed industry skills.

- *Special Education and Early Education (Inclusive Early Education Expansion Program)*. The budget proposes an additional $167 million in funding ($125 million one-time Prop. 98 and $42.2 million one-time federal TANF) to increase the availability of inclusive early education and care for children ages 0 to 5 years old, including those with exceptional needs. Funds are for training, equipment, and facilities renovation ; priority will be for providers that expand availability of care for children in low-income, high-need areas of the state.

- *K-12 Facilities & School Bond*. Approximately $653 million in bond authority for 2018-19 is proposed to fund new construction, modernization, career technical education, and charter facility projects. Department of Finance staff report that it is the Governor's intention for these funds to be distributed to LEAs following two bond sales (fall and spring) and based on the Office of Public School Construction's processing of project applications and the State Allocation Board's approval of these projects.

As a reminder, Proposition 30 also requires a special accounting for Education Protection Account ("EPA") funds. Basically, these funds are deposited and distributed from a special account established by the initiative. Expenditure determination of these funds shall be made in open session of a public meeting of the district or charter school governing board or body and shall not include the use any of the funds for salaries or benefits of administrators or any other administrative costs. Each school district is required to annually publish on its web site an accounting of how much money was received from the Education Protection Account and how that money was spent. The District has adopted its EPA Expenditure Resolution and has posted an accounting for these funds on its website.

Cash management also still remains critical for school districts. To date, the district has borrowed only internally for cash, relying on other funds in the district that have cash balances to wait out the time when taxes are received in December and the Educational

Protection Act (EPA) funds are received. Staff is closely watching cash balances and is taking the necessary steps to ensure that the District is able to meet its financial obligations.

It is also important to remember that the experience of the last several years has clearly demonstrated that state minimum reserve levels are not sufficient to protect educational programs from severe disruption in the event of an economic downturn or the programmed escalation of costs placed on school districts that remain unfunded such as STRS/PERS increases. As a result, it is still important to maintain higher levels of reserves for cash flow purposes and to protect against the volatility of state revenue. Schools Services of California recommends that in addition to the typical 3% reserve minimum that school districts maintain an additional "one-year's increment of planned revenue growth" should be maintained in reserves. For the District, this equates to an approximately 6-8% minimum reserve level.

Long-Term Budget Challenges

The Buckeye Union School District must plan for the slowing of funding growth. The largest funding increases from LCFF implementation are behind us and State revenue growth has slowed. The approval of the income tax extension (Proposition 55) by California voters will continue to support state revenues through 2030, but the revenue is expected to be volatile and there is uncertainty as to how much revenue actually will be generated.

The Buckeye Union School District must also plan for declining enrollment and increases in fixed operating costs: most predominantly, statutory employment compensation and unfunded pension cost increases. It is also important to maintain fiscal flexibility by limiting commitments to future increased expenditures based on projections of future revenue growth and to maintain adequate reserves to allow for unanticipated circumstances.

LCAP Template and the California Dashboard

In November 2016, the State Board of Education approved a revised LCAP Template for use in developing 2017-18 LCAPs. The most significant changes include the addition of a Plan Summary, a shift from a rolling three-year plan to a static three-year plan, and the inclusion of linkages to the California School Dashboard (previously known as the LCFF Rubrics).

The Plan Summary section contains prompts for additional fiscal information that was not previously required in the LCAP. LEAs will now be required to list total anticipated LCFF revenues and total budgeted general fund expenditures. The Plan Summary must also include some description of how budgeted general fund expenditures that are ***not*** included in the LCAP Actions and Services will be spent.

In addition to the fiscal information above, the Plan Summary must also contain summary descriptions of key elements of the LCAP, and some explicit references to the California School Dashboard, the web-based system and data display that is the cornerstone of the state's new accountability system for public schools.

The change to a static three-year plan means that the LCAPs for the next three fiscal years will each cover the same three-year period (2017-18, 2018-19, and 2019-20). One implication of this change is that after 2017-18, the three years of the LCAP will not match the three years of the budget multiyear projection until a new three-year static LCAP cycle starts in 2020-21.

Federal Revenue

For budgeting purposes, Education funding for IDEA, Title I and other education programs remains at fiscal year 2017 levels, until further information is provided by the federal government regarding the funding for these programs.

Mandated Costs

For 2018-19, the Governor's budget proposes to allocate one-time funds to all LEAs at the rate of approximately $295 per average daily attendance (ADA), which are intended to offset any mandate reimbursement claims. There is no timeframe required for spending these one-time funds and the funds are projected to be identified to be expended to invest in professional development, new teacher induction, technology, and implementation of California Content standards, ELD standards and Next Generation Science Standards. For Buckeye USD budgeting purposes, it is projected that the District will receive in Fiscal Year 2018-19 a one-time allocation of approximately $1,000,000. These one-time funds are anticipated to be fully spent in the 2018-2019 fiscal year and as such are excluded from subsequent years.

The District continues to participate in the Mandated Block Grant Program ("MBG") and will receive $30.34 per ADA for grades K-8 for its traditional school program and $15.90 per ADA for grades K-8 for its charter school program for 2017-2018, increasing to $31.10 and $16.30 respectively for 2018-19. Participation in the block grant waives the existing claiming process for the mandates contained in the block grant. School districts are allowed to annually choose either the MBG funding or funding through the traditional claims process. School districts need to elect to participate in the MBG by September 30 of each year.

Financial Analysis of the General Fund
Unrestricted Revenue and Expense

REVENUE

Revenue: Revenue has been revised to include current levels of projected state funding under the Local Control Funding Formula in the current and subsequent years. For Fiscal Year 2017-18 the total funded LCFF Revenue is approximately $37,091,721. Projected LCFF funding for Fiscal Year 2018-19 and Fiscal Year 2019-20 is $38,626,968 and $39,509,514 respectively.

Gap Funding & COLA: The growth factors and COLA applied to reaching the Local Control Funding Formula target funding are as follows:

Fiscal Year	2017-18	2018-19	2019-20
% Gap Growth	44.97%	100%	
COLA	1.56%	2.51%	2.41%

ADA: Enrollment figures to date show a decrease in ADA from prior year in our traditional school program, but an increase in ADA in our charter school program, with an overall projected district P-2 ADA being approximately 4637. As a result, for the 2017-2018 school year, the District is being funded on the 2016-2017 ADA calculations for its traditional school program and on current year ADA in its charter school program. Assuming this trend holds through the year, the District will feel the impact of the decline in ADA in the 2018-2019 budget year. Projected Local Control Funding in the multi-year has been adjusted for projected decreases since budget adoption.

One-Time Funding (Approx. $222): One-time funding was included in Fiscal Year 2018-19. These funds are anticipated to be fully spent in 2018-2019 and have been excluded from subsequent years.

Lottery Revenue: Unrestricted lottery funding is included in 2017-18 at $146/ADA in the current and subsequent fiscal years. Restricted lottery funding is included in 2017-18 at $48 in the current and subsequent fiscal years.

*Forest Reserve***:** While steps are being taken for a long-term reauthorization of Forest Reserve, the authorization is uncertain and as a result is excluded from the 2017-2018 budget.

Mandated Costs: The District will receive $30.34 per ADA for grades K-8, and Charter schools will receive $15.90 per ADA for grades K-8.

STRS Employer Rates: The District contribution for STRS rates is included in the 2017-18 budget at 14.43%; in 2018-19 at 16.28% and in 2019-20 at 18.13%.

PERS Employer Rates: The District contribution for PERS rates is included in the 2017-18 budget at 15.531%; in 2018-19 at 17.70% and in 2019-20 at 18.13%.

Routine Restricted Maintenance: The LCFF requires that the full 3% routine restricted maintenance contribution be in place and fully funded by full implementation of the LCFF. .

Summary of Unrestricted Revenue Changes:

LCFF/Revenue Limit	($106,273)	Reflects recalculation of LCFF Entitlement based on adjustment to gap %
Federal	0	
Other State	($72,038)	Reflects adjustment to one-time funding per CDE

Local Revenues	$50,000	Increase due to receipt of additional income.
Contributions to Restricted Programs	($64,704)	Increased General Fund support to Routine Restricted Maintenance Account per adjusted expenditures
TOTAL	***($193,015)***	

EXPENSE

Adjustments were made to align salaries and benefits with position control and to reflect known increases or decreasing in operating expenses to date.

Summary of Unrestricted Expenditure Changes:

Certificated Salaries	$250,000	Adjustment made to reconcile budget with position control since First Interim and Increased Substitute Costs
Classified Salaries	$20,359	Adjustment made to reconcile budget with position control since First Interim and Increased Special Program Staffing
Benefits	($597,537)	Adjustment made to reconcile budget with position control since First Interim and reallocate expenses to Certificated Salaries and Classified Salaries; Also reduced any unused STRS/PERS and Health and Welfare
Books & Supplies	($530)	Adjustment made to reconcile budget with costs incurred to date
Operating Exp.	$250,000	Adjustment made to increase technology budget/cost projections based on costs incurred to date
Capital Outlay	0	
Other Outgo	0	
TOTAL	**($77,708)**	

Restricted Income and Expense

Summary of Restricted Revenue Changes:

Revenue Limit	-	No Adjustment
Federal	$4,421	Minor decrease in Title I Funding
Other State	($1,274)	Adjustment made to reconcile one-time mandate per COE
Local Revenue	0	
Contributions to Restricted Programs	$64,704	Increased General Fund support Routine Restricted Maintenance Account per adjusted expenditures
TOTAL	***$67,851***	

EXPENSE

Adjustments were made to align salaries and benefits with position control and to reflect

known increases or decreasing in operating expenses to date.

Summary of Restricted Expenditure Changes:

Certificated Salaries	($2,706)	Minor adjustment to reconcile with position control since First Interim
Classified Salaries	$130,056	Adjustment made to reconcile budget with position control since First Interim
Benefits	($135,033)	Adjustment made to reconcile budget with position control since First Interim and reallocate expenses to Certificated Salaries and Classified Salaries; Also reduced any unused STRS/PERS and Health and Welfare
Books & Supplies	($3,603)	Adjustment made to reconcile budget with costs incurred to date
Operating Exp.	$100,000	Increase to Routine Restricted Maintenance
Other Outgo	0	
TOTAL	**$88,714**	

Total Variance Between First Interim and Second Interim: -$1,594,356 which is reflective primarily of the Labor Settlements reached to date and the restricted designated funds set aside to complete negotiations for the 2017-2018 and 2018-2019 school years.

Multi-Year Financial Projections

In order to truly understand the financial picture of the District, the current year's budget needs to be projected into the future. The projections for 2018-19 and 2019-20 include the following assumptions:

- Revenue has been revised to include full funding under the Local Control Funding Formula, including the revised gap percentages and COLA set forth in the proposed 2018-19 state budget;
- The growth factors and COLA applied to reaching the Local Control Funding Formula target funding are as follows:
- Reduced revenue limit funding includes deficits and adjustments for declining enrollment per current demographic report;
- One-time revenues and expenses removed;
- Step/column costs;
- Forest Reserve funds were removed;
- Reasonable increases to supply and operating expense accounts;
- Reasonable increases to technology expense accounts
- Changes to the number of staff to align with position control;
- No COLA Adjustments, with the exception of programs outside of LCFF (Transportation and TIG Add-ons receive no COLA)
- Programs outside LCFF assumes 1.56% COLA for 2017-2018; 2.51% for 2018-2019 and 2.41% for 2019-2020

Given these assumptions, it is projected that the district will have a planned operating deficit in its General Fund for 2017-18 of approximately $736,792. It is also projected that the district will have a planned operating deficit in its Restricted Funds of approximately $892,686. However, it should be noted that the District has reached settlement with all bargaining units for the 2017-18 and the 2018-2019 fiscal years, with the exception of CSEA and that the 2017-2018 and 2018-2019 fiscal year expenditures reflect these settlement costs. No labor settlement costs are included in the third year of the multi-year projection.

Fiscal Year	2017-18	2018-19	2019-20
% Gap Growth	44.97%	100%	
COLA	1.56%	2.51%	2.41%

Financial Analysis of the Cafeteria Fund

The Cafeteria Fund is not self-supporting and is expected to require an approximately $80,504 contribution from the General Fund in the current year to cover projected expenditures in the current and subsequent fiscal year.

Other Funds

The only major changes to other funds in the district were to building funds. Staff is adjusting income and expenditure budgets as contracts are encumbered and finished. Total expenditures are expected to both increase and decrease as the district moves through its various projects.

Buckeye Union School District
2017-2018
Interim Comparison

		2017-2018 2nd Interim				*2017-2018 1st Interim*				*Variance*		
		a	*b*	*c*		*d*	*e*	*f*		*g*	*h*	*i*
REVENUES	Account	***Unrestricted***	***Restricted***	***Total***		***Unrestricted***	***Restricted***	***Total***		***Unrestricted***	***Restricted***	***Total***
Revenue Limit	8000	37,091,721	-	37,091,721		37,197,994	-	37,197,994		(106,273)	-	(106,273)
Federal Revenues	8100-8299	62,455	797,687	860,142		62,455	793,266	855,721		-	4,421	4,421
Other State Revenues	8300-8599	1,494,752	1,948,325	3,443,078		1,566,791	1,949,599	3,516,390		(72,038)	(1,274)	(73,312)
Local Revenues	8600-8799	474,813	1,712,476	2,187,289		424,813	1,712,476	2,137,289		50,000	-	50,000
Transfers In (Non-operational)	8900			-				-		-	-	-
Contributions to Restricted Programs	8980	(5,354,864)	5,354,864	-		(5,290,160)	5,290,160	-		(64,704)	64,704	-
TOTAL REVENUES		33,768,877	9,813,352	43,582,230		33,961,892	9,745,501	43,707,394		(193,015)	67,851	(125,164)
EXPENDITURES												
Certificated Salaries	1000	17,203,730	1,852,013	19,055,743		16,953,730	1,854,719	18,808,449		250,000	(2,706)	247,294
Classified Salaries	2000	4,243,302	2,197,700	6,441,002		4,222,943	2,067,644	6,290,586		20,359	130,056	150,416
Employee Benefits	3000	6,960,839	2,955,521	9,916,360		7,558,376	3,090,554	10,648,930		(597,537)	(135,033)	(732,570)
Books & Supplies	4000	3,445,676	1,388,076	4,833,752		3,446,206	1,391,679	4,837,885		(530)	(3,603)	(4,133)
Services & Operating Expenses	5000	1,270,523	1,848,318	3,118,841		1,020,523	1,748,318	2,768,841		250,000	100,000	350,000
Capital Outlay	6000	50,298	-	50,298		50,298		50,298		-	-	-
Settlement		1,066,862		1,066,862								
Other Outgo/Transfers Out	7000 except 7300	396,051	332,798	728,849		396,051	332,798	728,849		-	-	-
Indirect Support	7300-7399	(131,612)	131,612	-		(131,612)	131,612	-		-	-	-
TOTAL EXPENDITURES		34,505,669	10,706,038	45,211,707		33,516,515	10,617,325	44,133,838		(77,708)	88,714	11,006
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	(A-B)	(736,792)	(892,686)	(1,629,477)		445,378	(871,824)	(426,444)		(1,182,170)	(20,862)	(1,203,032)
											-	-
BEGINNING BALANCE, July 1		6,980,915	1,306,231	8,287,146		6,980,915	1,306,231	8,287,146		(0)	0	-
ACTUAL ENDING BALANCE, June 30		6,244,123	413,545	6,657,668		7,426,293	434,407	7,860,700		(1,182,170)	(20,862)	(1,203,032)
COMPONENTS OF ENDING BALANCE												
RESERVED												
Revolving Cash	9711	1,000	-	1,000		1,000	-	1,000		-	-	-
Prepaid Expenditures	9713	-	-	-		66,011	-	66,011		(66,011)	-	(66,011)
RESTRICTED	9740		-	-			-	-		-	-	-
DESIGNATED		435,082	413,545	848,627		-	434,407	434,407			(20,862)	(20,862)
Required Reserve for Economic Uncertainties (3%)	9789	1,356,351	-	1,356,351		1,324,015	-	1,324,015		32,336	-	32,336
Board Reserve for Economic Uncertainties (1%)	9789	452,117	-	452,117		441,338	-	441,338		10,779	-	10,779
Additional Economic Uncertainty reserve	9789	3,999,573	-	3,999,573		5,593,929	-	5,593,929		(1,594,356)	-	(1,594,356)
Total Undesginated Amount	9789	0	0	0		0	0	0		-	0	-
Special Reserve Fund Balance		***366,099***	***0***	***366,099***		***366,099***	***0***	***366,099***		0	0	0

2017-2018
Second Interim
Other Funds

			Food Service	Deferred Maintenance	Special Reserve	Bond	Developer Fees	State School Building	County School Facilities	Capital Project Fund - Mello Roos	Bond Interest and Redemption
	REVENUES	Account	***13***	***14***	***17***	***21***	***25***	***31***	***35***	***49***	***51***
1	Revenue Limit	8000	-	-	-	-					
2	Federal Revenues	8100-8299	490,570	-	-	-					
3	Other State Revenues	8300-8599	15,000		-	-			-	-	-
4	Local Revenues	8600-8799	500,000	3,580	1,637	3,045	477,978	1,839	61,700	118,183	1,895,254
5	Transfers In	8900	50,000	165,000	-	-	-		-		
6	Contributions to Restricted Programs	8980	-	-	-	-			-	1,562,615	
7	TOTAL REVENUES		1,055,570	168,580	1,637	3,045	477,978	1,839	61,700	1,680,798	1,895,254
8											
9	EXPENDITURES										
10	Certificated Salaries	1000	-	-	-						
11	Classified Salaries	2000	387,269	-	-		59,484				
12	Employee Benefits	3000	170,795	-	-		23,555				
13	Books & Supplies	4000	405,685	-	-	-	-				
14	Services & Operating Expenses	5000	82,772	-	-		19,775				
15	Capital Outlay	6000	-	839,118	-	2,760	33,963	403,025	4,094,375		1,816,837
16	Other Outgo/Transfers Out	7000 except 7300	-	-	-		-		-	2,390,280	-
17	Indirect Support	7300-7399	-	-	-						
18	TOTAL EXPENDITURES		1,046,521	839,118	-	2,760	136,777	403,025	4,094,375	2,390,280	1,816,837
19											
20	EXCESS (DEFICIENCY) i=+88OF REVENUES										
21	OVER EXPENDITURES	(A-B)	9,049	(670,538)	1,637	285	341,201	(401,186)	(4,032,675)	(709,482)	78,417
22											
23	BEGINNING BALANCE, July 1		72,923	895,684	364,462	401,917	1,823,895	409,360	12,172,454	4,964,968	1,063,855
24	ACTUAL ENDING BALANCE, June 30		81,972	225,145	366,099	402,202	2,165,096	8,174	8,139,779	4,255,485	1,142,272
	All balances are restricted or assigned										

Buckeye Union School District
2017-2018 Second Interim
Multi-Year Projections

			2017-2018 Second Interim			*2018-2019 Projected Budget*				*2019-2020 Projected Budget*		
			a	*b*	*c*	*d*	*e*	*f*		*g*	*h*	*i*
	REVENUES	Account	***Unrestricted***	***Restricted***	***Total***	***Unrestricted***	***Restricted***	***Total***		***Unrestricted***	***Restricted***	***Total***
1	Revenue Limit	8000	37,091,721	-	37,091,721	38,626,968	-	38,626,968		39,509,514		39,509,514
2	Federal Revenues	8100-8299	62,455	797,687	860,142	62,455	839,530	901,985		62,455	803,266	865,721
3	Other State Revenues	8300-8599	1,494,752	1,948,325	3,443,078	1,831,115	1,893,500	3,724,615		831,115	1,949,599	2,780,714
4	Local Revenues	8600-8799	474,813	1,712,476	2,187,289	424,813	1,727,298	2,152,111		336,131	1,770,339	2,106,470
5	Transfers In (Non-operational)	8900			-		-	-				-
6	Contributions to Restricted Programs	8980	(5,354,864)	5,354,864	-	(5,243,669)	5,243,669	-		(5,674,276)	5,674,276	-
7	TOTAL REVENUES		33,768,877	9,813,352	43,582,230	35,701,682	9,703,997	45,405,679		35,064,939	10,197,480	45,262,419
8												
9	EXPENDITURES											
10	Certificated Salaries	1000	17,203,730	1,852,013	19,055,743	17,633,730	1,892,013	19,525,743		17,633,724	1,814,725	19,448,449
11	Classified Salaries	2000	4,243,302	2,197,700	6,441,002	4,318,302	2,197,700	6,516,002		4,393,302	2,197,700	6,591,002
12	Employee Benefits	3000	6,960,839	2,955,521	9,916,360	8,216,895	3,200,510	11,417,405		8,394,192	3,520,309	11,914,501
13	Books & Supplies	4000	3,445,676	1,388,076	4,833,752	1,785,676	538,076	2,323,752		1,789,163	528,627	2,317,790
14	Services & Operating Expenses	5000	1,270,523	1,848,318	3,118,841	1,305,523	1,824,833	3,130,356		1,082,576	1,671,709	2,754,285
15	Capital Outlay	6000	50,298	-	50,298	75,000	-	75,000		75,000	-	75,000
		Settlement	1,066,862		1,066,862	1,066,862		1,066,862		1,066,862		1,066,862
		Technology				1,500,000		1,500,000				-
	Other Outgo/Transfers Out	7000 except 7300	396,051	332,798	728,849	396,051	332,798	728,849		255,378	332,798	588,176
16	Indirect Support	7300-7399	(131,612)	131,612	-	(131,612)	131,612	-		(131,612)	131,612	-
17	TOTAL EXPENDITURES		34,505,669	10,706,038	45,211,707	36,166,427	10,117,542	46,283,970		34,558,585	10,197,480	44,756,065
18												
19	EXCESS (DEFICIENCY) OF REVENUES											
20	OVER EXPENDITURES	(A-B)	(736,792)	(892,686)	(1,629,477)	(464,745)	(413,545)	(878,291)		506,354	-	506,354
21												
22	BEGINNING BALANCE, July 1		6,980,915	1,306,231	8,287,146	6,244,123	413,545	6,657,668		5,779,378	-	5,779,378
23	ACTUAL ENDING BALANCE, June 30		6,244,123	413,545	6,657,668	5,779,378	-	5,779,377		6,285,732	-	6,285,732
24												
25	COMPONENTS OF ENDING BALANCE											
26	Reserved											
27	Revolving Cash	9711	1,000	-	1,000	1,000	-	1,000		1,000	-	1,000
28	Prepaid Expenditures	9713	-		-		-	-				-
29	***RESTRICTED***	9740	-	413,545	413,545	-		-		-		-
30	***DESIGNATED - Other Settlement***		435,082		435,082	435,082	-	435,082		435,082	-	435,082
31	Required Reserve for Economic Uncertainties (3%)	9789	1,356,351	-	1,356,351	1,388,519	-	1,388,519		1,342,682	-	1,342,682
32	Board Reserve for Economic Uncertainties (1%)	9789	452,117		452,117	462,840		462,840		447,561		447,561
33	Additional Economic Uncertainty reserve	9789	3,999,573	0	3,999,573	3,491,937	0	3,491,937		4,059,407	0	4,059,407
34	Total Undesginated Amount	9789	0	0	0	0	0	0		0	0	0
37	*Special Reserve Fund Balance*		***366,099***	***0***	***366,099***	***366,849***	***0***	***366,849***		***367,599***	***0***	***367,599***
38												

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XII.8.

PUBLIC HEARING/ACTION: 2017-2018 Contract Opener Proposals from Buckeye Union School District to the California School Employees' Association, Chapter #683

ACTION ITEM: Approval of 2017-2018 Contract Opener Proposals from Buckeye Union School District to the California School Employees' Association, Chapter #683

SITUATION:

The Buckeye Union School District will sunshine their initial contract openers to the California School Employees' Association, Chapter #683, for public inspection and comment. A public hearing will be conducted, and then the proposals will be presented for Board approval. The Buckeye Union School District proposes to open the following articles for the 2017-2018 and 2018-2019 CSEA Negotiations:

> Article X: Salaries: The District has an interest in negotiating potential adjustments in salary provisions consistent with the current language in the Agreement as applied to the LCFF and consistent with the following objectives and considerations:
> ►providing a total compensation package that fairly compensates classified staff when compared to similarly funded and nearby districts and is sustainable;
> ► providing a total compensation package that preserves the ability of the District to continue and sustain learning opportunities for students and working conditions for all staff;
> ► providing a total compensation package that fairly takes into consideration the significant unfunded increases in employer contributions to PERS; and
> ►ensuring a wise use of resources which will maintain a balanced budget and prudent reserve;

PLAN:

The plan is to have the Board conduct a public hearing, listen to public testimony, then request the Board approve the 2017//2018 and 2018/2019 initial contract opener proposals from the Buckeye Union School District to the California School Employees' Association, Chapter #683.

FISCAL IMPACT:

None at this time.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the Board approve the 2017-2018 and 2018-2019 contract opener proposals from Buckeye Union School District to the California School Employees' Association, Chapter #683.

BUCKEYE UNION SCHOOL DISTRICT

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

P.O. Box 4768, El Dorado Hills, CA 95762
1665 Blackstone Parkway, El Dorado Hills, CA 95762
(530) 677-2261 - (916) 985-2183
Fax (916) 934-0920
www.buckeyeusd.org

DATE: March 21, 2018

TO: Buckeye Union School District Governing Board
California Schools Employees Association, Chapter #683

FROM: Dr. David Roth, Superintendent
SUBJECT: Response/Initial Proposal of the Buckeye Union School District to the California School Employees Association Initial Proposal for the 2017-2018 and 2018-2019 School Year

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As described in California Government Code Section 3547, the Buckeye Union School District presents its initial proposal for the 2017-2018 and 2018-2019 school year, regarding the current contract in effect between the District and CSEA. The District presents this initial proposal to enable members of the public to be informed about the issues that will be negotiated and to have an opportunity to express their views on the issues.

The District proposes to continue the provisions of our current Agreement with the California School Employees Association in effect except as may be modified in Interest-Based negotiations through mutual exploration of the parties' respective interests. To that end, the District desires to negotiate changes to the language of the existing collective bargaining agreement between the District and CSEA as follows:

> Article X: Salaries: The District has an interest in negotiating potential adjustments in salary provisions consistent with the current language in the Agreement as applied to the LCFF and consistent with the following objectives and considerations:
> ► providing a total compensation package that fairly compensates classified staff when compared to similarly funded and nearby districts and is sustainable;
> ► providing a total compensation package that preserves the ability of the District to continue and sustain learning opportunities for students and working conditions for all staff;
> ► providing a total compensation package that fairly takes into consideration the significant unfunded increases in employer contributions to PERS; and
> ► ensuring a wise use of resources which will maintain a balanced budget and prudent reserve;

The District puts forth this proposal with a desire to negotiate in a collaborative manner which supports each party's good faith efforts to brainstorm, respectfully listen to each view presented and to focus on developing mutually beneficial agreements based on the needs, desires, and concerns important to each side.

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XII.9.

PUBLIC HEARING: 2017-2018 and 2018-2019 Contract Opener Proposals from the California School Employees' Association, Chapter #683 to the Buckeye Union School District

ACTION ITEM: Approval of 2017-2018 and 2018-2019 Contract Opener Proposals from the California School Employees' Association, Chapter #683 to the Buckeye Union School District

SITUATION:

The California School Employees' Association, Chapter #683 will sunshine their initial contract openers to the Buckeye Union School District, for public inspection and comment. A public hearing will be conducted, and then the proposals will be presented for Board approval. CSEA will present the specifics of its proposal for the 2017-18 and 2018-2019 school year at the public hearing.

PLAN:

The plan is to have the Board conduct a public hearing, listen to public testimony, then request the Board accept the 2017/2018 initial contract opener proposals from the California School Employees' Association, Chapter #683 to the Buckeye Union School District.

FISCAL IMPACT:

None at this time.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the Board accept the 2017-2018 and 2018-2019 contract opener proposals from the California School Employees' Association, Chapter #683 to the Buckeye Union School District.

California School Employees Association

8217 Auburn Boulevard
Citrus Heights, CA 95610

(916) 725-1188
(800) 582 7314
FAX: (916) 725-3735

www.csea.com

Member of the AFL CIO

The nation's largest independent classified employee association

Sent via Email: wbarlow@buckeyeusd.org

February 21, 2018

Wendy A Barlow, President
CSEA Chapter #683
P O Box 1028
Shingle Springs, CA 95682-1028

RE: Initial Proposal for Successor Agreement

Dear President:

I have received the initial proposal for your successor agreement for your Collective Bargaining Agreement between the Buckeye Union Elementary School District and California School Employees Association and its Buckeye Union Chapter No. 683 (CSEA) for the 2017/2018 school year.

It has been reviewed in accordance with Policy 610 and I have found no apparent violations of law, CSEA's Constitution and Bylaws or policies of the Association. Remember that your membership must approve the initial proposal.

If you have any questions, please do not hesitate to call me.

Sincerely,

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Stanley J. Bransgrove
Field Director

SB/tw

Attachment

C: Area Director A
Regional Representative #32
LRR Porras
Chapter Review File #683

Initial Proposal
to
Buckeye Union School District
from
CSEA Buckeye Chapter 683

CSEA and its Buckeye chapter 683 propose to reopen the contract for the 2017-2018 school year, as follows:

Article X - Pay and Allowances:

- CSEA requests that the district provide a fair and equitable salary increase for all classified bargaining unit members, effective July 1, 2017.

Article XII – Health and Welfare Benefits:

- CSEA requests that the district modify language to change 15 years of District service to 10 years of District service for the Golden Handshake.

Article IXI – Transfer and Reassignment:

- CSEA requests that the district modify language to change the layoff notice from 45 days to 60 days per California Law.

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XII.6.

ACTION ITEM: Approve Offering Golden Handshake Early Retirements to Public Employees Retirement System (PERS) Staff Members

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

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

PLAN:
In order for our District to offer the Golden Handshake option from May 1, 2018 through August 1, 2018 a resolution by the County Board must be approved. The County Board meets on April 3, 3018.

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

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

SUPERINTENDENT'S RECOMMENDATION:
The Superintendent recommends that the Board approve the offering Golden Handshake Early Retirements to Public Employees Retirement System (PERS) staff members from May 1, 2018 through August 1, 2018.

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XII.10

ACTION: Intervention Teacher (Non-BTA) Pay Rate Increase 2018/2019

SITUATION:

The current rate of pay in effect for Intervention Teachers (Non-BTA) is $25.00 per hour. Although the District's use of our intervention teachers has increased over the years, the rate of pay provided to non-BTA Intervention Teachers has not since the inception of this program in the District. Staff recommends that the Intervention Teacher Pay Rate be increased effective with the 2018/2019 school year.

PLAN:

Have the Board approve an increase in pay from $25.00 per hour to $27.50 per hour for Intervention Teachers (Non-BTA) effective at the commencing with the 2018/2019 school year.

FISCAL IMPACT:

Based on current usage, it is anticipated that the increase in cost to the District will be approximately $25,000 per annum.

LONG RANGE GOAL:

District Goal #1: Student Achievement – Maximize the Performance of Each Student in All Academic Areas
District Goal #5: Promote the Development of Each Student as a "Whole" Person.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the Board approve the increase in Pay Rate for Intervention Teachers effective 2018/2019.