BUCKEYE UNION SCHOOL DISTRICT

# AGENDA

**PUBLIC HEARING/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, April 18, 2018**
**Room: District Office Board Room**
**5049 Robert J. Mathews Parkway, El Dorado Hills, CA 95762**
**(Park and Enter Board Room in back of building)**

**Closed Session- 6:30 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 California Schools Employees' Association. (CSEA)

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

IV. CLOSED SESSION ANNOUNCEMENTS

V. RECONVENE TO OPEN SESSION AND FLAG SALUTE

VI. ROLL CALL

VII. APPROVAL OF AGENDA

VIII. PRESENTATION

1. Rolling Hills Middle School: Principal Debra Bowers
   - Classified Employee of the Year – Judy Natoli
   - Certificated Employee of the Year- Sandy Chavez

2. Curriculum Update

*(Patty Randolph, Director of Curriculum)*

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 March 21, 2018
3. Personnel Update
4. Special Education Master Contract with the following NonPublic Schools/Agencies: Advance Kid
5. Special Education Master Contract with the following NonPublic Schools/Agencies: It takes the Village
6. Special Education Master Contract with the following Nonpublic Schools/Agencies: Easter Seals
7. Declaration of Surplus Items-District Office
8. Declaration of Surplus Items-Silva Valley Elementary School

XII. PUBLIC HEARING/ACTION ITEM

1. 2017/18, 2018/2019 Negotiation Settlement between the Buckeye Union School District and the California Schools Employees' Association (CSEA) Chapter #683; including Disclosure Statement
   Conduct of Hearing (a) Staff report; (b)Public Testimony; (c) Close the Public Hearing

*(Jackie McHaney, Asst. Superintendent)*

XIII. DISCUSSION/ACTION ITEMS

1. Introduction of Design Team for District Office

*(Brian McCahon, Director of Facilities)*

2. Authorization to Enter Into Contract with John Hanna Inspection Services, Inc. for the Blue Oak Modernization project.

*(Brian McCahon, Director of Facilities)*

3. Adoption of Amplify Science K-8, by Amplify Science.

*(Patty Randolph, Director of Curriculum)*

4. Adopt Resolution No. 18-13: California Day of the Principal, May 1, 2018

*(Jackie McHaney, Asst. Superintendent)*

5. Adopt Resolution No. 18-14: California Day of the Teacher, May 9, 2018

*(Jackie McHaney, Asst. Superintendent)*

6. Adopt Resolution No. 18-15: Classified School Employees Week, May 20-26,2018

*(Jackie McHaney, Asst. Superintendent)*

7. Adopt Resolution No. 18-16: Authorizing The Use Of California Multiple Award Schedules (Cmas) Or State Of California Western States Contracting Alliance (Wsca) By Local Governments For The Procurement Of Computer Products And Services

*(Jackie McHaney, Asst. Superintendent)*

8. Approve Memorandum of Understanding by and between the Buckeye Teachers' Association and the Buckeye Union School District for the Time Period July 1, 2015 through June 30, 2017.

*(Jackie McHaney, Asst. Superintendent)*

VIII. **NEXT MEETING (New Location)**

**Park and enter Board Room from back of building.**

Wednesday, May 2, 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 | 19 | 23 | 18 | 21 | | | 104 |
| **K** | 76 | 57 | 72 | 54 | 68 | 78 | | | 405 |
| **1st** | 53 | 71 | 75 | 87 | 82 | 103 | | | 471 |
| **2nd** | 64 | 73 | 74 | 99 | 100 | 105 | | | 515 |
| **3rd** | 59 | 78 | 86 | 82 | 55 | 100 | | | 460 |
| **4th** | 62 | 62 | 58 | 79 | 114 | 128 | | | 503 |
| **5th** | 67 | 86 | 77 | 92 | 103 | 160 | | | 585 |
| **6th** | | | 49 | | | | 331 | 189 | 569 |
| **7th** | | | | | | | 347 | 241 | 588 |
| **8th** | | | | | | | 354 | 249 | 603 |
| **TOTAL** | **381** | **450** | **510** | **516** | **540** | **695** | **1032** | **679** | **4803** |
| Ending 16-17 | 365 | 447 | 287 | 541 | 553 | 774 | 1010 | 712 | |
| Difference | 16 | 3 | 223 | -25 | -13 | -79 | 22 | -33 | |

| | |
|---|---|
| NPS | 8 |

| Demograph Report - October 2016 | Variance |
|---|---|
| 80 | 24 |
| 423 | -18 |
| 430 | 41 |
| 498 | 17 |
| 439 | 21 |
| 495 | 8 |
| 557 | 28 |
| 529 | 40 |
| 581 | 7 |
| 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 | 4811 | | |

# Buckeye Surplus Form for Instructional Materials

**Date: April 9, 2018**

**Name of Referring Staff Member: Patricia Randolph/Susan Adams**

| Description of Materials | Number of Items | Estimated Value | Reason For Surplus | Method of Disposal |
|---|---|---|---|---|
| Scott Foresman<br>Grades1 – 5, Science<br>Student Editions | 3,067 | **$600**<br>(100 @ .50 a book for each additional book is .25) | Old adoption | J&C Books will pick up and remove all items. |
| All related teaching materials<br>(Grades 1 – 5) | 1,000 | $0 | Old adoption | J&C Books will pick up and remove all items. |
| Prentice Hall<br>Grade 6, Focus on Earth Science<br>Student Editions | 701 | **$926**<br>(100 @ $5 a book each additional $1 a book) | Old adoption | J&C Books will pick up and remove all items. |
| Prentice Hall<br>Grade 7, Focus on Life Science<br>Student Editions | 654 | **$3,870**<br>(300 @ $11 a book each additional $3 a book) | Old adoption | J&C Books will pick up and remove all items. |
| Prentice Hall<br>Grade 8, Focus on Physical Science<br>Student Editions | 711 | **$1,666**<br>(100 @ $8 a book each additional $2 a book) | Old adoption | J&C Books will pick up and remove all items. |
| All related teaching materials<br>(Grades 6-8) | 250 | $0 | Old adoption | J&C Books will pick up and remove all items. |
| **Based on past experience, it is estimated that 75% of student textbooks will be considered in resale condition. The remaining 25% is assumed to have no resale value.** | | **TOTAL VALUE approximately = $7,000** | | |

**Administrator's Signature of Approval:** _____ **Date:** 4/9/18

**Campus:** Shingle Springs
**Principal:** Kim Zawilski
**Report Month:** April 2018
**Date Range of Report:** 03/01/18 – 03/31/18

# 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** | **36*** | **26** | **18** | **8** | **11** | **3** | **9** | **5** | **0** |

(* After K Lottery)

## ENROLLMENTS & DISENROLLMENTS

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

## DISCIPLINE

| SUSPENSIONS: | | EXPULSIONS: | |
|---|---|---|---|
| **CURRENT:** 1 | **YTD:** 5 | **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:** | 10 |
| **BEFORE & AFTER SCHOOL:** | 18 |
| **KINDERGARTEN SUPPLEMENT:** | 20 |
| **INTERSESSIONS:** | 24 |
| **EARLY RELEASE DAYS:** | 60 |
| **PUNCH CARDS:** | 79 |

## 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 | 03/21/18 |
| 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: | 72 |
| RSP/SAI: | 35 |
| Speech: | 52 |
| OT: | 11 |
| 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 | $30,425 | STEM Club, Band Program, Replace 25 Laptops with Chromebooks |

## COMMENTS

Our "An Enchanted Evening" Fundraiser was a huge success! Parents and Staff enjoyed a very social evening and raised over $30,000 at the evening's event. The Golden Ticket winner was thrilled with his new Deluxe Yeti Package and the crowd was generously bidding on the last chocolate cake of the night, which went for $285! All of our Silent Auction and Live Auction items were very generously bid on, in many cases bringing in more than the value of the items. ☺ We have already placed our orders for the 25 new chrome books, the Band equipment, and the STEM Club materials and look forward to their immediate use!



The first Lottery for the new school year was conducted and we've contacted the 50 new Kindergarten families about their selection in the Lottery. They were all super excited to get the news! (Please note that the Lottery numbers on the previous page reflect the number remaining in the Lottery AFTER that first Lottery pull.)

Spring Break has been a busy one for our maintenance team. We were able to replace five awnings that no longer deflected the rain, built a new retaining wall around one of our patio areas, and coordinated much-needed repair and renovation work to the portable restrooms on the lower campus. In addition, we painted a lot of our white picket fencing, giving the campus a fresh look for Spring.

# Buckeye Union School District

## 2017-2018

**AGENDA ITEM # :**

### Summary Report of Warrants

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

| Register # | Date | Fund | Fund # | Amount | Warrants |
|---|---|---|---|---|---|
| 8211 | 5-Mar-2018 | General Fund | 01 | 36,588.44 | 35 |
| 8212 | 6-Mar-2018 | General Fund | 01 | 32,309.99 | 6 |
| 8213 | 8-Mar-2018 | General Fund | 01 | 27,886.88 | 5 |
| 8214 | 14-Mar-2018 | General Fund | 01 | 21,393.75 | 1 |
| 8215 | 9-Mar-2018 | General Fund | 01 | 9,101.73 | 9 |
| 8216 | 9-Mar-2018 | Mello Roos | 49 | 268,673.26 | 1 |
| 8217 | 9-Mar-2018 | State Building Fund | 35 | 9,748.53 | 2 |
| 8218 | 9-Mar-2018 | Cafeteria Fund | 13 | 42,331.03 | 8 |
| 8219 | 14-Mar-2018 | General Fund | 01 | 9,525.49 | 51 |
| 8220 | 13-Mar-2018 | General Fund | 01 | 4,191.65 | 4 |
| 8221 | 13-Mar-2018 | State Building Fund | 35 | 438.68 | 1 |
| 8222 | 15-Mar-2018 | General Fund | 01 | 74,925.90 | 28 |
| 8223 | 16-Mar-2018 | General Fund | 01 | 10,598.11 | 3 |
| 8224 | 16-Mar-2018 | State Building Fund | 35 | 7,134.00 | 2 |
| 8225 | 16-Mar-2018 | General Fund | 01 | 9,492.60 | 5 |
| 8226 | 16-Mar-2018 | Cafeteria Fund | 13 | 156.48 | 1 |
| 8227 | 20-Mar-2018 | General Fund | 01 | 49,076.93 | 13 |
| 8228 | 21-Mar-2018 | General Fund | 01 | 15,219.52 | 12 |
| 8229 | 27-Mar-2018 | General Fund | 01 | 16,231.47 | 9 |
| 8230 | 22-Mar-2018 | State Building Fund | 35 | 5,783.77 | 3 |
| 8231 | 22-Mar-2018 | General Fund | 01 | 7,815.51 | 8 |
| 8232 | 26-Mar-2018 | Health and Welfare | 01 | 521,605.36 | 10 |
| 8233 | 27-Mar-2018 | Cafeteria Fund | 13 | 530.63 | 2 |
| 8234 | 27-Mar-2018 | General Fund | 01 | 493,094.49 | 2 |
| 8235 | 27-Mar-2018 | General Fund | 01 | 7,603.53 | 5 |
| Total | | | | $ 1,681,457.73 | 226 |

BUCKEYE UNION SCHOOL DISTRICT

# MINUTES

## 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. CALLED TO ORDER

The meeting was called to order by Winston Pingrey at 6:04 p.m. Seconded by Gloria Silva.

II. PUBLIC COMMENTS

None

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

The Board ended Closed Session at 6:45 pm. with a motion from Royce Gough, and seconded by Kirk Seal.

V. RECONVENE TO OPEN SESSION AND FLAG SALUTE

The Board reconvened to open session at 7:00 pm. Winston Pingrey led the flag salute.

VI. ROLL CALL

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

VII. APPROVAL OF AGENDA

Superintendent David Roth asked to move Agenda Item No. 11 to front of the Agenda and have it be heard first. Brenda Hanson-Smith motioned to approve the Agenda, with the revision; Kirk Seal seconded the motion. The motion carried 5-0.

VIII. PRESENTATION

1. Silva Valley Elementary School: Principal Kathy Holliman

- Classified Employee of the Year – Emma Wise

  Principal Kathy Holliman introduced Emma Wise as Silva Valley's Classified Employee of the Year. Emma is a Secretary at Silva Valley. Mrs. Holliman shared qualities that make Emma the perfect fit for her school. Mrs. Holliman shared that Emma is a wonderful person in general and always pleasant and willing to assist everyone who comes into the school office. It is frequently noted that Emma seems to have only one emotion -- she is in a constant of happiness. Emma is one of the most kind people anyone will ever encounter or know at Silva Valley. Superintendent David Roth presented Emma with her certificate. He shared that during his numerous visits to the site that he has seen how Emma is always warm, welcoming and helpful and is a friend to all. She is a terrific Secretary in the office at Silva Valley.

- Certificated Employee of the Year- Amanda Crowson

  Principal Kathy Holliman introduced Amanda as Silva Valley's Certificated Employee of the Year. Mrs. Holliman shared qualities that make Amanda an outstanding teacher. Mrs. Holliman shared that Amanda is an exceptional teacher and professional in everything she does. Amanda has a genuine fondness for children and a passion and talent for teaching. Amanda is a very kind and patience teacher who loves all her students in her classroom. Superintendent David Roth presented Amanda with her certificate of appreciation. He said that he has observed her attention to detail and her classroom stands out. He also shared that Amanda's passion and talent for teaching has been recognized by others and mentioned that Amanda is one of the TK teachers featured in videos produced by the California Department of

Education promoting Transitional Kindergarten. Superintendent Roth thanked Amanda for all her work.

IX. REPORTS

2. Association Reports
   - Buckeye Teacher Association (BTA) - Not Present
   - California School Employees Association (CSEA) - Not Present
3. Budget Update: Jackie McHaney: Deferred and will report later during the second interim report.
4. Enrollment Report: Jackie McHaney
   Assistant Superintendent Jackie McHaney reported that the district is currently at 4811 students, this is a gradual increase from last month.
5. California Montessori Project Charter School Report: Kim Zawilski
   Not Present
6. Rising Sun Montessori Charter School Report: Karl Zierhut - Not Present
7. Clarksville Charter School Report: Julie Haycock - Not Present
8. Reports and Requests by Board Members - None
9. Superintendent's Report: Dr. David Roth
   Superintendent David Roth reported that a lot is going on. The District Office is moving this weekend from Valley View to our new District Office. The District Office will support the District with a new training room and boardroom. He went on to say that Jackie and Brian have done a tremendous job and thanked them for all their hard work in making it happen. He also attended the Oral Interpretation event at Pioneer School District. He was proud to say that there was a lot of Buckeye students present. It is always a fun event for the students. Lastly, he reported that he has been meeting with the Sheriff, DA, probation, all the Superintendents from all around the county on safety procedures. These meetings are ensuring that we are all on the same page with the safety and best practices for our schools.

X. PUBLIC COMMENTS

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 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 presented the item to the Board and asked the Board to approve the Contract. Brenda Hanson-Smith motioned to 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. Gloria Smith seconded the motion. The motion carried 5-0.
   Vote:
   Ayes: 5
   Noes: 0
   Absent: 0
   Abstained: 0

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 presented the bid results to the Board and asked the Board to award the Contract to D.G. Granade, Inc. as the lowest responsive and responsible bidder for the Blue Oak Modernization Project. Royce Gough motioned to approve the acceptance of bids and to authorize staff to enter into contract with D.G. Granade, Inc. for the Blue Oak Modernization Project. Kirk Seal seconded the motion. The motion carried 5-0.

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: Open the hearing at 7:27 p.m.

   a) Staff report and discussion: Superintendent David Roth presented the Charter School Petition from the Buckeye Union School District for the creation of the Buckeye Union Mandarin Immersion Charter School (K-12). The plan is to start with Kindergarten and 1st grade. Superintendent Roth specifically noted for the Board the enrollment preferences on page 54, as it is a bit of departure from what has been provided for in other charter petitions. The numbers currently are:

70% from inside the district and Oak Meadow.
30% from outside the district.

b) Public Testimony: None
c) Close the public hearing: 7:38 p.m.

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

   Superintendent David Roth, Ph.D. is asking the Board to approve Charter School Petition from the Buckeye Union School District for the creation of the Buckeye Union Mandarin Immersion Charter School (K-12).

   Brenda Hanson-Smith motioned to approve Resolution 18-11 to approve the Buckeye Union Mandarin Immersion Charter School Petition. Kirk Seal seconded the motion.
   Vote:
   Ayes: 5
   Noes: 0
   Absent: 0
   Abstain: 0
   The motion carried 5-0.

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

   Assistant Superintendent Jackie McHaney presented this item and requested that the Board approve the Positive Certification of Fiscal Year 2017/2018 Second Interim Report for the Period Ending January 31, 2018, and Approval of Budget Revisions.

   Kirk Seal motioned to approve the Positive Certification of Fiscal Year 2017/2018 Second Interim Report for the Period Ending January 31, 2018, and Approval of Budget Revisions and Gloria Siva seconded the motion. The motion carried 5-0.

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

   Assistant Superintendent Jackie McHaney presented this item and requested that the Board approve Offering Golden Handshake Early Retirements to Public Employees Retirement System (PERS) Staff Members and open the designated window periods.

Gloria Silva motioned to approve offering Golden Handshake Early Retirements to Public Employees Retirement System (PERS) Staff Members and opening the window periods identified. Brenda Hanson-Smith seconded the motion. The motion carried 5-0.

7. Approval of Temporary Athletic Team Coach Certification

   Assistant Superintendent Jackie McHaney presented this item and requested that the Board approve the Temporary Athletic Team Coach Certification. Gloria Silva asked who tracks the coaches for the Coach certification. Assistant Superintendent Jackie McHaney said that they are tracked by the District Office and Principal's who hire the coaches and they are provided training opportunities several times a year. Principal Doug Shupe agreed that they are provided the appropriate training throughout the year.

   Kirk Seal motioned to approve the Temporary Athletic Team Coach Certification. Royce Gough seconded the motion. The motion carried with a 5-0 vote.

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: Opened the hearing at 7:46 pm.

   a) Staff report and discussion: None
   b) Public Testimony: None
   c) Close the public hearing at 7:47 p.m.

   Assistant Superintendent Jackie McHaney requested the Board to Accept 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.

   Royce Gough motioned to accept the Initial Proposal from the California School Employees' Association (CSEA), Chapter #683, for 2017/2018, and 2018 /2019 Contract Reopeners for Negotiations between the CSEA and Buckeye Union School District. Kirk Seal seconded the motion.
   The motion carried 5-0.

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: Open the hearing at 7:48 p.m.

a) Staff report and discussion: None
b) Public Testimony: None
c) Close the public hearing the Public Hearing at 7:48 p.m.

Assistant Superintendent Jackie McHaney presented this item and requested that the Board approve the District's Response/Initial Proposal to CSEA.

Kirk Seal motioned to approve the 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. Royce Gough seconded the motion.
The motion carried 5-0.

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

Assistant Superintendent Jackie McHaney presented this item and requested that the Board approve an increase in Intervention Teacher pay from $25 per hour to $27.50 per hour commencing with the 2018/2019 school year.

Gloria Silva motioned to approve the change to $27.50 per hour to increase the Intervention Teacher (Non-BTA) Pay Rate commencing with the 2018/2019 school year. Brenda Hanson-Smith seconded the motion. The motion carried 5-0.

11. Recommendation for Principal Appointment to William Brooks Elementary School.

Superintendent David Roth introduced Jonathan Lee. He asked Jonathan to let the Board know a little about himself. Jonathan introduced himself and shared some interests. He stated he is a long-distance runner, originally from Ohio, his favorite team is the Bengals, he is married and has two sons, both of whom are in college. Jonathan Lee shared he is excited to be added to the Buckeye team and is looking forward to continuing the great success of William Brooks.

Brenda Hanson-Smith motioned for the appointment of Jonathan Lee as the Principal for William Brooks Elementary School commencing with the 2018-2019 school year. Royce Gough seconded the motion. The motion carried 5-0.

XIII. NEXT MEETING

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

XIV. ADJOURNMENT

Meeting adjourned at 7:52

Approval Date: _____

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

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

**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**
*April 18, 2018*

## I. NEW CERTIFICATED/ADMINISTRATIVE STAFF

None

## II. NEW CLASSIFIED/CLASSIFIED MGMT/CONFIDENTIAL STAFF

| | |
|---|---|
| Sean Stapleton | -Custodian at 4.5 hours at the District Office and 3 hours at Valley View Charter Montessori<br>-Effective March 27, 2018 |

## III. CHANGE OF STATUS

### A. Certificated/Administrative

| | |
|---|---|
| Kori Carey | -Teacher at Oak Meadow Elementary School<br>-Now Teacher at Rolling Hills Middle School<br>-Effective August 6, 2018 |
| Jenifer DiMauro | -Teacher at Valley View Charter Montessori<br>-Now Teacher at Rolling Hills Middle School<br>-Effective August 6, 2018 |
| William Frame | -Teacher on Special Assignment (TOSA)<br>-Now Assistant Principal at Valley View Charter Montessori<br>-Effective July 1, 2018 |
| Stephanie Hewitt | -Part Time (.80 FTE) School Psychologist<br>-Now Full Time School Psychologist<br>-Effective August 6, 2018 |
| Shantel Kellogg | -Teacher at William Brooks Elementary School<br>-Now Teacher at Valley View Charter Montessori<br>-Effective August 6, 2018 |

### B. Classified

| | |
|---|---|
| Blair Gillingham | -Custodian at 4 hours at Oak Meadow Elementary School<br>Now Custodian at 4 hours at Oak Meadow Elementary School and Custodian at 3 hours at Valley View Elementary School<br>-Effective April 5, 2018 |
| Amy Morgan | -School Secretary at 4 hours per day at Valley View Charter Montessori<br>-Now School Secretary at 8 hours per day at Valley View Charter Montessori<br>-Effective April 2, 2018 |

## IV. LEAVE OF ABSENCE REQUEST

**A. Certificated**
None

**B. Classified**
None

## V. RESIGNATION

**A. Certificated/Administrative**

| | |
|---|---|
| Poppi Canepa | -Teacher at William Brooks Elementary School<br>-Effective June 30, 2018 |
| Mary Stein | -Teacher at Buckeye Elementary School<br>-Effective June 2, 2018 |

**B. Classified**

| | |
|---|---|
| Pete DeLeon | -Crossing Guard at Silva Valley Elementary School<br>-Effective March 9, 2018 |

## VI. RETIREMENT

**A. Administrative/Certificated**
None

**B. Classified/Confidential**

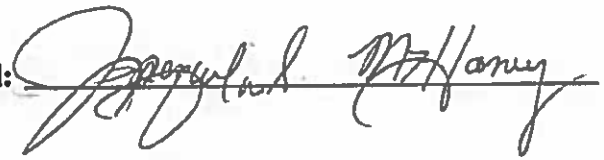
| | |
|---|---|
| Robin Bila | -School Secretary at Buckeye and William Brooks Elementary Schools<br>-Effective June 30, 2018 |

# Buckeye Surplus Form for Instructional Materials

**Date: April 9, 2018**

**Name of Referring Staff Member: Patricia Randolph/Susan Adams**

| Description of Materials | Number of Items | Estimated Value | Reason For Surplus | Method of Disposal |
|---|---|---|---|---|
| Scott Foresman<br>Grades1 – 5, Science<br>Student Editions | 3,067 | **$600**<br>(100 @ .50 a book for each additional book is .25) | Old adoption | J&C Books will pick up and remove all items. |
| All related teaching materials<br>(Grades 1 – 5) | 1,000 | $0 | Old adoption | J&C Books will pick up and remove all items. |
| Prentice Hall<br>Grade 6, Focus on Earth Science<br>Student Editions | 701 | **$926**<br>(100 @ $5 a book each additional $1 a book) | Old adoption | J&C Books will pick up and remove all items. |
| Prentice Hall<br>Grade 7, Focus on Life Science<br>Student Editions | 654 | **$3,870**<br>(300 @ $11 a book each additional $3 a book) | Old adoption | J&C Books will pick up and remove all items. |
| Prentice Hall<br>Grade 8, Focus on Physical Science<br>Student Editions | 711 | **$1,666**<br>(100 @ $8 a book each additional $2 a book) | Old adoption | J&C Books will pick up and remove all items. |
| All related teaching materials<br>(Grades 6-8) | 250 | $0 | Old adoption | J&C Books will pick up and remove all items. |
| **Based on past experience, it is estimated that 75% of student textbooks will be considered in resale condition. The remaining 25% is assumed to have no resale value.** | | **TOTAL VALUE approximately = $7,000** | | |

**Administrator's Signature of Approval:** 

**Date:** 4/9/18

Buckeye Surplus Form

Date_3-20-18_____ School: Silva_____ Name: Jim MacKinnon

| Room | Description | Tag # | Serial # | Reason For Surplus |
|---|---|---|---|---|
| I-2 | COMPUTER | 8402 | 8V531F1 | OUT DATED |
| I-1 | DELL COMPUTER | 4818 | 8R1K5HI | OUT DATED |
| G-5 | COMPUTER | 8406 | 4V531F1 | OUT DATED |
| F M&O | FLOOR MACHINE | 4010 | 921400745 | OUT DATED |
| D POD | VACUUM | 4617 | 510033649 | NON REPAIRABLE |
| C | VACUUM | 4532 | 34123703 | NON REPATRABLE |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Administrator's Signature Of Approval: Kathy Hallinan Date 4/5/18

PLEASE POST

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. 2017/18, 2018/2019 Negotiation Settlement between the Buckeye Union School District and the California Schools Employees' Association (CSEA) Chapter #683; including Disclosure Statement

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

**DATE: April 18, 2018**

**LOCATION: Buckeye Union School District Office**
**Board Room**
**(Enter Board Room from the rear of the building)**
**5049 Robert J. Mathews Parkway**
**El Dorado Hills, CA 95762**

**TIME: 7:00 P.M.**

**BUCKEYE UNION SCHOOL DISTRICT**

**AGENDA ITEM #: XII.1.**

**ACTION:** Ratification of the Agreement Reached between Buckeye Union School District and the California School Employees Association, including Disclosure Statement for the 2017-2018 and 2018-2019 School Years

## SITUATION:

On March 21, 2018, the Buckeye Union School District and the California School Employees Association ("CSEA") held a public hearing to consider and adopt their initial contract reopeners for negotiations for the 2017-2018 and 2018-2019 school years.

The parties having met and negotiated pursuant to the Educational Employment Relations Act have reached a tentative agreement for the 2017-2018 and 2018-2019 school years which improved the 2016-2017 salary schedule for the 2017-2018 school year by 2.8% %, retroactive to July 1, 2017. For the 2018-2019 school year the District shall improve the 2017-2018 salary schedule by 2.0%, retroactive to July 1, 2017. This is a 4.8% two year on-schedule/on-going compensation package retroactive to July 1, 2017. In addition, the District will make available to all employees a life insurance plan through California's Valued Trust that is currently offered to certificated employees. The District's obligation for contribution to the premium of the above plan shall be limited to no more than $120 annually per employee.

## PLAN:

The plan is to have the Board review and approve the modifications to the current contract between the Buckeye Union School District and the California School Employees Association, including the 4.8% improvement to the current salary schedule and the corresponding Disclosure Statement.

## FISCAL IMPACT:

The fiscal impact of adopting the 2017-2018 and 2018-2019 settlement, including the 4.8% improvement to the current salary schedule, ongoing is approximately $444,026 (including Step and Column movement and statutory benefits). The total fiscal impact with the life insurance is projected to be approximately $456,026.

## LONG RANGE GOAL:

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

**SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends that the Board approve the 2017-2018 and 2018-2019 negotiated contract settlement between the Buckeye Union School District and the California School Employees Association, including the Disclosure Statement.

**TENTATIVE AGREEMENT**
**BY AND BETWEEN THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION #683**
**AND THE BUCKEYE UNION SCHOOL DISTRICT**
**FOR THE 2017/2018 and 2018/2019 SCHOOL YEARS**

The Buckeye Union School District ("District") and the Classified School Employees Association #683 ("CSEA") having met and negotiated pursuant to the Educational Employment Relations Act hereby agree to modify the current Collective Bargaining Agreement as set forth below. Except as expressly set forth herein all other terms of the Collective Bargaining Agreement remain in full force and effect as set forth in the Agreement.

## ARTICLE X: PAY AND ALLOWANCES

Article 10.1.5 shall be added as follows:

10.1.5 2017-2018 and 2018-2019 CSEA Salary Schedule - Compensation: For the 2017-2018 school year, the District shall improve the 2016-17 salary schedule by 2.8%, retroactive to July 1, 2017. For the 2018-2019 school year the District shall improve the 2017-2018 salary schedule by 2.0%, retroactive to July 1, 2017. This is a 4.8% two year on-schedule/on-going compensation package. All full-time unit members who were employed with the District commencing with the 2017-2018 school year shall receive a retroactive payment. For employees working less than full-time and/or less than a full school year, the District shall provide a pro-rated payment.

The District will remit payment of the retroactive payment to all eligible unit members no later than May 2018.

## ARTICLE XII: HEALTH AND WELFARE BENEFITS

Article 12.1.1.1 shall be added as follows

12.1.1.1 Life Insurance

The District will make available to all employees a life insurance plan through California's Valued Trust that is currently offered to certificated employees. The District's obligation for contribution to the premium of the above plan shall be limited to no more than $120 annually per employee.

## ARTICLE XX: LAYOFF PROCEDURES

Article 20.4 shall be revised as follows:

20.4 Notice of Layoff

First paragraph remains unchanged.

Second paragraph remains unchanged.

Third paragraph remains unchanged.

Fourth paragraph shall be revised to reflect a sixty (60) calendar days notice prior to the effective date of layoff.

Fifth paragraph remains unchanged.

## ARTICLE XXIV: DURATION AND SIGNATURE PAGE

The term of this Agreement shall be July 1, 2017 through June 30, 2020.

## MISCELLANEOUS

The parties agree that in the event Buckeye Union School District reopens negotiations for the 2017-2018 and/or 2018-2019 school years with any represented or unrepresented group of employees, the District will also reopen negotiations with CSEA.

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Dated: 3-28-18

By: _____

Wendy Barlow, President

_____

Patricia Fishburn

_____

Heidi Brown

BUCKEYE UNION SCHOOL DISTRICT

Dated: 3/28/18

By: _____

Jackie McHaney, Assistant Superintendent

EDCOE
EL DORADO COUNTY OFFICE OF EDUCATION

EXCELLENCE IN EDUCATION FOR THE 21st CENTURY
Ed Manansala, Ed.D., County Superintendent of Schools

# PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENTS
## GENERAL INSTRUCTIONS

☑ Please make the disclosure document available for public review prior to the governing board taking action on the proposed bargaining agreement. Complete the Disclosure of Collective Bargaining Agreements and send a copy to the county superintendent of schools (External Business Services Department) prior to board action.
- Email to fiscal@edcoe.org and to director of external business services (rsmith@edcoe.org)

☑ **Districts with a qualified or negative certification MUST submit documents to the county office at least 10 working days prior to the date of board action for review and comment.** This includes any modifications to existing agreement(s). [GC 3540.2]

☑ Within 45 days of adopting a collective bargaining agreement, the superintendent of the school district shall forward to the county superintendent of schools any revisions to the school district's current year budget that are necessary to fulfill the terms of that agreement. [GC 42142.]

☑ **Any time a contract is reopened with an impact on "any area of the existing contract", financial or non-financial, a disclosure of the proposed agreement must be made.** This is especially applicable to multiyear agreements that are tied to projected cost of living adjustments in the subsequent years. Once an actual percentage rate and dollar increase is established, that salary increase must be disclosed even though it may have been partially budgeted.
- *If the only change is non-financial and in language only, just describe in the appropriate sections and put N/A in the financial sections.*

☑ Please complete separate documents for each collective bargaining agreement, but if more than one agreement is discussed at the same time, you may summarize the financial impact of "all" agreements.

☑ The manner in which the public is made aware of the proposed agreement and its availability for public inspection and review is at the discretion of the district. Districts may select one or more methods for communicating to the public and notification must include the public at large and should not be limited to district parents only. This standard disclosure document should be utilized and be available for public review.

# PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENTS
## SPECIFIC INSTRUCTIONS

**PAGE 1**

SUMMARY

- ❒ Row 2: Select District from drop down menu

- ❒ Row 3: Indicate the number of years this agreement is to cover with the beginning and ending dates and date of board meeting in which the Governing board is acting on this agreement.

- ❒ Rows 4-9: Check the appropriate box for the bargaining unit you are reporting. Include the cost of 1%, which includes salary and the cost of statutory benefits. (Please use a separate disclosure for each group.)

SECTION A – PROPOSED CHANGE IN COMPENSATION

In % section to right (columns G-I), cost of 1% in Cell H14 is linked to summary information at the top of page 1 after an "x" is marked for the appropriate bargaining unit. All formulas in Lines A1 to A6 are linked to cell H14.

- ❒ Line 1: **Salary schedule** – Report only the cost of salaries, excluding statutory and health/welfare benefits.

  **$:** Enter the amount of the increase or decrease for the proposed change in the salary schedule.

  **%:** Formula should divide year 1, line 1 dollars by the "Cost of 1%" or Cell H14 to obtain your % increase in year 1; and the same for year 2 and year 3 percentages.

- ❒ Line 2: **Step and Column** – Report only the cost of salaries, excluding statutory and health/welfare benefits.

  **$:** Enter the cost of step and column movement on the salary schedule plus any changes due to the proposed agreement of the affected bargaining unit.

  **%:** Formula should divide year 1, line 2 dollars by the "Cost of 1%" or Cell H14 to obtain your % increase in year 1; and the same for year 2 and year 3 percentages.

- ❒ Line 3: **Other Compensation** - Report only the cost of salaries associated with the cost of "other compensation," excluding statutory and health/welfare benefits.

  **$:** Enter the amount of the proposed change in *Other Compensation.*

  **%:** Formula should divide year 1, line 3 dollars by the "Cost of 1%" or Cell H14 to obtain your % increase in year 1; and the same for year 2 and year 3 percentages.

  **Description** - Indicate specific changes in *Other Compensation*, Line A9, for each affected year. For example: One percent off-schedule or $200 per employee.

## PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENTS
### SPECIFIC INSTRUCTIONS *continued*

- ❒ Line 4: **Statutory Benefits** - Report only the cost of *statutory benefits* excluding salaries and health/welfare benefits. *(STRS, PERS, FICA, WC, UI, Medicare, etc.)*

  **$:** Enter the amount of the proposed change in statutory benefits resulting from changes in salaries reported on Lines 1 and 3.

  **%:** Formula should divide year 1, line 4 dollars by the "Cost of 1%" or Cell H14 to obtain your % increase in year 1; and the same for year 2 and year 3 percentages.

- ❒ Line 5: **Health/Welfare Benefits** – Report only the cost of *health/welfare benefits*, excluding the cost of salaries and statutory benefits.

  **$:** Enter the amount of the proposed change in *health/welfare benefits* for the affected bargaining unit.

  **%:** Formula should divide year 1, line 5 dollars by the "Cost of 1%" or Cell H14 to obtain your % increase in year 1; and do the same for year 2 and year 3 percentages.

- ❒ Line 6: **Total Compensation** – Confirm formula is calculating Lines 1 through 5.

  **$:** Total Lines 1 through 5.

  **%:** Formula should divide Year 1, line 6 dollars by the "Cost of 1%" or Cell H14 to obtain your % increase in Year 1; and do the same for year 2 and year 3 percentages.

- ❒ Line 7: **Total Number of Represented Employees** – Enter the full-time equivalent (FTE) employees for the affected bargaining unit.

- ❒ Line 8: **Total Compensation Cost for Average Employee** – Confirm formula is calculating cost for average employee.

  **$:** Divide Total Compensation, Line 6 by FTE Employees, Line 7.

- ❒ Line 9: **Other Compensation** – Enter narrative of any other compensation included in proposed agreement such as off-schedule one-time stipends, bonuses, salary reductions, etc. Be specific as to total cost or savings and employees affected.

- ❒ Line 10: **Additional Steps, Columns, or Ranges** - Enter narrative if any additional steps, columns, or ranges were added to salary schedule.

- ❒ Line 11: **Negotiated cap for Health & Welfare benefits** – If yes, indicate cap amount.

# PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENTS
## SPECIFIC INSTRUCTIONS *continued*

**PAGES 2 – 3**

In order to ensure full disclosure, please complete answers for all questions A-H in the boxes provided for each question. Please email a scanned copy of your Proposed Bargaining Unit Agreement or Memorandum of Understanding (MOU) by Bargaining Group along with this Disclosure.

**PAGE 4**

SECTION 1 – STATE RESERVE STANDARD

❒ Line 1a: Cell is linked to "Page 5" tab, totals for current year Expenditures, Transfers out, & Uses. Includes both the most recent approved budget amounts & cost of proposal.

❒ Line 1b: Cell will automatically populate once district is selected on "Page 1" tab.

❒ Line 1c: Cell will automatically populate.

SECTION 2 – BUDGETED **UNRESTRICTED** RESERVE

❒ Line 2a: Enter in General Fund Budgeted UNRESTRICTED Reserve for Economic Uncertainty (EUR) amount after the impact of the proposed settlement.

❒ Line 2b: Enter in General Fund budgeted Unrestricted Unappropriated amount after the impact of the proposed settlement.

❒ Line 2c: Enter in Special Reserve Fund Budgeted EUR (fund 17) after the impact of the proposed settlement.

❒ Line 2d: Enter in Special Reserve Fund Budgeted Unappropriated amount after the impact of the proposed settlement.

❒ Line 2e: Cell automatically calculates the sum of Lines 2a-2d

SECTION 3 – UR RESERVES MEET STATE MINIMUM STANDARD?

The boxes next to YES & NO will automatically populate once data is entered in Line 1c and Line 2e.

**PAGES 5 – 6**

TOP of Page 5

❒ Row 6: Enter in Date of Governing Board Approval of Budget Revisions for the current year

❒ Row 11: Enter in Fiscal Year on line with *"Current Year 1:* _____*"*

## PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENTS
### SPECIFIC INSTRUCTIONS *continued*

BUDGET SECTION FOR CURRENT YEAR (Page 5)

❒ Column 1: Enter in Latest Board-Approved budget before the Proposed Settlement. (Can enter either board date or enter June Adopted Budget, First Interim Budget, or Second Interim Budget)

❒ Column 2: Enter in Revisions Necessary as a Result of Proposed Settlement. (Can link salary & benefit costs to Page 1)

❒ Column 3: Enter in Other Revisions which should include all adjustments needed to support ongoing costs of Proposed Settlement.

❒ Column 4: Cell calculates the totals of Columns 1 – 3.

TOP of Page 6

❒ Row 11: Enter in Second Subsequent Years on line with *"Year 2:* _____*"* & *"Year 3:* _____*"*

BUDGET SECTION FOR SUBSEQUENT YEARS (Page 6)

YEAR 2

❒ Column 5: Enter in Latest Board-Approved multi-year projections before the Proposed Settlement. (Can enter either board date or enter June Adopted Budget, First Interim Budget, or Second Interim Budget)

❒ Column 6: Enter in Revisions Necessary as a Result of Proposed Settlement. (Can link salary & benefit costs to Page 1)

❒ Column 7: Enter in Other Revisions which should include all adjustments needed to support ongoing costs of Proposed Settlement.

❒ Column 8: Cell calculates the totals of Columns 5 – 7.

YEAR 3

❒ Column 9: Enter in Latest Board-Approved multiyear projections before the Proposed Settlement. (Can enter either board date or enter June Adopted Budget, First Interim Budget, or Second Interim Budget)

❒ Column 10: Enter in Revisions Necessary as a Result of Proposed Settlement. (Can link salary & benefit costs to Page 1)

❒ Column 11: Enter in Other Revisions which should include all adjustments needed to support ongoing costs of Proposed Settlement.

❒ Column 12: Cell calculates the totals of Columns 9 – 11.

# PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENTS
## SPECIFIC INSTRUCTIONS *continued*

**PAGE 7 (CERTIFICATIONS)**

CERTIFICATION NO. 1

❒ Row 6: District name is linked district selected on Page 1 tab.

❒ Row 8: Enter in name of Bargaining Unit.

❒ Row 9: Enter in dates of term of agreement. (Same information as summarized on page 1)

❒ Row 11: Check box if budget revisions were necessary to meet the costs of the agreement & if they are included on pages 5 &/or 6.

❒ Row 14: Check box if only language changes were made to Collective Bargaining Agreement and/or if no budget revisions are necessary.

❒ Row 17 & 20: Certification No. 1 must be signed by the district superintendent and chief business official.

CERTIFICATION NO. 2

❒ Row 40: Enter date of board meeting when board took action to approve the proposed agreement.

❒ Row 33 & 43: Certification No. 2 must be signed by the district superintendent or designee at the time of public disclosure and by the president or clerk of the governing board at the time of formal board action on the proposed agreement.

**BUCKEYE UNION SCHOOL DISTRICT**

**AGENDA ITEM #: XIII.3.** **ACTION ITEM: Adoption of NGSS Science Materials K-8**

## SITUATION:

The Buckeye Union School District has completed the public review of its proposed instructional materials for grades K-8. The materials were made available for public review beginning April 4, 2018, through April 18, 2018.

The Board is requested to approve the following materials for adoption:

1. ***Amplify Science*** K-8

A representative group of teachers spanning grades K-5 and 6-8 has piloted Amplify Science. On January 24, all pilot teachers received initial training with a Lawrence Hall of Science certified trainer prior to beginning the pilot.

*Amplify Science* is a Next Generation Science Standards aligned curriculum. Authored by a team at the Lawrence Hall of Science, Amplify Science is a highly engaging, phenomena-based curriculum for grades K–8 that integrates the latest practices in science teaching and learning, as well as interactive digital tools and hands-on activities, to inspire the next generation of scientists and engineers.

## PLAN:

The plan is to adopt *Amplify Science* in grades K-8 which includes digital licenses, hands-on materials kits, student investigative notebooks, and printed teacher editions.

## FISCAL IMPACT:

Estimated Cost: $225,000 a year
Sources:

## SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends the Board adopt the new reading materials as proposed.

**BUCKEYE UNION SCHOOL DISTRICT**

**AGENDA ITEM #: XIII.3.** **ACTION ITEM: Adoption of NGSS Science Materials K-8**

## SITUATION:

The Buckeye Union School District has completed the public review of its proposed instructional materials for grades K-8. The materials were made available for public review beginning April 4, 2018, through April 18, 2018.

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*Amplify Science* is a Next Generation Science Standards aligned curriculum. Authored by a team at the Lawrence Hall of Science, Amplify Science is a highly engaging, phenomena-based curriculum for grades K–8 that integrates the latest practices in science teaching and learning, as well as interactive digital tools and hands-on activities, to inspire the next generation of scientists and engineers.

## PLAN:

The plan is to adopt *Amplify Science* in grades K-8 which includes digital licenses, hands-on materials kits, student investigative notebooks, and printed teacher editions.

## FISCAL IMPACT:

Estimated Cost: $225,000 a year
Sources:

## SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends the Board adopt the new reading materials as proposed.

**BUCKEYE UNION SCHOOL DISTRICT**

**AGENDA ITEM #:** XIII.2.

**ACTION:** Approval of Contract for Inspection Services for the Blue Oak Elementary School Modernization Project

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

**PLAN:**
To have the Board accept the proposal from John Hanna Inspection Services, Inc., to provide DSA inspection services for the Blue Oak Elementary School Modernization Project.

**FISCAL IMPACT:**
Estimated at $158,400.00. Funding will come from Fund 35

**SUPERINTENDENT'S RECOMMENDATION:**
The Superintendent recommends that the Board accept the proposal from John Hanna Inspection Services, Inc., to provide inspection services for the Blue Oak Elementary School Modernization Project.

John R. Hanna

# Inspection Services

## Agreement for Inspection Services

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

WITNESSETH:

WHEREAS, District is causing the construction of the **Blue Oaks E.S. Modernization** (DSA Application #02-116232), and;

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

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

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

**1. Scope of Work**

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

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

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

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

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

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

**2. Compensation**

A. District shall pay Inspector $75.00 per hour as compensation for services herein described payable once a month no later than ten (10) days following District approval of hourly itemized invoice. Cost based on hours estimated for preconstruction through DSA closeout to be 2,112 total hours.
Total estimated cost not to exceed $158,400.00.

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

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

**3. Reimbursable Expenses**

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

**4. Performance of Duties**

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

**5. Availability of Time**

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

**6. Records**

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

**7. Term**

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

**8. Cancellation**

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

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

District Representative_____

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

Inspector_____

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

**BEFORE THE GOVERNING BOARD**
**OF THE**
**BUCKEYE UNION SCHOOL DISTRICT**

## Resolution No. 18-13

## CALIFORNIA DAY OF THE PRINCIPAL
## May 1, 2018

**WHEREAS,** the children of California represent the future of our great state;

**WHEREAS,** paramount to their success in tomorrow's world is their effective personal and intellectual development;

**WHEREAS,** the educators provide the lessons that enable our youth to mature and reach their fullest potential;

**WHEREAS,** the guidance, support, and inspirations that teachers provide to students is invaluable and contributes tremendously to the well-being of our great state; and

**WHEREAS,** it is fitting that all Californians pay tribute to our Principals and their lasting achievements on behalf of our children and the future of the Golden State.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees does hereby proclaim May 1, 2018, as the "Day of the Principal" in the Buckeye Union School District and encourage all citizens to join in this very special observance and show their sincere appreciation for our teachers.

I hereby certify the foregoing to be a full, true, and correct copy of a Resolution duly adopted by the Governing Board of the Buckeye Union School District at a regularly scheduled meeting of said Board on April 18, 2018

AYES: _____ NOES: _____ ABSTAIN: _____ ABSENT: _____

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

Attest:

_____
By: David Roth, Ph.D.
Secretary, Board of Trustees

**BEFORE THE GOVERNING BOARD**
**OF THE**
**BUCKEYE UNION SCHOOL DISTRICT**

## Resolution No. 18-13

## CALIFORNIA DAY OF THE TEACHER
## May 9, 2018

**WHEREAS,** the children of California represent the future of our great state;

**WHEREAS,** paramount to their success in tomorrow's world is their effective personal and intellectual development;

**WHEREAS,** the educators provide the lessons that enable our youth to mature and reach their fullest potential;

**WHEREAS,** the guidance, support, and inspirations that teachers provide to students is invaluable and contributes tremendously to the well-being of our great state; and

**WHEREAS,** it is fitting that all Californians pay tribute to our Teachers and their lasting achievements on behalf of our children and the future of the Golden State.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees does hereby proclaim May 1, 2018, as the "Day of the Teacher" in the Buckeye Union School District and encourage all citizens to join in this very special observance and show their sincere appreciation for our teachers.

I hereby certify the foregoing to be a full, true, and correct copy of a Resolution duly adopted by the Governing Board of the Buckeye Union School District at a regularly scheduled meeting of said Board on April 18, 2018

AYES: _____ NOES: _____ ABSTAIN: _____ ABSENT: _____

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

Attest:

_____
By: David Roth, Ph.D.
Secretary, Board of Trustees

**BEFORE THE GOVERNING BOARD**
**OF THE**
**BUCKEYE UNION SCHOOL DISTRICT**

## Resolution No. 18-13

## CALIFORNIA DAY OF THE PRINCIPAL
## May 1, 2018

**WHEREAS,** the children of California represent the future of our great state;

**WHEREAS,** paramount to their success in tomorrow's world is their effective personal and intellectual development;

**WHEREAS,** the educators provide the lessons that enable our youth to mature and reach their fullest potential;

**WHEREAS,** the guidance, support, and inspirations that teachers provide to students is invaluable and contributes tremendously to the well-being of our great state; and

**WHEREAS,** it is fitting that all Californians pay tribute to our Principals and their lasting achievements on behalf of our children and the future of the Golden State.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees does hereby proclaim May 1, 2018, as the "Day of the Principal" in the Buckeye Union School District and encourage all citizens to join in this very special observance and show their sincere appreciation for our teachers.

I hereby certify the foregoing to be a full, true, and correct copy of a Resolution duly adopted by the Governing Board of the Buckeye Union School District at a regularly scheduled meeting of said Board on April 18, 2018

AYES: _____ NOES: _____ ABSTAIN: _____ ABSENT: _____

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

Attest:

_____
By: David Roth, Ph.D.
Secretary, Board of Trustees

**BUCKEYE UNION SCHOOL DISTRICT**

**AGENDA ITEM #: XIII.7.**

**ACTION:** Approve Resolution 18-16 Authorizing the Use of California Multiple Award Schedules (CMAS) or State of California Western States Contracting Alliance (WSCA) by Local Governments for the Procurement of Computer Products and Services

## 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 $88,300.00 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 replace 2450 identified Dell Technology as a vendor for the Chromebooks and Carts. The State of California Department of General Services has entered into a Contract with Dell using the California Multiple Award Schedule (CMAS) authorizing the procurement of Dell Technology products and/or services through the State of California, Department of General Services GS35F-059DA, Western States Contracting Alliance (WSCA) Contract Code WN03AGW Agreement #7-15-70-34-003 B27160 or California Multiple Award Schedule (CMAS) contract code # 69AHG Agreement #3-16-70-0012B contracts.

## PLAN:

The plan is to have the Board adopt Resolution No.18-16 authorizing the procurement of computer products and services through the State of California Multiple Award Schedules (CMAS) or the State of California Western States Contracting Alliance, whichever is in the best interest of the District.

## FISCAL IMPACT:

Projected Costs: $700,000.00
Fund: Funding will come from one-time dollars projected to be received in the 2018-2019 school year.

## LONG RANGE GOAL:

District Goal # 1: Maximize Student Achievement
District Goal #2: Maintain Fiscal Integrity & Accountability of the District

**SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends that the Board approve Resolution No.18-16 and authorize staff to procure the replacement Chromebooks and Carts or other related computer products through the CMAS or the State of California Western States Contracting Alliance, whichever is in the best interest of the District.

**BEFORE THE**
**GOVERNING BOARD**
**OF THE**
**BUCKEYE UNION SCHOOL DISTRICT**

**RESOLUTION AUTHORIZING THE USE OF CALIFORNIA MULTIPLE AWARD SCHEDULES (CMAS) OR STATE OF CALIFORNIA WESTERN STATES CONTRACTING ALLIANCE (WSCA) BY LOCAL GOVERNMENTS FOR THE PROCUREMENT OF COMPUTER PRODUCTS AND SERVICES**

**RESOLUTION NO.18-16**

**WHEREAS**, the District has identified a total of 2450 Chromebooks (and CARTS) that are at their end of life date or older that are required to be replaced commencing with the 2018-2019 school year; and

**WHEREAS**, Public Contract Code Section 20118 provides that the governing board of any school district without advertising for bids, if the board has determined it to be in the best interests of the district, may authorize by contract, lease, requisition, or purchase order, any public corporation or agency, including any county, city, town, or district, to lease data-processing equipment, purchase materials, supplies, equipment, automotive vehicles, tractors, and other personal property for the district in the manner in which the public corporation or agency is authorized by law to make the leases or purchases.

**WHEREAS**, the State of California Department of General Services has entered into a Contract with Dell using the California Multiple Award Schedule (CMAS) authorizing the procurement of Dell Technology products and/or services through the State of California, Department of General Services GS35F-059DA, Western States Contracting Alliance (WSCA) Contract Code WN03AGW Agreement #7-15-70-34-003 B27160 or California Multiple Award Schedule (CMAS) contract code # 69AHG Agreement #3-16-70-0012B contracts; and

**WHEREAS**, the State of California Department of General Services has made their contract available to the Buckeye Union School District and all other public agencies for the procurement of Dell Technology as noted California Multiple Award Schedule (CMAS) at https://www.dgsapps.dgs.ca.gov/PD/CMASSearch/SearchResults.aspx; and

**WHEREAS**, the District has determined that it is in its best interests to authorize the participation of the District in Piggybacking on the State of California Department of General Services California Multiple Award Schedule (CMAS) with Dell authorizing the procurement of Dell Technology products and/or services through the State of California, Department of General Services GS35F-059DA, Western States Contracting Alliance (WSCA) Contract Code WN03AGW Agreement #7-15-70-34-003 B27160 or California Multiple Award Schedule (CMAS) contract code # 69AHG Agreement #3-16-70-0012B contracts.

**WHEREAS**, Dell Technology wishes to provide the District with the computer products pursuant to the CMAS Contract.

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

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

**Section 2**. That the Governing Board of the Buckeye Union School District has determined that it is in the best interest of the District to authorize the Procurement of computer products and services through the State of California Multiple Award Schedules (CMAS) or the State of California Western States Contracting Alliance, whichever is in the best interest of the District.

**Section 3**. This Agreement fully incorporates by this reference the CMAS Contract, including all of its provisions and documents incorporated in this by reference or operation of law.

**Section 4.** 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 5**. 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 April 18, 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 April 18, 2018.

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