



# BUCKEYE UNION SCHOOL DISTRICT

## AGENDA

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

#### *DISTRICT VISION STATEMENT*

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

**Wednesday, December 18, 2019**  
**Buckeye Union School District- Board Room**

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

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. ADJOURN TO CLOSED SESSION
  1. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the Buckeye Teachers' Association (BTA)
  2. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the California School Employees Association (CSEA)
- IV. RECONVENE IN OPEN SESSION & FLAG SALUTE
- V. ROLL CALL
- VI. APPROVAL OF AGENDA
- VII. PUBLIC COMMENTS
- VIII. PRESENTATIONS
  1. Rolling Hills Middle School Student Representative: Riley Johnson, President

2. Transportation: Employee of the Year- Ken Harris
3. Oak Meadow Elementary School Single Plan for Student Achievement: Tracy Linyard
4. Rolling Hills Middle School Single Plan for Student Achievement: Debbie Bowers
5. Silva Valley Elementary School Single Plan for Student Achievement: Brandon Beadle
6. William Brooks Elementary School Single Plan for Student Achievement: Amy Theberge

IX. REPORTS

1. Budget Update: Jackie McHaney
2. Enrollment Report: Jackie McHaney
3. Association Reports: BTA
4. Association Report: CSEA
5. IB Update: Amy Gargani
6. California Montessori Project Charter School Report: Kim Zawilski
7. Rising Sun Montessori Charter School Report: Karl Zierhut
8. Clarksville Charter School Report: Jennell Sherman
9. Cottonwood Charter School Report: Julie Haycock
10. Reports and Requests by Board Members
11. Superintendent's Report: David Roth, Ph.D.

X. CONSENT AGENDA

1. Summary Report of Warrants
2. Meeting Minutes, November 6, 2019
3. Personnel Update
4. 2018/2019 Single Plans for Student Achievement: Oak Meadow Elementary, Rolling Hills Middle School, Silva Valley Elementary, and William Brooks Elementary

XI. DISCUSSION ITEM

1. Review Draft Final Settlement Agreement between the El Dorado Schools Financing Authority and Serrano El Dorado Owners' Association

*(Jackie McHaney, Asst. Superintendent)*

## XII. REVIEW & ACTION ITEMS

1. Adoption of the Positive Certification of Fiscal Year 2019/2020 First Interim Report for the Period Ending October 31, 2019, and Approval of Budget Revisions

*(Jackie McHaney, Assistant Superintendent)*

2. Receive and File Community Facilities District (CFD) No.2007-1 Fiscal Year 2019/2020 Annual Report

*(Brian McCahon, Director of Facilities)*

3. Authorization to Post RFP for Wide Area Network Services-E-Rate

*(Brian McCahon, Director of Facilities)*

4. Blue Oak Modernization Final Accounting and Change Order Approval

*(Brian McCahon, Director of Facilities)*

5. Organization of the Board: Election of Officers, 19/20 Board Calendar Dates, Time, and Place of Board Meetings, Appointments to Committees

*(David Roth, Ph.D. Superintendent)*

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

*(David Roth, Ph.D. Superintendent)*

7. Nomination for CSBA Delegate Assembly

*(David Roth, Ph.D. Superintendent)*

## XIII. ADJOURNMENT

Next Meeting

Next Meeting: January 15, 2020

*Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 5049 Robert J. Mathews Parkway, El Dorado Hills, 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.*