



**PUBLIC HEARING/AGENDA
OF THE BOARD OF TRUSTEES
BUCKEYE UNION SCHOOL DISTRICT**

DISTRICT VISION STATEMENT

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

Wednesday, February 19, 2020

Room: District Office Board Room (Please enter from the back of building)

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. Public Employee Discipline/Dismissal/Release (Govt .Code Section 54957):
 - a. Resolution No. 20-02
 - 3. Public Employee Discipline/Dismissal/Release (Govt .Code Section 54957):
 - a. Resolution No. 20-03
 - 4. Public Employee Discipline/Dismissal/Release (Govt .Code Section 54957):
 - a. Resolution No. 20-04
 - 5. Public Employee Discipline/Dismissal/Release (Govt .Code Section 54957):
 - a. Resolution No. 20-05

- IV. CLOSED SESSION ANNOUNCEMENTS

- V. RECONVENE TO OPEN SESSION & FLAG SALUTE

- VI. ROLL CALL

- VII. APPROVAL OF AGENDA

VIII. PUBLIC COMMENTS

IX. PRESENTATION

1. Rolling Hills Middle School Student Representative: Riley Johnson, President, and Karli Weisser, Secretary
2. Oak Meadow Elementary School: Principal Tracy Linyard
 - Classified Employee of the Year - Marliz Ramos
 - Certificated Employee of the Year - Kristin Clements

X. REPORTS

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

XI. CONSENT AGENDA

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

1. Summary Report of Warrants
2. Personnel Update
3. Approval of Blue Oak Elementary, Buckeye Elementary, Camerado Springs Middle School, Mandarin Immersion Charter School, Oak Meadow Elementary, Rolling Hills Middle School, Silva Valley Elementary, Valley View Charter Montessori, and William Brooks Elementary School Site Safety Plans.

XII. PUBLIC HEARING

1. Consideration of Renewal of the Clarksville Charter School Petition - Five Year Renewal

The Buckeye Union School District Governing Board will hold a public hearing in accordance with Education Code Section 47605(b) and Section 47607(a)(2) to consider the level of support for the Renewal of the Charter Petition for Clarksville Charter School for a five (5) year term, expiring on June 30, 2025.

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

(Jackie McHaney, Asst. Superintendent)

2. The Buckeye Union School District will hold a public hearing in accordance with Education Code Section 47605 to consider the level of support for the adoption of the Camerado Springs Middle School, International Baccalaureate (IB) Middle Years Program (Candidate) and A District Affiliated Charter School for a five (5) year term, expiring on June 30, 2025.

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

(Jackie McHaney, Asst. Superintendent)

3. 2019/2020, 2020-2021 Negotiation Settlement between the Buckeye Union School District and the Buckeye Teachers' Associations; including Disclosure Statement.

Ratification of the Agreement reached between the Buckeye Union School District and the Buckeye Teachers Association (BTA); Including Disclosure Statement.

Conduct of Hearing; a) Staff report and discussion; b) Public Testimony; c) Close the Public Hearing; d) Board discussion and vote

(Jackie McHaney, Asst. Superintendent)

XIII. REVIEW & ACTION ITEMS

1. 2019/2020, 2020-2021 Negotiation Settlement between the Buckeye Union School District and the Buckeye Teachers' Association; including Disclosure Statement.

Approve the of the Agreement reached between the Buckeye Union School District and the Buckeye Teachers Association (BTA); Including Disclosure Statement.

(Jackie McHaney, Asst. Superintendent)

2. Authorization to Enter Into Contract for Services with Kirk S. Brainerd (Architect) to Prepare Construction Documents, and Provide Construction Administration Services for the Valley View Charter Montessori Middle School Lunch Area Project

(Jackie McHaney, Asst. Superintendent)

3. Approved Resolution 20-06 Finding the Valley View Charter Montessori Middle School Lunch Area Project Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption

(Jackie McHaney, Asst. Superintendent)

4. Approve Resolution 20-07 Authorizing Contract with USA Shade and Fabric Structure as a Component of the Valley View Charter Montessori Middle School Lunch Area Project

(Jackie McHaney, Asst. Superintendent)

5. Authorization to Award a Contract to AT&T for Wide Area Network Services

(Jackie McHaney, Asst. Superintendent)

6. 2020 CSBA Delegate Assembly Election, Sub Region 6-C

(David Roth, Ph.D., Superintendent)

6. First Reading of the Following California School Boards Association (CSBA) recommended the Board Policy

- BP5030 –Student Wellness

(David Roth, Ph.D., Superintendent)

XIV. NEXT MEETING

Wednesday, March 6, 2019

SAVE the DATE: EDCSBA Annual Award Dinner March 30, 2020,
5:30 p.m.; Cold Springs Country Club

XV. ADJOURNMENT

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