AGENDA
REGULAR MEETING
OF THE
BOARD OF TRUSTEES

DISTRICT VISION STATEMENT
Working together with families, the community, and 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, May 6, 2020

Virtual Zoom Meeting

Closed Session—No Closed Session

Board Meeting Information

In order to ensure compliance with federal and state guidance regarding large gatherings and in accordance with the State of California Executive Order N-29-20, to provide the public with the opportunity to provide comments to the Board, the Board is asking that you email cschwietert@buckeyeusd.org for a login for Zoom to participate or attend the meeting.

Please login to Zoom and continue to watch and listen to the meeting. Your call/entry will be muted upon joining the meeting. When you hear the Agenda Item IV. (Public Comments) called and you wish to comment please answer yes on the controls and await your opportunity to speak. When you are notified your call will be unmuted and you may speak for three minutes. While speaking, please reduce any background noise to ensure that your comments can be heard.

Zoom Login for Board meeting - email Coleen at cschwietert@buckeyeusd.org

Open Session - 7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PUBLIC COMMENTS
V. PRESENTATIONS

1. Silva Valley Employees of the Year: Brandon Beadle
   ● Classified Employee of the Year: Tara Nakano
   ● Certificated Employee of the Year: Amber Ross

2. Rolling Hills Employees of the Year: Debbie Bowers
   ● Classified Employee of the Year: Bryan Ferretti
   ● Certificated Employee of the Year: Jeremiah Massey
   ● Cerificated Employee of the Year: Don Hayward

VI. REPORTS

1. Reports and Requests by Board Members
2. Superintendent Report: Superintendent David Roth, Ph.D.
3. Covid-19 Update: Superintendent David Roth, Ph.D.
4. Budget/LCAP Update: Assistant Superintendent, Jackie McHaney

VII. 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. Declaration of Surplus –Rolling Hills
2. Summary of Warrants- March 2020
3. Minutes of Regular Meeting April 1,2020
4. Agreement for Legal Services with Fagen, Friedman, and Fulfrost

VIII. ACTION ITEMS

1. Authorization to Accept Bids and Enter Into Contract with the Lowest Responsible and Responsive Bidder for the New Lunch Area Project at Valley View Charter Montessori

   (Brian McCahon, Director of Facilities)


   (Brian McCahon, Director of Facilities)
3. Authorization to Sign Lease Agreement with Mobile Modular for the Lease of a DSA Approved Classroom as a Component of the Valley View Charter Montessori Rental Classroom and Associated Site Work Project.

   (Brian McCahon, Director of Facilities)

4. Approve Resolution No. 20-14 Eliminating Classified Employee Services Effective July 15, 2020

   (Jackie McHaney, Asst. Superintendent)

IV. NEXT MEETING

   Wednesday, May 20, 2020, 7:00 P.M.
   Virtual Zoom Meeting

X. ADJOURNMENT