

**AGENDA**  
**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.

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**Wednesday, November 15, 2017**

**Library: Valley View Elementary School**

**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 TO OPEN SESSION & FLAG SALUTE
- V. CLOSED SESSION ANNOUNCEMENTS
- VI. ROLL CALL
- VII. APPROVAL OF AGENDA
- VIII. PUBLIC COMMENTS
- IX. PRESENTATIONS
  1. Camerado Springs Middle School Student Representative: Kieran Wicks, President, and Josh Huber, Vice President
  2. Employee Recognition: Buckeye Union Elementary School
    - Certificated Employee: Lauren Wascher
    - Classified Employee: Melisa Miller
  3. Silva Valley Elementary 2017/2018 Single Plan for Student Achievement
  4. William Brooks Elementary 2017/2018 Single Plan for Student Achievement
  5. Oak Meadow Elementary 2017/2018 Single Plan for Student Achievement
  6. Valley View Charter School 2017/2018 Single Plan for Student Achievement

## 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: Julie Haycock
6. Reports and Requests by Board Members
7. Enrollment Report: Jackie McHaney
8. Superintendent's Report: Dr. David Roth

## 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 November 1, 2017
3. 2017/2018 Single Plans for Student Achievement: Silva Valley Elementary, William Brooks, Oak Meadow, and Valley View Charter School
4. Personnel Update
5. Quarterly Investment Portfolio Report: Quarter Ended September 30, 2017

## XII. REVIEW & ACTION ITEMS

1. Consider and Approve Resolution No.17-20 Finding the Buckeye Union School District's Purchase and Construction of the New District Office Tenant Improvements Project DSA Exempt Under California Education Code §17368 and Section 4-310 of the California Administrative Code

*(Jackie McHaney, Asst. Superintendent)*

2. Establish Date of the Annual Organizational Meeting

*(Dr. David Roth, Superintendent)*

According to Education Code Section 35143, the governing board of each school district shall hold an annual organizational meeting, and unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to December 1, 2017.

## XIII. NEXT MEETING

- **Special Meeting: Tuesday, November 28, 2017 5:30 p.m.**
- **Regular Board Meeting: Wednesday, December 13, 2017; 7:00 p.m.**

## XIV. 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 1665 Blackstone Pkwy., El Dorado Hills 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.