



BUCKEYE UNION SCHOOL DISTRICT

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.

Wednesday, November 6, 2019

Board Room at District Office
5049 Robert J. Mathews Parkway, El Dorado Hills

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

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENTS**
- III. **ADJOURN TO CLOSED SESSION**
- 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: Crista Gomez, President, and Erin Gardner, Vice President

X. **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. Minutes of the Regular Meeting October 16, 2019
2. Gifts to Schools
 - Follett School Solutions, \$5000.00 to Rolling Hills Middle School
 - Follett School Solutions, \$5000.00 to Camerado Springs Middle School
3. Quarterly Report on Williams Uniform Complaints- October 2019
4. Investment Portfolio Report- Quarter Ending September 30, 2019
5. MOU Between Buckeye Union School District and Special Olympics Northern California Inc. for the Schools Partnership Program

XI. **REVIEW & ACTION ITEMS**

1. California Dashboard - Local Indicators Report Buckeye Union
(Jackie McHaney, Asst. Superintendent)
2. California Dashboard - Local Indicators Report Valley View Charter
Montessori
(Jackie McHaney, Asst. Superintendent)
3. California Dashboard - Local Indicators Report Buckeye Union Mandarin
Immersion
(Jackie McHaney, Asst. Superintendent)
4. Revision to Board Calendar 2019
(Jackie McHaney, Asst. Superintendent)
5. Approve Offering Golden Handshake Early Retirements to Public Employees
Retirement System (PERS) Staff Members
(Jackie McHaney, Asst. Superintendent)
6. Establish Date of the Annual Organizational Meeting
(Jackie McHaney, Asst. 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 November 26, 2019.

7. Approval of the Attached Form J-12A to Allow the Buckeye Union School District to Claim Estimated Attendance for October 9th, 10th, and 28th, 2019

(Jackie McHaney, Asst. Superintendent)

8. Approval of the Attached Form J-12A to Allow the Buckeye Union Mandarin Immersion Charter School to Claim Estimated Attendance for October 9th, 10th, and 28th, 2019

(Jackie McHaney, Asst. Superintendent)

9. Establish First Day of School 2020-2021 School Year

(Jackie McHaney, Asst. Superintendent)

10. Draft Board Meeting Calendar 2020

(Jackie McHaney, Asst. Superintendent)

XII. **NEXT MEETING**

- **Regular Board Meeting:** Wednesday, November 20, 2019; 7:00 p.m.

XIII. **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 Parkway., 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.