

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, January 17, 2018

Room: 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)
 3. ANTICIPATED LITIGATION - CONFERENCE WITH COUNSEL
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2(e))(3). Receipt of Government Tort Claim threatening litigation. 1 claim.
Claimant: Student Possible Action
 4. Superintendent Evaluation
- IV. RECONVENE IN OPEN SESSION & FLAG SALUTE
- V. ROLL CALL
- VI. APPROVAL OF AGENDA
- VII. PUBLIC COMMENTS
- VIII. PRESENTATION
 1. Camerado Springs Middle School Student Representative: Kieran Wicks and Josh Huber
 2. Curriculum Update: Patty Randolph

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

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. Summary Report of Warrants
2. Minutes of the Regular Meeting, November 15, 2017
3. Personnel Update
4. 2017/2018 School Accountability Report Cards: Blue Oak Elementary, Charter Montessori Valley View Campus, Buckeye Elementary, Oak Meadow Elementary, Silva Valley Elementary, William Brooks Elementary, Camerado Springs Middle and Rolling Hills Middle
5. Declaration of Surplus Items: District Office

XI. REVIEW & ACTION ITEMS

1. Cottonwood School- El Dorado Hills Charter School Petition
Pursuant to Education Code section 47605, the Board will make a final decision regarding granting or denial of the Cottonwood School-El Dorado Hills charter petition. The Board may deny the petition with adopted factual findings or grant the petition for a term of up to five (5) years.
(Jackie McHaney, Asst. Superintendent)
2. Board Acceptance of the Annual Audit Report for the Year Ending June 30, 2017
(Jackie McHaney, Asst. Superintendent)
3. Accept the Measure K Bond Building Fund Annual Performance Audit Report for the Year Ending June 30, 2017
(Jackie McHaney, Asst. Superintendent)
4. Approved Revised Board Calendar for 2018
(David Roth, Ph.D., Superintendent)

5. First reading of the following recommended revised Administrative Regulation (AR).

AR 5117 Inter-district Attendance Permits

(David Roth, Ph.D., Superintendent)

XII. NEXT MEETING

- Wednesday, February 7, 2018; 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 a 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, 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.