



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, February 5, 2020
Room: District Office Board Room

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)
 3. Student Discipline (Education Code Section 35146)
- IV. RECONVENE INTO OPEN SESSION & FLAG SALUTE
- V. ROLL CALL

VI. APPROVAL OF AGENDA

VII. PUBLIC COMMENTS

VIII. PRESENTATIONS:

1. Camerado Springs Student Presentation: Crista Gomez, President, and Erin Gardner, Vice President

2. Blue Oak Elementary School Employee of the Year/School Showcase
Classified: Karen Vargas
School Showcase: Target Collaboration

Rachelle Ball, Principal

3. Demographics Study

Ken Reynolds, School Works

4. I-Day Update

Patty Randolph, Director of Curriculum

5. Illuminate Presentation

Patty Randolph, Director of Curriculum

IX. REPORTS AND REQUESTS FROM BOARD MEMBERS

X. SUPERINTENDENT REPORT

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. Minutes of the Regular Meeting, December 18, 2019
2. Quarterly Report on Williams Complaints- January 2020
3. Memorandum of Understanding with Big Brothers Big Sisters of Northern Sierra and the Buckeye Union School District, January 15, 2020, through June 1, 2022.
4. Investment Portfolio Report- Quarter Ending December 31,2019

XII. REVIEW & ACTION ITEMS

1. Update of 2019 ESSA Federal Addendum to the Local Control and Accountability Plan
2. Approve Resolution No. 20-01 Re: Final Settlement Agreement Relating to Terminating Special Tax Levied by CFD No. 1 of the El Dorado Schools Financing Authority and Future Dissolution of CFD No. 1.
3. Second Reading of the Following California School Boards Association (CSBA) recommended Administrative Regulations (AR)
 - AR1330 Use of Facilities
 - AR5113 Absences and Excuses
 - AR5113.1 Chronic Absence and Truancy

XIII. NEXT MEETING

- Next Meeting, February 19, 2020, at 7 p.m.
- EDCSBA Awards Dinner, March 30, 2020, at 5:30 p.m.
Cold Springs Country Club

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 5049 Robert J. Mathews Parkway, 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.

