



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, September 19, 2018
Buckeye Union School District Board Room
5409 Robert J. Mathews Parkway
El Dorado Hills, CA 95762

NO CLOSED SESSION

Open Session – 7:00 p.m.

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. REPORTS
 1. Camerado Springs Middle School Student Representative: Tyler Guthmiller Student Body President and Sophia Fite Student Body Vice President
 2. Association Reports:
 - BTA
 - CSEA
 3. California Montessori Project Charter School Report: Kim Zawilski
 4. Rising Sun Montessori Report: Karl Zierhut
 5. Clarksville Charter School Report: Julie Hancock
 6. Reports and Requests by Board Members
 7. Enrollment Report: Jackie McHaney
 8. Superintendent's Report: Dr. David Roth

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. Summary Report of Warrants- August 1, 2018-August 31, 2018
2. Minutes of the Regular Meeting September 5, 2018
3. Personnel Update
4. Overnight Field Trip Request from Buckeye Union Elementary Teachers, McClure and Routh. Hyde St. Pier, San Francisco, December 6th-7th, and 13th-14th.
5. Receipt of Donation:
 - Mr. and Mrs. Beffa, Beffa Medical Group, \$1000 to Oak Meadow
 - Ryan and Lisa Gregerson, RSG Construction Inc. \$400 to Oak Meadow
6. Approval of Change Orders for Blue Oak Elementary School

VIII. REVIEW/ACTION ITEMS

1. 2017/2018 Unaudited Actuals Financial Report & 2018/2019 Revised Budget
(Jackie McHaney, Asst. Superintendent)
2. Resolution No. 18-22: The 2017/2018 Appropriations Limit Recalculation and the 2018/2019 Estimated Appropriations Limit Calculation (Gann Limit)
(Jackie McHaney, Asst. Superintendent)
3. Consider for Approval Resolution No. 18-23: Eliminating Classified Employee Services Effective
(Jackie McHaney, Asst. Superintendent)
4. Approval of Resolution 18-24: Conflict of Interest Code
(David Roth, Superintendent)

IX. NEXT MEETING

Wednesday, October 3, 2018; 7:00 p.m.

X. 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 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.