



BUCKEYE UNION SCHOOL DISTRICT

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

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, March 21, 2018

Room: Library Valley View Charter School

Closed Session- 6:00 p.m.

Open Session - 7:00 p.m.

- I. ROLL CALL
- II. PUBLIC COMMENTS
- III. ADJOURN TO CLOSED SESSION
 1. Conference with District Negotiators Superintendent David Roth, Ph.D., and Assistant Superintendent Jackie McHaney in reference to negotiations with the Buckeye Teachers Association. (BTA)
 2. Conference with District Negotiators Superintendent David Roth, Ph.D., and Assistant Superintendent Jackie McHaney in reference to negotiations with the California Schools Employees' Association. (CSEA)
- IV. CLOSED SESSION ANNOUNCEMENTS
- V. RECONVENE TO OPEN SESSION AND FLAG SALUTE
- VI. ROLL CALL
- VII. APPROVAL OF AGENDA
- VIII. PRESENTATION
 1. Silva Valley Elementary School: Principal Kathy Holliman
 - Classified Employee of the Year – Emma Wise
 - Certificated Employee of the Year- Amanda Crowson

IX. REPORTS

1. Association Reports
 - Buckeye Teacher Association (BTA)
 - California School Employees Association (CSEA)
2. Budget Update: Jackie McHaney
3. Enrollment Report: Jackie McHaney
4. California Montessori Project Charter School Report: Kim Zawilski
5. Rising Sun Montessori Charter School Report: Karl Zierhut
6. Clarksville Charter School Report: Julie Haycock
7. Reports and Requests by Board Members
8. Superintendent's Report: Dr. David Roth

X. PUBLIC COMMENTS

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 February 15, 2018
3. Minutes of the Regular Meeting March 1, 2018
4. Personnel Update

XII. PUBLIC HEARING/DISCUSSION/ACTION ITEMS

1. Approve Resolution No. 18-12 Authorizing Contract with Campbell Keller for the Purchase of Classroom Furniture as a Component of the Valley View Charter Montessori Building Addition Project
Director of Facilities, Brian McCahon
2. Authorization to Accept Bids and Enter Into Contract With D.G. Granade, Inc. for the Blue Oak Modernization Project
Director of Facilities, Brian McCahon

3. Mandarin Immersion Charter School K-12- Charter Petition

The District is presenting a charter school petition from the Buckeye Union School District for the creation of the Buckeye Union Mandarin Immersion Charter School (K-12). On March 21, 2018, the Board will receive public comments to consider the level of support for the petition by teachers employed by the Buckeye Union School District, other employees of the District, parents and community members.

Conduct of Hearing: a) Staff report and discussion; b) Public Testimony; c) Close the public hearing

(David Roth, Superintendent)

4. Resolution 18-11 to Approve the Petition of Buckeye Union Mandarin Immersion Charter School

(Jackie McHaney, Asst. Superintendent)

5. Adoption of the Positive Certification of Fiscal Year 2017/2018 Second Interim Report for the Period Ending January 31, 2018, and Approval of Budget Revisions

(Jackie McHaney, Asst. Superintendent)

6. Approve Offering Golden Handshake Early Retirements to Public Employees Retirement System (PERS) Staff Members

(Jackie McHaney, Asst. Superintendent)

7. Approval of Temporary Athletic Team Coach Certification

(Jackie McHaney, Asst. Superintendent)

8. Consideration/Approval of Receipt of the Initial Proposal from the California School Employees' Association (CSEA), Chapter #683, for 2017/2018, 2018/2019 Contract Reopeners for Negotiations between the CSEA and Buckeye Union School District.

Conduct of Hearing: a) Staff report and discussion; b) Public Testimony; c) Close the public hearing

(Jackie McHaney, Asst. Superintendent)

9. Consideration/Adoption of the Response/Initial Proposal of the Buckeye Union School District to the California School Employees' Association (CSEA), Chapter #683; for the 2017/2018, 2018/2019 Contract Reopeners for Negotiations between the Buckeye Union School District and the CSEA.

Conduct of Hearing: a) Staff report and discussion; b) Public Testimony; c) Close the public hearing

(Jackie McHaney, Asst. Superintendent)

10. Intervention Teacher (Non-BTA) Pay Rate Increase 2018/2019

(Jackie McHaney, Asst. Superintendent)

11. Recommendation for Principal Appointment to William Brooks Elementary School

(David Roth, Superintendent)

VIII. NEXT MEETING **(New Location)**

Wednesday, April 18, 2018, 7:00 P.M. District Office Board Room
5049 Robert J. Mathews Parkway, El Dorado Hills, CA 95762

IX. 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 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.