



AGENDA

PUBLIC HEARING/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, April 18, 2018

Room: District Office Board Room

**5049 Robert J. Mathews Parkway, El Dorado Hills, CA 95762
(Park and Enter Board Room in back of building)**

Closed Session- 6:30 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 California Schools Employees' Association. (CSEA)
 2. Conference with District Negotiators Superintendent David Roth Ph.D., and Assistant Superintendent Jackie McHaney in reference to negotiations with the Buckeye Teachers' Association. (BTA)
- IV. CLOSED SESSION ANNOUNCEMENTS
- V. RECONVENE TO OPEN SESSION AND FLAG SALUTE
- VI. ROLL CALL
- VII. APPROVAL OF AGENDA

VIII. PRESENTATION

1. Rolling Hills Middle School: Principal Debra Bowers
 - Classified Employee of the Year – Judy Natoli
 - Certificated Employee of the Year- Sandy Chavez
2. Curriculum Update

(Patty Randolph, Director of Curriculum)

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 March 21, 2018
3. Personnel Update
4. Special Education Master Contract with the following NonPublic Schools/Agencies: Advance Kid
5. Special Education Master Contract with the following NonPublic Schools/Agencies: It takes the Village
6. Special Education Master Contract with the following Nonpublic Schools/Agencies: Easter Seals
7. Declaration of Surplus Items-District Office
8. Declaration of Surplus Items-Silva Valley Elementary School

XII. PUBLIC HEARING/ACTION ITEM

1. 2017/18, 2018/2019 Negotiation Settlement between the Buckeye Union School District and the California Schools Employees' Association (CSEA) Chapter #683; including Disclosure Statement
Conduct of Hearing (a) Staff report; (b)Public Testimony; (c) Close the Public Hearing

(Jackie McHaney, Asst. Superintendent)

XIII. DISCUSSION/ACTION ITEMS

1. Introduction of Design Team for District Office

(Brian McCahon, Director of Facilities)

2. Authorization to Enter Into Contract with John Hanna Inspection Services, Inc. for the Blue Oak Modernization project.

(Brian McCahon, Director of Facilities)

3. Adoption of Amplify Science K-8, by Amplify Science.

(Patty Randolph, Director of Curriculum)

4. Adopt Resolution No. 18-13: California Day of the Principal, May 1, 2018

(Jackie McHaney, Asst. Superintendent)

5. Adopt Resolution No. 18-14: California Day of the Teacher, May 9, 2018

(Jackie McHaney, Asst. Superintendent)

6. Adopt Resolution No. 18-15: Classified School Employees Week, May 20-26,2018

(Jackie McHaney, Asst. Superintendent)

7. Adopt Resolution No. 18-16: Authorizing The Use Of California Multiple Award Schedules (Cmas) Or State Of California Western States Contracting Alliance (Wsca) By Local Governments For The Procurement Of Computer Products And Services

(Jackie McHaney, Asst. Superintendent)

8. Approve Memorandum of Understanding by and between the Buckeye Teachers' Association and the Buckeye Union School District for the Time Period July 1, 2015 through June 30, 2017.

(Jackie McHaney, Asst. Superintendent)

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

Park and enter Board Room from back of building.

Wednesday, May 2, 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.