

# AGENDA

## REGULAR MEETING OF THE BOARD OF TRUSTEES BUCKEYE UNION SCHOOL DISTRICT

### DISTRICT VISION STATEMENT

Working together with families, the community, and 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 21, 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 Jackie McHaney in reference to negotiations with the California Schools Employees' Association (CSEA)
  3. Public Employee Discipline/Dismissal/Release (Govt .Code Section 54957): Resolution No. 18-02
  4. Public Employee Discipline/Dismissal/Release (Govt. Code Section 54957): Resolution No. 18-03
  5. Public Employee Discipline/Dismissal/Release (Govt. Code Section 54957): Resolution No. 18-04
- IV. CLOSED SESSION ANNOUNCEMENTS
- V. RECONVENE TO OPEN SESSION & FLAG SALUTE
- VI. ROLL CALL
- VII. APPROVAL OF AGENDA
- VIII. PUBLIC COMMENTS

## IX. PRESENTATION

1. Rolling Hills Middle School Student Representative: Avery Call
2. Oak Meadow Elementary School: Principal Tracy Linyard
  - Classified Employee of the Year – Sharla Overstreet
  - Certificated Employee of the Year- Alexa Lopez

## X. 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

## XI. CONSENT AGENDA

All matters 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 12/13/17, 1/15/18, 2/7/18.
3. Personnel Update
4. Quarterly Investment Portfolio Report: Quarter Ended December 31, 2017
5. Declaration of Surplus Items: Transportation

## XII. REVIEW & ACTION ITEMS

1. Job Shares/Reduce Workloads/50% Leave of Absence  
(Jackie McHaney, Asst. Superintendent)
2. Resolution 18-09 Authorizing the Filing of the State Allocation Board Form No. 424 Modification of Unused Site Status - Silver Dove Elementary School Site  
(Brian McCahon, Director of Facilities)
3. Authorization To Accept Bids and Enter Into Contract with lowest responsive and responsible bidder for the Valley View Charter Montessori Building Addition Project.  
(Brian McCahon, Director of Facilities)

4. Authorization to Enter Into Contract with John Hanna Inspection Services, Inc. for the Valley View Charter Montessori Building Addition Project  
(Brian McCahon, Director of Facilities)
5. Approval of the Creation of the New Position Special Education Program Coordinator Job Description and Salary Schedule  
(Jackie McHaney, Asst. Superintendent)
6. Resolution 18-10 Authorizing The Assistant Superintendent Of Administrative Services And/Or The Transportation Supervisor To Apply For And To Secure Grant Funding From The El Dorado County AQMD 2017-18 Ab 923 School Bus Replacement Program  
(Jackie McHaney, Asst. Superintendent)
7. 2018 CSBA Delegate Assembly Election, Sub Region 6-C  
(David Roth, Ph.D., Superintendent)

XIII. NEXT MEETING

Wednesday, March 7, 2018

**SAVE the DATE:** EDCSBA Annual Award Dinner Monday, March 5, 2018

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 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.