



**BUCKEYE UNION SCHOOL DISTRICT**  
**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, December 12, 2018**  
**Buckeye Union School District- 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. Anticipated Litigation- Conference with Council Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2).
- IV. RECONVENE IN OPEN SESSION & FLAG SALUTE
- V. ROLL CALL
- VI. OATH OF OFFICE

*(David Roth, Ph.D., Superintendent)*
- VII. APPROVAL OF AGENDA
- VIII. PUBLIC COMMENTS
- IX. PRESENTATIONS
  1. Camerado Springs Middle School Representative: Tyler Guthmiller and Sofia Fite
  2. Rolling Hills Middle School Student Representative: Toalia Mahe and Anavi Deshmukh

3. Transportation: Employee of the Year- Eric Larson
4. School Works Demographics Study: Ken Reynolds
5. Blue Oak Single Plan for Student Achievement: Rachelle Ball
6. Buckeye Elementary Single Plan for Student Achievement: Kevin Cadden
7. Camerado Springs Middle School Single Plan for Student Achievement: Doug Shupe and Melinda Spooner
8. Valley View Charter School Single Plan for Student Achievement: Paul Stewart and Bill Frame

#### X. DISCUSSION/ACTION ITEM

1. Results from the International Baccalaureate Parent Survey  
*(David Roth, Ph.D., Superintendent)*
2. Results from EID Lead Testing for all Sites  
*(Brian McCahon, Director of Facilities)*

#### XII. REPORTS

1. Budget Update: Jackie McHaney
2. Enrollment Report: Jackie McHaney
3. Association Reports: BTA/CSEA
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. 2018/2019 Inter-District Transfer Attendance Report: David Roth, Ph.D.
9. Superintendent's Report: David Roth, Ph.D.

#### XIII. CONSENT AGENDA

1. Summary Report of Warrants
2. Minutes of the Meeting November 14, 2018
3. Personnel Update
4. Declaration of Surplus Items Rolling Hills Middle School
5. Overnight Field Trip Approval- Coloma Outdoor Discovery School-Silva Valley 4th Grade, Feb 19-21, 2019, Mrs. Locher and Mrs. Gordon.
6. Overnight Field Trip Approval- Alliance Redwoods-Blue Oak Elementary, 5th Grade, Feb 11-13, 2019, Ms. Broman and Mrs. Matley.
7. 2018/2018 Single Plans for Student Achievement: Blue Oak Elementary, Buckeye Elementary, Camerado Springs Middle School, and Valley View Charter School.
8. 2018/2019 School Safety Plans for Blue Oak Elementary, Buckeye Elementary, Camerado Springs Middle, and Valley View Charter Montessori School.

#### XIV. REVIEW & ACTION ITEMS

1. Adoption of the Positive Certification of Fiscal Year 2018/2019 First Interim Report for the Period Ending October 31, 2018, and Approval of Budget Revisions

*(Jackie McHaney, Assistant Superintendent)*

2. Receive and File Community Facilities District (CFD) No.2007-1 Fiscal Year 2018/2019 Annual Report

*(Brian McCahon, Director of Facilities)*

3. Local Indicator Report Update

*(David Roth, Ph.D. Superintendent)*

4. Organization of the Board: Election of Officers, 2018 Calendar Dates, Time, and Place of Board Meetings, Appointments to Committees

*(David Roth, Ph.D. Superintendent)*

5. Certification by the Board of Trustees of the Verified Signatures of the Board Members and of the Persons Authorized to Sign Orders in Its Name

*(David Roth, Ph.D. Superintendent)*

6. Nomination for CSBA Delegate Assembly

*(David Roth, Ph.D. Superintendent)*

#### XV. 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.